



**12<sup>th</sup> ICC FIB International Financial Crime Forum –  
4 and 5 May 2016  
Venue: Corinthia Hotel, St Georges Bay**

**THE CHANGING FACE OF FINANCIAL CRIME**

**Day 1: Dates 4 May 2016**

0800 – 0900: Forum Registration

0900 – 0915: Welcome and introductory remarks by the Chairman

**Part I Keynote address**

0915 – 0945: New and not so new strategies in fighting financial crime, corruption and money laundering - a practical evaluation! – **Professor Barry Rider OBE LLD, Professorial Fellow, Centre of Development Studies, University of Cambridge and Master of the Bench of the Inner Temple**

**Part II Evolving liability of financial institutions**

0945 – 1015: Senior Managers Regime and its implications for the banking industry  
**David Hughes, Partner, Dechert LLP**

1015 – 1045: Consequences of facilitating financial crime – **Steve Baker, Baker & Partners**

1045 – 1115: Contact Break

**Part III The crime – investigations and prosecutions**

1115 – 1230: Financial fraud – Case study – **Mr Mukundan, ICC FIB**

1230 – 1400: Lunch

1400 – 1500: Alternative banking and concealment schemes  
- **John Tobon, US Department of Homeland Security**

**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 - **Bernd Klose - KK Forensic (Part 1)**

1530 – 1600: Contact break

1600 – 1630: What to do when you get your fingers burnt - dealing with multiple jurisdictions  
– The legal challenges - **Bernd Klose - KK Forensic (Part 2)**

1630 – 1700: Understanding fraudulent documents – red flags and warning signals  
**Cyrus Mody, ICC FIB**

1700 – 1715: Discussion and Wrap up for First Day

1900 – 2200: Forum Dinner



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**Day 2: Dates 5 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 – **Alfred Zammit, Deputy Director Malta FIAU**

0945 – 1045: Concealing the Source of Illicit Funds. Examples of organised crime and money laundering – **John Tobon, US Department of Homeland Security**

1045 – 1115: Contact break

**Part VI The growing need for transparency**

1115 – 1145: Whistle blowing – leading cases, rewards, trends and relevance  
**Douglas Milne, Partner, Morton Fraser**

1145 – 1215: SARs - what is the criteria for a SAR, implications for banks and businesses  
**Phillip D'Costa, Partner, Penningtons Manches LLP**

1215 – 1245: Know Your Criminal – Spotting the Tell-tale Signs to Avoid Becoming a Victim  
**Peter Lowe, ICC-Commercial Crime Services**

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 **Jonathan Galea, CCX Advocates**

1445 – 1515: Digital frauds – a view from the frontline of banks. Recent examples and response.  
**Aminderjit Singh Pannu, Investigations Senior Manager, Citibank**

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.