



11th Edition

SUMMER SCHOOL FOR JUNIOR ANTI-CORRUPTION PRACTITIONERS FROM SOUTH-EASTERN EUROPE

“FINANCIAL INVESTIGATIONS AND ASSET RECOVERY”

AGENDA

*5 – 11 June, 2016
Sky Land Camping & Resort, Moldova*

Organizers:

Regional Anti-Corruption Initiative

supported by the Central European Initiative

and the Regional Cooperation Council

hosted by the National Anti-corruption Centre of Moldova

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June 05, 2016

Sunday

Afternoon - Evening	<i>Arrival</i> of participants in Chisinau – transport arrangements.
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June 06, 2016

Monday

09:00 - 09:30	<i>Official opening of the Summer School for Junior Magistrates</i> Keynote addresses: Ms. Cristina Țărnă – Deputy Director, National Anti-corruption Centre Mr. Radu Cotici , Head of Secretariat, Regional Anti-corruption Initiative
09:30 - 10:30	<i>Lecture 1</i> <i>Why Criminal Assets Recovery is Crucial in Fighting Organised Crime</i> – Mr. Alberto Perduca , Italian magistrate, Former Director of Investigations and Operations at OLAF and Head of Justice Component of EULEX Mission in UNMIK/Kosovo
10:30 - 10:45	Coffee break
10:45 - 11:45	<i>Lecture 2</i> <i>National and International Instruments for Recovering Criminal Assets</i> – Mr. Alberto Perduca , Italian magistrate, Former Director of Investigations and Operations at OLAF and Head of Justice Component of EULEX Mission in UNMIK/Kosovo
11:45 - 12:00	Break <i>Demystifying Money Laundering Through Offshore Structures and The Practical Investigative Approach</i>
12:00 - 13:00	<i>Lecture 3</i> <i>The Use of Open Source in Financial Investigations & Asset Recovery</i> (Part 1 – Search strategies, financial profiling, online safety, reducing the need for time consuming requests for international assistance and transposing intelligence into evidence) – Mr. Lawrie Day , UK ⁱ

13:00 - 14:00	Lunch break
14:00 - 15:00	Lecture 4 <i>Understanding Offshore Jurisdictions and Why Criminals Choose & Use Them</i> – Mr. John Burrow, UK ⁱⁱ - Why particular jurisdictions are chosen by certain countries. International money movements
15:00 - 15:15	Break
15:15 - 16:30	Lecture 5 <i>Money Laundering Through Offshore Structures and Understanding How Criminals Use Trusts to Conceal Proceeds of Crime</i> – Mr. John Burrow, UK

June 07, 2016

Tuesday

09:00 - 10:00	Lecture 6 <i>Interactive Exercise</i> – Participants will be divided into groups and will be provided with a number of authentic financial documents from which they will be tasked to conduct an asset tracing exercise and identify an offshore money laundering structure & consider the methods of international co operation to freeze the assets (based on the knowledge and information provided in the previous lectures) – Mr. Lawrie Day and Mr. John Burrow, UK
10:00 - 10:15	Break
	Lecture 7
10:15 – 11:15	<i>Interactive Exercise (Continued)</i> – Mr. Lawrie Day and Mr. John Burrow, UK
11:15 - 11:30	Coffee break
11:30 - 12:30	Lecture 8 <i>Interactive Exercise (Continued)</i> – Mr. Lawrie Day and Mr. John Burrow, UK
12:30 - 13:30	Lunch break
13:30 – 14:45	Lecture 9 <i>Interactive Exercise (Continued)</i> – Mr. Lawrie Day and Mr. John

	Burrow, UK
14:45 - 15:00	Break
15:00 - 16:00	<i>Lecture 10</i> <i>Presentations By The Groups and Debriefing By The Experts – Mr. Lawrie Day and Mr. John Burrow, UK</i>

June 8, 2016

Wednesday

09:00 - 10:00	<i>Lecture 11</i> <i>General presentation on the asset recovery process – Mr. Pedro Gomes Pereira, Senior Asset Recovery Specialist, Basel Institute on Governanceⁱⁱⁱ</i>
10:00 - 10:15	Break
10:15 - 11:15	<i>Lecture 12</i> <i>Asset recovery & management of seized and confiscated assets – from policy to practice (Part 1) – Mr. Andrei Furdui, Department for Crime Prevention, Ministry of Justice of Romania^{iv}</i>
11:15 - 11:30	Coffee break
11:30 - 12:30	<i>Lecture 13</i> <i>The return of confiscated assets - Mr. Pedro Gomes Pereira, Senior Asset Recovery Specialist, Basel Institute on Governance</i>
12:30 - 13:30	Lunch break
13:30 - 14:30	<i>Lecture 14</i> <i>Asset recovery & management of seized and confiscated assets – from policy to practice (Part 2) – Mr. Andrei Furdui, Department for Crime Prevention, Ministry of Justice of Romania</i>
14:30 - 14:45	Break
14:45 - 16:00	<i>Lecture 15</i> <i>Mutual legal assistance for the purposes of seizing and confiscating assets – Mr. Pedro Gomes Pereira, Senior Asset Recovery Specialist, Basel Institute on Governance</i>

