



2016 INTERNATIONAL FINANCIAL CRIME FORUM MALTA 4 - 5 MAY 2016



THE CHANGING FACE OF FINANCIAL CRIME

WHY ATTEND THE FORUM?

- Gain awareness of international trends in financial instrument fraud
- Watch speakers analyse major case files in financial fraud
- Discover new and innovative due diligence measures
- Enhance investigative techniques in combating financial fraud
- Examine how to reduce risk through financial networking
- Understand institutional vulnerabilities and how to mitigate them
- Understand the legal remedies available to combat fraud
- Opportunity to network with financial sector professionals

FORUM AIMS / BENEFITS

The ICC Financial Investigation Bureau (ICC-FIB) Malta Forum will look at practical approaches to identify and tackling the potential pitfalls faced by those using financial instruments within international banking and financial services.

The unique approach of this specialist interactive Forum presents delegates from around the world with the latest fraud trends and developments, and assists them in dealing with financial crime, money laundering and counter terrorism financing issues.

The Forum also provides delegates with the opportunity to share best practice ideas and to influence future anti-fraud and money laundering initiatives with government officials and financial sector decision-makers.

Ideal for those from financial sector institutions such as national FIU's, international bank compliance and risk

departments, regulators, lawyers, accountancy firms, stock brokers and law enforcement agencies, the Forum held in a location specially chosen to enable presentations and discussions to be held in an environment that is not only beautiful, but also ensures privacy and discretion.

KEY

- The changing face of financial crime – a view from Malta

FORUM

- Consequences of facilitating a financial crime
- Multiple jurisdictions - legal challenges

TOPICS

- Red Flags in fraudulent documents

- Organised Crime and Money Laundering
- Dissecting fraud
- Whistle blowing & SARs
- Technological advancements



2016 INTERNATIONAL FINANCIAL CRIME FORUM - MALTA

COURSE PROGRAMME

DAY 1: WEDNESDAY, 04 MAY 2016

0800 - 0900 Forum Registration
0900 - 0915 Welcome and introductory remarks by the Chairman

Part I. Keynote Address

0915 - 0945 The changing face of Financial Crime - A Maltese perspective

Part II. Evolving liability of financial institutions

0945 - 1015 Senior Managers Regime and its implications for the banking industry
1015 - 1045 Consequences of facilitating financial crime
1045 - 1115 Contact Break

Part III. The crime – investigations and prosecutions

1115 - 1230 Financial fraud - Case study
1230 - 1400 Lunch
1400 - 1500 Alternative banking and concealment schemes

Part IV. Warning signs, evidence collection and recovery

1500 - 1530 What to do when you get your fingers burnt - dealing with multiple jurisdictions – The legal challenges -
1530 - 1600 Contact break.
1600 - 1630 What to do when you get your fingers burnt - dealing with multiple jurisdictions – The legal challenges
1630 - 1700 Understanding fraudulent documents – red flags and warning signals
1700 - 1715 Discussion and Wrap up for First Day
1900 - 2200 Forum Dinner

DAY 2: THURSDAY, 05 MAY 2016

0900 - 0915 Chairman welcome and setting the scene

Part V. Organised crime, money laundering and response

0915 - 0945 Asset tracing, freezing and confiscation of illegal proceeds in Malta – are offshore locations more vulnerable
0945 - 1045 Concealing the Source of Illicit Funds. Examples of organised crime and money laundering
1045 - 1115 Contact Break

Part VI. The growing need for transparency

1100 - 1145 Whistle blowing – leading cases, rewards, trends and relevance
1145 - 1215 SARs - what is the criteria for a SAR, implications for banks and businesses
1215 - 1245 Know Your Criminal – Spotting the Tell-tale Signs to Avoid Becoming a Victim
1245 - 1415 Lunch

Part VII. Technology and frauds - response to financial crimes

1415 - 1445 Virtual currencies – the potential future of block chain technology and its interpretation under money laundering law
1445 - 1515 Digital frauds – a view from the frontline of banks. Recent examples and response.
1515 - 1545 Contact break
1545 - 1615 Prevention and Control of irregular patterns - technological products to help banking services and compliance
1615 - 1645 Wrap up and closing.

ABOUT THE ICC-FIB

The ICC Financial Investigation Bureau (FIB) was established in 1991 to act as a focal point for the financial services sector in all matters relating to major fraud, money laundering and counter terrorism financing.

The activities of the FIB have since expanded to include conducting worldwide investigations and assisting Financial Intelligence Units (FIUs) and other government regulatory bodies, including law enforcement.

The FIB is part of ICC Commercial Crime Services, a specialised division of the International Chamber of Commerce, the world business organisation, and works closely with international organisations on matters connected with its specialist role.

TARIFF DETAILS

FORUM COST: €900.00

To include all lunches, coffee breaks and Forum Dinner.

MALTESE RESIDENTS

SPECIAL DISCOUNTED RATE: €400.00

For organisations:

- Regulated by the Malta Financial Services Authority,
- Members of Malta Chamber of Commerce
- Maltese businesses.

