

2011 MALTA INTERNATIONAL FINANCIAL CRIME FORUM

11-12 May 2011

Examining financial fraud, due diligence and financial intelligence

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
- ◆ Know and understand institutional vulnerabilities and how to mitigate them
- ◆ Understand the legal remedies available to combat fraud

Forum Aims & Benefits

The ICC Commercial Crime Services (ICC-CCS) Malta Forum is acknowledged for its practical approach to identifying and tackling the potential pitfalls faced by those using financial instruments within international banking and financial services.

The Forum was first held in 2009, when its contribution to fraud prevention was recognised by a panel of international speakers and delegates, as well as a large contingent from the financial services industry in Malta.

Recent developments in international financial fraud and the manipulation of financial instruments will be examined through the review and analysis of international major case studies. The Forum will draw on the considerable expertise of CCS and its worldwide members in the detection/prevention of financial fraud and the unlawful use of the financial system.

Direct benefits for delegates are a greater understanding and application of international financing and financial instruments, money transmittal and communications protocols, as well as international anti-money laundering and counter terrorism financing guidelines and practices.



ICC Financial Investigation Bureau



FINANCIAL INTELLIGENCE ANALYSIS UNIT

MFSA

MALTA FINANCIAL SERVICES AUTHORITY

2011 Malta International Financial Crime Forum

INTRODUCTION

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 ICC-CCS members, national Financial Intelligence Unit (FIU) representatives and those from other financial sector institutions, the Forum has the added benefit of being 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.

SPEAKERS

Delegates attending the Forum can expect to hear from a number of international speakers. Highlights include **Professor Barry Rider** from Cambridge University, UK; **Chairman FIAU**, Malta; **Pottengal Mukundan**, Director ICC-CCS; **Bruno Cova** from lawyers Paul Hastings; **Mark Califano** of GE Capital; **Andrew Witts**, Lawrence Graham, UK; **Frank Di Gregorio**, District Attorney's Office, New York; **Roberta Guaineri**, Studio Alberto Moro Visconti, Italy; **Andrew Durant**, FTI Forensic Accounting, UK; **Maria Barton** Latham and Watkins, USA; and a favourite from the first Malta Forum - **Lee Dawson**, Senior Vice President, Wells Fargo, USA. There will also be presentations from several CCS investigators.



THE VENUE
Hilton Hotel
Saint Julians
Malta

Conveniently located 20 mins drive from the airport and 15 mins from Valletta, the Hilton Hotel can be found on the Portomaso waterfront in the fashionable Saint Julians district of Malta.



The 5 star hotel provides an oasis of tranquility and with its Business Centre and fully equipped conference rooms and facilities, is an ideal location at which to examine the complex issues of financial crime.

The Hilton offers a wide choice of rooms, 5 restaurants, 3 bars, lounges, a fitness centre, 21 meeting rooms and 4 outdoor pools. All rooms include spectacular views of the Mediterranean or marina and have their own balcony. They are air-conditioned and provide a selection of amenities as standard.



2011 Malta International Financial Crime Forum

Day 1: Wednesday 11 May 2011

0815-0900 Forum Registration

0900-0915 Forum Introduction & Opening Remarks

Part I Financial Crime Overview

0915-1015 **Keynote Address**

Financial crime in Times of Financial Crisis. The financial crisis that exploded in 2008 has led to currency instability and financial uncertainty in which crime has flourished. What can be done to tackle the problem?

1015-1030 Contact Break

1030-1115 **Financial Crime at the Malta Crossroads**

This regional perspective offers a high-level overview of the international developments and current challenges, and explains how the Maltese authorities are combating these.

1115-1130 Questions and Discussion

Part II The State of the Art

1130-1230 **The Risk to Banks and Financial Institutions**

How they are exposed to financial crime and what they can do to reduce the risk.

1230-1300 **HYIP, Dubious Gold and Multimillion Dollar Offers**

Exploring some of the schemes and processes used by international fraudsters.

1300 - 1315 Questions and Discussion

1315 - 1430 Lunch

1430-1530 **The Ponzi Phenomenon**

The lessons to be learned and case studies from the frontline.

1530 - 1545 Contact Break

1545-1645 **Sanctions Fraud**

How schemes to provide relief and assistance can be manipulated and the lessons to be learned.

1645-1700 Discussion

1900-2200 Forum Dinner



Day 2: Thursday 12 May 2011

Part III Hiding the Proceeds

0900-1000 **Narco Money Laundering**

Current practices, insights and recent case studies.

1000-1030 **Washing the Profits in Offshore Locations**

Money laundering techniques and tricks explained.

1030-1100 **Money Laundering/Terrorism Financing**

How effective compliance regimes can frustrate financial criminals and terrorists.

1100-1130 Contact Break

Part IV Recovering Assets, Prevention, Detection, Due Diligence and Avoidance

1130-1200 **Recovering Assets in Italy**

Examining the processes, which may be difficult and sometimes dangerous, but are not impossible.

1200-1230 **Following the Trail**

A forensic accountant explains how crunching the numbers and following their trail can discover and recover stolen assets.

1230-1400 Lunch

1400-1430 **Using Information and Intelligence**

Outlining the work of ICC Commercial Crime Services and a look at the methods it has developed over more than 30 years to detect financial crime.

1430-1500 **Due Diligence Strategies**

How to develop and refine due diligence strategies that can reduce risk in turbulent times - a banker's perspective.

1500-1530 **Protecting Bank Finance**

How to put the right measures in place to protect banks from theft and fraud. What works and what does not.

1530-1600 **Identifying and Reporting Suspicious Transactions**

The practical issues and legal repercussions discussed.

1600-1615 Contact Break

1615-1645 **Spotting the Tell-Tale Signs**

How to avoid becoming a victim by understanding the mindset of the financial criminal.

1645-1700 Concluding Remarks

"It is with pleasure that I commend to you the 2011 Malta International Financial Crime Forum. Previous experience has shown that this event will be both personally rewarding and commercially invaluable to all who attend."

*Jean Guy Carrier, Acting Secretary General,
International Chamber of Commerce, Paris.
December 2010*

2011 Malta International Financial Crime Forum

FORUM REGISTRATION

To register for the 2011 Malta International Financial Crime Forum, please go to our website and register online at:
www.icc-ccs.org/malta2011

HOTEL RESERVATION

To reserve your hotel room and take advantage of the special room-rate offer for the 2011 Malta Forum - Single euro 70, double euro 100 - please contact the hotel direct at **www.hilton.co.uk/malta** or call **+356 2138 3383** quoting ICC Malta Forum

TARIFF DETAILS

FORUM COST: Euro 900.00
To include all tuition, documentation, lunches, coffee breaks and the Forum dinner.

MALTESE RESIDENTS: Euro 500.00
Individuals representing organisations located in Malta and regulated by the Malta Financial Services Authority will receive a special discount.

MORE INFORMATION

Please visit the 2011 Malta International Financial Crime Forum website at **www.icc-ccs.org/malta2011**

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Grand Harbour, Malta. Why not take time to explore this magnificent island?

* Applications for the 2011 Malta International Financial Crime Forum must be made through the online registration system.

* Applications must be received no later than 6 May 2011.

* Cancellations must be made no later than 1 May 2011 in order to receive a full refund.

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