



REGIONAL
ANTI-CORRUPTION
INITIATIVE



NATIONAL INSTITUTE
OF JUSTICE

10th Edition

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

***“FINANCIAL INVESTIGATIONS
AND ASSET RECOVERY”***

AGENDA

Varna, Bulgaria – May 31-June 6, 2015

Organizers:

*Regional Anti-Corruption Initiative
National Institute of Justice of the Republic of Bulgaria
Ministry of Interior of the Republic of Bulgaria*

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May 31, 2015

Sunday

Afternoon - Evening	<i>Arrival</i> of participants in Varna – transport arrangements.
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June 01, 2015

Monday

09:00 - 09:30	<p><i>Official opening of the Summer School for Junior Magistrates</i></p> <p>Keynote addresses:</p> <p>Mr. Dragomir Yordanov, Director of National Institute of Justice of Bulgaria</p> <p>Mr. Radu Cotici, Head of Regional Anti-corruption Initiative Secretariat</p>
09:30 - 10:30	<p><i>Lecture 1</i></p> <p>Why Criminal Assets Recovery is Crucial in Fighting Organised Crime – Mr. Alberto Perduca, Italian magistrate, Former Director of Investigations and Operations at OLAF and Head of Justice Component of EULEX Mission in UNMIK/Kosovo</p>
10:30 - 10:45	Coffee break
10:45 - 11:45	<p><i>Lecture 2</i></p> <p>General presentation on the asset recovery process – Mr. Pedro Gomes Pereira, Senior Asset Recovery Specialist, Basel Institute on Governanceⁱ</p>
11:45 - 12:00	Break
12:00 - 13:00	<i>Lecture 3</i>

	<p><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</p>
13:00 - 14:00	Lunch break
14:00 - 15:00	Lecture 4
	<p><i>Mutual legal assistance for the purposes of seizing and confiscating assets</i> – Mr. Pedro Gomes Pereira, Senior Asset Recovery Specialist, Basel Institute on Governance</p>
15:00 - 15:15	Break
15:15 - 16:30	Lecture 5
	<p><i>When confiscation goes to court – European Case Law</i> – Dr. Tilman Hoppe, Anti-corruption Expertⁱⁱ</p>

June 02, 2015

Tuesday

09:00 - 10:00	<p>Lecture 6</p> <p><i>When confiscation goes to court – plenary discussions and group work</i> – Dr. Tilman Hoppe, Anti-corruption Expert</p>
10:00 - 10:15	Break
10:15 – 11:15	<p>Lecture 7</p> <p><i>The return of confiscated assets</i> - Mr. Pedro Gomes Pereira, Senior Asset Recovery Specialist, Basel Institute on Governance</p>
11:15 - 11:30	Coffee break
11:30 - 12:30	<p>Lecture 8</p> <p><i>Issues relating to the management of seized assets (an overview of the experience and practice in certain European jurisdictions)</i> - Mr. Pedro Gomes Pereira, Senior Asset Recovery Specialist, Basel Institute on Governance</p>

12:30 - 13:30	Lunch break
14:00 - 18:00	Study visit to the Court of Varna and city trip

June 03, 2015

Wednesday

	Demystifying Money Laundering Through Offshore Structures and The Practical Investigative Approach
09:00 - 10:00	<i>Lecture 10</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, UKⁱⁱⁱ
10:00 - 10:15	Break
10:15 - 11:15	<i>Lecture 11</i> <i>The Use of Open Source in Financial Investigations & Asset Recovery</i> (Part 2 Investigating offshore structures, tracing assets, accessing internationally held cadastres) – Mr. Lawrie Day, UK
11:15 - 11:30	Coffee break
11:30 - 12:30	<i>Lecture 12</i> <i>Understanding Offshore Jurisdictions and Why Criminals Choose & Use Them</i> – Mr. John Burrow, UK^{iv}
12:30 - 13:30	Lunch break
13:30 - 14:30	<i>Lecture 13</i> <i>International Money Movements and Evidential Opportunities</i> – Mr. Lawrie Day and Mr. John Burrow, UK
14:30 - 14:45	Break
14:45 - 16:00	<i>Lecture 14</i>