09:00 - 10:00	Lecture 16 <i>Confiscating proceeds of crime after a criminal conviction: concepts of benefit, instrumentality, tainted property and pecuniary penalty orders</i> - Ms. Yee Man Yu, Asset recovery and anti-money laundering expert^y
10:00 - 10:15	Break
10:15 - 11:15	Lecture 17 <i>Mock trial: confiscating proceeds of crime after a criminal conviction</i> Ms. Yee Man Yu
11:15 - 11:30	Coffee break
11:30 - 12:30	Lecture 18 <i>Mock trial (continued)</i> - Ms. Yee Man Yu
12:30 - 13:30	Lunch break
13:30 - 14:30	Lecture 19 <i>Mock trial (continued)</i> - Ms. Yee Man Yu
14:30 - 14:45	Break
14:45 - 16:00	Lecture 20 <i>Mock trial (continued)</i> - Ms. Yee Man Yu

09:00 - 10:00	Lecture 21 <i>Mock trial: Presentations by the groups</i> - Ms. Yee Man Yu
10:00 - 10:15	Coffee break
10:15 - 11:15	Lecture 22 <i>Mock trial: Presentations by the groups (continued)</i> - Ms. Yee Man Yu
11:15 - 11:30	Break
11:30 - 12:30	Lecture 23

	<i>Mock trial: Presentations by the groups (continued) - Ms. Yee Man Yu</i>
12:30 - 13:30	Lunch break
13:30 - 14:30	<i>Lecture 24</i> <i>Debrief - Ms. Yee Man Yu</i>
14:30 - 15:30	<i>Final Evaluation Test</i>
15:30 - 16:00	Break
16:00 - 17:00	<i>Certificates and Closure keynotes</i> Departure of participants

June 11, 2016

Saturday

Morning	Departure of participants
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Information about trainers:

ⁱ **Lawrie Day** retired from London's Metropolitan Police after 30 years service, having spent 14 years of his career as a Financial Investigator investigating domestic and international money laundering cases relating to serious and organized crime. Since retiring in 2010 he has designed and delivered training for the EU, UK National Crime Agency and College of Policing, the OSCE, DFID and other international donors in 23 different jurisdictions worldwide. He has most recently been working in Ukraine and Kyrgyzstan and is currently working on a project for the Caribbean Financial Action Task Force to design and deliver financial investigation training to investigators and FIU analysts from 29 Caribbean jurisdictions. He has been a regular guest speaker RAI Summer Schools for Junior Magistrates and anti-corruption practitioners.

ⁱⁱ **John Burrow** spent 30 years in commercial, retail and offshore banking before joining the UK HM Revenue & Customs, where he spent a further 12 years working as a Specialist Financial Investigator. He is a qualified Expert Witness in Money Laundering cases and is a specialist in the facilitation of money laundering through complex offshore structures and tax crimes. John has worked in jurisdictions such as the Bahamas, Switzerland, the USA, Monaco, Canada, UK, Malaysia and Hong Kong. He has delivered training in offshore money laundering structures and criminal typologies to law enforcement, prosecutors and the judiciary in Serbia, Kyrgyzstan, Croatia, Ukraine, Montenegro, Romania, Bulgaria and has been a regular presenter at the RAI Summer School for anti-corruption practitioners.

ⁱⁱⁱ **Pedro Gomes Pereira**, a Brazilian lawyer, holds a post-graduate degree in Constitutional Law and has over 10 years' experience in the field of asset recovery and in preventing and combating corruption, organised crime and money laundering. He is currently working on cases in South America, South East Asia and the Middle East. He provides legal expertise to countries and supranational organisations to identify their current practices, structures and legal mechanisms in the prevention and combating of corruption and money laundering, specialising in MLA, extradition and international legal and investigative strategies. He has worked with the European Parliament, Portuguese speaking countries, South and Eastern Europe, Central and South East Asia, South America and Southern Africa. He lectures on corruption, organized crime, money laundering, international co-operation and asset recovery.

^{iv} **Andrei Furdui** is the deputy director of the Crime Prevention Department of the Romanian Ministry of Justice. He has extensive experience in the field of preventing corruption and international cooperation for the purpose of asset recovery. For the past years he has been involved in setting up both the Romanian Asset Recovery Office and the newly-created National Agency for the Management of Seized Assets, which serves as Romania's ARO and AMO at the same time. Mr. Furdui has provided lectures on the Romanian experience with asset recovery in a variety of formats, including UNODC, TAIEX and bilateral cooperation projects, the latter involving also the Republic of Moldova.

^v **Yee Man Yu** is an anti-corruption and anti-money laundering expert who has been a lead contributor to World Bank research related to understanding mechanisms used to launder the proceeds of corruption, and asset recovery frameworks. For the Stolen Asset Recovery Initiative of the World Bank and UNODC she has developed and delivered training programs on asset recovery dedicated to judicial officers, law enforcement authorities and other actors in East Africa, as well as programs on how to mobilize AML to combat corruption in Europe, Africa and Latin America. Prior to working as an independent consultant, she examined complaints of bribery against multinational companies, negotiated international anti-corruption standards and drafted AML/CFT legislation as a senior policy officer for the government of the Netherlands.