

B. Workshop Programme on Measures to Combat Economic Crime, including Money-Laundering

Chairperson: **Mr. Michel Bouchard** (Associate Deputy Minister, Department of Justice, Canada)
 Rapporteur: **Mr. Esmail Baghaei** (Advisor, Ministry of Foreign Affairs, Iran)
 Moderator: **Mr. Hans Nilsson** (Head of the Division of Judicial Cooperation, the Council of the European Union)
 Scientific Rapporteur: **Dr. Toni Makkai** (Director, Australian Institute of Criminology)

Wednesday, 20 April First Session: Economic Crime

15:00-15:25

Opening **Chairperson**
 Welcoming remarks **Mr. Kunihiko Sakai** (Director, UNAFEI)
 Keynote speech **Ms. Gudrun Antemar** (Director-General, the Swedish National Economic Crimes Bureau)

15:25-16:10

Panel 1: Presentations on Trends of Economic Crime and Countermeasures

Panellists: **Dr. Abboud Al-Sarraj** (Professor, Faculty of Law, Damascus University, Syria)
 The concept of economic crime as perceived across the world - Typology and new trends (fraud, business related crimes and fiscal offences); and the sanctions thereto
Mr. Charles Goredema (Senior Research Fellow, Institute for Security Studies, South Africa)
 The impact of economic crime on the society and how to measure the impact through inter alia relevant indicators
Mr. Donald Piragoff (Senior General Counsel, Department of Justice, Canada)
 Criminal misuse and falsification of identity - Identity theft as a precursor to crime

16:10-18:00

Panel 2: Case-based Discussion on Economic Crime

Hypothetical case A/CONF.203/13 Annex

Sub-Moderator: **Ms. Mary Lee Warren** (Deputy Assistant Attorney General, U.S. Department of Justice, U.S.A.)
 Panellists: **Mr. Felix McKenna** (Chief Bureau Officer, Criminal Assets Bureau, Ireland)
Justice Anthony Smellie (Chief Justice, the Supreme Court, Cayman Islands)
Ms. Nina Radulovic (Counsellor, Commission for the Prevention of Corruption, Slovenia)
Mr. Tony Kwok Man-wai (Former Deputy Commissioner, Independent Commission Against Corruption, the Hong Kong Special Administrative Region of China)

Thursday, 21 April Second Session: Money Laundering

10:00-10:20

Opening **Chairperson**
 Keynote speech **Pol. Maj. Gen. Peeraphan Prempooti** (Secretary-General, Anti-Money Laundering Office, Thailand)

10:20-11:05

Panel 3: Presentations on Measures against Money-Laundering

Panellists: **Mr. Timothy Lemay** (Chief, Rule of Law Section, Human Security Branch, United Nations Office on Drugs and Crime)
 International standards and norms to combat money-laundering
H.E. Sultan Bin Nasser Al Suwaidi (Governor, the Central Bank of the U.A.E.)
 Typology and new trends of money-laundering including the specific features of money-laundering in informal or cash based economies

MEASURES TO COMBAT ECONOMIC CRIME, INCLUDING MONEY-LAUNDERING

Dr. Pedro David (Judge, National Court of Criminal Cassation, Argentina)
Investigation and international cooperation, including mutual legal assistance and law enforcement cooperation, cooperation between FIUs and Egmont Group

11:05-12:40

Panel 4: Case-based Discussion on Money-Laundering

Hypothetical case A/CONF.203/13 Annex

Sub-Moderator:

Mr. Peter Csonka (Senior Counsel, Legal Department, International Monetary Fund)

Panellists:

Ms. Ishara Bodasing (Senior Anti-corruption Specialist, Department of Public Service and Administration, South Africa)

Mr. Henri Pons (Vice Président chargé de l'instruction, Tribunal de Grande Instance de Paris, France)

Dr. Robert Wallner (Prosecutor General, Princely Prosecution Service, Lichtenstein)

Ms. Linda Samuel (Deputy Chief, Asset Forfeiture and Money Laundering Section, U.S. Department of Justice, U.S.A.)

12:40-13:00

Closing