	<p><i>Money Laundering Through Offshore Structures and Understanding How Criminals Use Trusts To Conceal Proceeds of Crime</i> – Mr. John Burrow, UK</p>
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June 04, 2015	Thursday
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	<p><i>Lecture 15</i></p>
09:00 - 10:00	<p><i>Interactive Exercise</i> – Participants will be divided into groups and will be provided with a number of financial documents that have notionally been seized during the search of a suspect’s house. Based on the knowledge and information provided in the previous lectures participants will be required to analyse the documents and map out the role of relevant suspects, identify assets, flows of funds and explain fully how any offshore structure is being used to launder the proceeds of anti corruption. Participants will have the benefit of being able to conduct open source internet research – Mr. Lawrie Day and Mr. John Burrow, UK</p>
10:00 - 10:15	Break
10:15 - 11:15	<p><i>Lecture 16</i></p> <p><i>Interactive Exercise (Continued)</i> – Mr. Lawrie Day and Mr. John Burrow, UK</p>
11:15 - 11:30	Coffee break
11:30 - 12:30	<p><i>Lecture 17</i></p> <p><i>Interactive Exercise (Continued)</i> – Mr. Lawrie Day and Mr. John Burrow, UK</p>
12:30 - 13:30	Lunch break
13:30 - 14:30	<p><i>Lecture 18</i></p> <p><i>Presentations By The Groups and Debriefing By The Experts</i> – Mr. Lawrie Day and Mr. John Burrow, UK</p>
14:30 - 14:45	Break
14:45 - 16:00	<i>Lecture 19</i>

	<p><i>Evidencing & Confiscating The Proceeds of Crime in Extended Confiscation Cases</i></p> <p><i>A case study demonstrating how the new EU Directive on Extended Confiscation can be applied using different sources of intelligence and evidence - Mr. Lawrie Day</i></p>
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June 05, 2015	Friday
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09:00 - 10:00	<p><i>Lecture 20</i></p> <p><i>Introduction in the UN Global Impact dilemma game and dilemmas in general</i> – Mag. Markus Hoecher, Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business^v</p>
10:00 - 10:15	Coffee Break
10:15 - 11:15	<i>Final evaluation test</i>
12:00 - 13.30	Lunch break
13:30 - 15:00	<p><i>Lecture 21</i></p> <p><i>The UN Global Impact dilemma game (interactive part)</i> – Mag. Markus Hoecher, Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business</p>
15:00 - 15:15	Break
15:15 - 16:00	<p><i>Certificates and Closure keynotes:</i> Mr. Davor Dubravica, RAI Chairperson National Institute of Justice of Bulgaria</p> <p>Departure of participants</p>

June 06, 2015	Saturday
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Morning	Departure of participants
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Trainers info:

i **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.

ii **Tilman Hoppe** studied law in Germany, the United States, and France. After completing his Ph. D. in 2000, he worked as a judge in civil and criminal matters. For six years, he reorganized a corrupt state-owned bank at the Ministry of Finance and at a private financial firm in Berlin. From 2007 to 2011, he worked for three inquiry committees of the German Parliament. Since August 2011, Mr. Hoppe is a Long Term Advisor for an anti-corruption project of the Council of Europe in the Eastern Partnership region.

Mr. Hoppe has contributed expertise, evaluations, and trainings to several anti-corruption projects by the Council of Europe since 2008. He has also served as a short-term expert for the European Commission, UNDP, the World Bank, and others.

Mr. Hoppe is author of about 60 law review articles and book chapters. For several years, he has taught law at the Berlin School of Law and Economics, and he is regularly participating as a speaker in national and international conferences.

iii **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 16 different jurisdictions worldwide, including Jordan, where he recently delivered a number of AML and financial investigation awareness raising seminars for the judiciary and prosecutors. He 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 was a guest speaker at the 2013 RAI Summer School for Junior Magistrates in Novi Sad, Serbia.

iv **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, Serbia, Croatia, Malaysia and Hong Kong. He has most recently delivered training in offshore money laundering structures and criminal typologies to law enforcement, prosecutors and the judiciary in Serbia and the Middle East.

v **Markus Höcher** works as Research and Teaching Associate at the Institute for Austrian and European Economic Criminal Law at the WU Vienna University of Economics and Business. His main area of research lies in the prevention of and the fight against corruption.