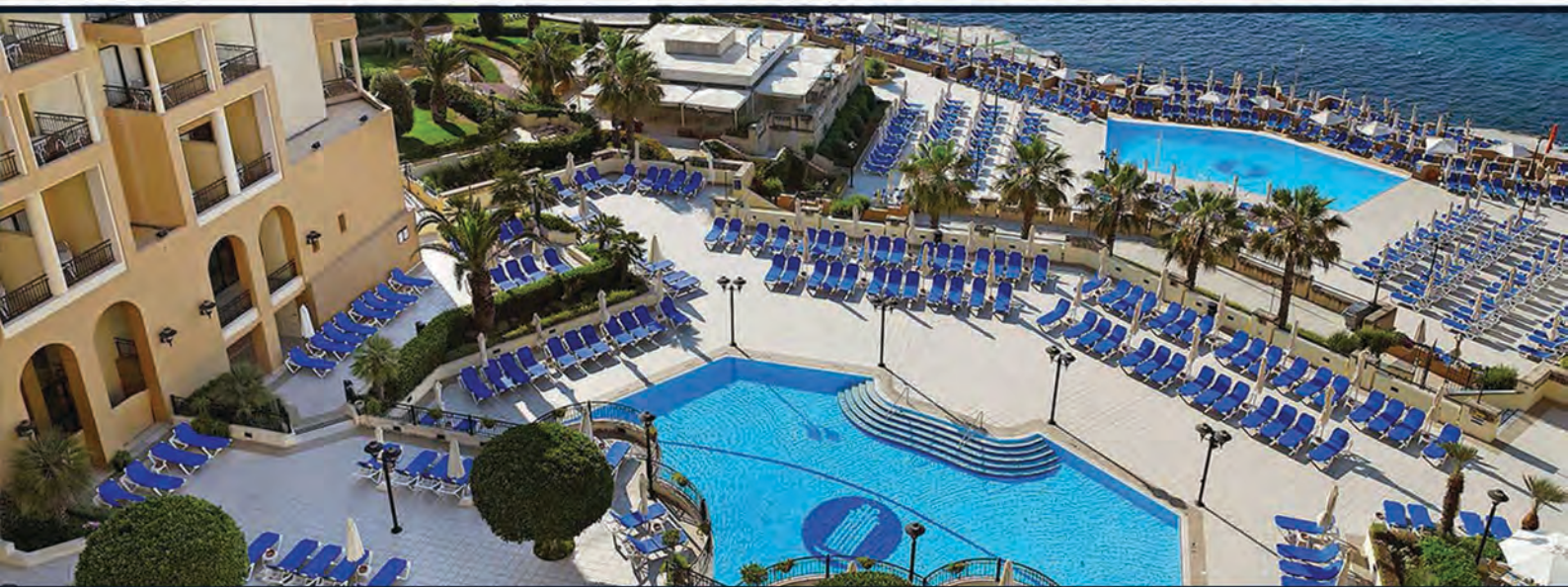
Please register online at www.icc-ccs.org/malta2016

- All registrations must be received by 15 April 2016.
- Cancellations must be received by 1 April 2016 for full refund. No refunds on cancellations after 1 April 2016.

Disclaimer: The organisers reserve the right to change the programme, the venue or the speakers without prior notice, or postpone or cancel the event.

Register online at:
<https://icc-ccs.org/malta2016>

VENUE: CORINTHIA HOTEL, MALTA



It is with pleasure that I wish to commend to you the International Financial Crime Forum - Malta. The experience of previous FIB Forums has shown that the practical nature of this Forum is both personally rewarding and commercially invaluable to all who attend.

We hope to have the pleasure of seeing you Malta in 2016.

*John Danilovich
Secretary General
International Chamber of
Commerce
Paris January 2016*

Malta, at the centre of the Mediterranean was always coveted by the powers that be simply because whosoever possessed her natural harbours controlled the vital sea trade routes of the Mediterranean.

Situated at the water's edge, Corinthia Hotel St George's Bay is a majestic spectacle overlooking the entrance to a wide, sweeping bay. With stunning, panoramic views over the sparkling Mediterranean and a spacious, stepped lido, our hotel is the perfect place to enjoy the glorious Maltese sunshine.

Take advantage of the extensive facilities at Corinthia Hotel, Apollo Day Spa (beauty, wellness and relaxation therapies) including fitness centre, indoor heated pool and sauna and five outdoor pools.

Each suite features a large bedroom with a luxurious Queen size bed, a comfortable lounge, private balcony and lovely views over the shimmering Mediterranean sea, as well as all the luxuries you'd expect from a fine, five-star hotel. These include dedicated host services, a TV with cable and satellite, mini bar, complimentary Wi-Fi and tea and coffee making facilities.



MORE INFORMATION

Please visit the 2016 International Financial Crime Forum - Malta website at www.icc-ccs.org/malta2016

Or Contact:

Cyrus Mody (cmody@icc-ccs.org)
ICC Commercial Crime Services
Cinnabar Wharf
26 Wapping High Street
London E1W 1NG
United Kingdom
Telephone: +44(0)207 423 6960
Fax: +44(0)207 423 6961
Email: FIB@icc-ccs.org

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