



**REGIONAL
ANTI-CORRUPTION
INITIATIVE - SECRETARIAT**



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

“FINANCIAL INVESTIGATIONS AND ASSET RECOVERY”

AGENDA

Sibiu, Romania - June 1-7, 2014

Organizers:

***Regional Anti-Corruption Initiative
National Office for Crime Prevention and for Assets Recovery of Romania
National Institute of Magistracy of Romania***

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Ms. Aida Bulbul - Finance & Administrative Officer: abulbul@rai-see.org

June 01, 2014	Sunday
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Afternoon - Evening	<p><i>Arrival</i> of participants in Sibiu – transport arrangements.</p>
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June 02, 2014	Monday
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09:00 - 09:30	<p><i>Official opening of the Summer School for Junior Magistrates</i></p> <p>Keynote addresses:</p> <p><i>Mr. Cornel-Virgiliu Calinescu</i>, Head of the Romanian Asset Recovery Office</p> <p><i>Mr. Radu Cotici</i>, Head of Regional Anti-corruption Initiative Secretariat</p>
09:30 - 10:30	<p><i>Lecture 1</i></p> <p><i>General presentation on the asset recovery process – Mr. Pedro Gomes Pereira</i>, Senior Asset Recovery Specialist, Basel Institute on Governanceⁱ</p>
10:30 - 10:45	<p>Coffee break</p>
10:45 - 11:45	<p><i>Lecture 2</i></p> <p><i>Why Criminal Assets Recovery is Crucial in Fighting Organised Crime – Mr. Alberto Perduca</i>, Italian magistrate, Former Director of Investigations and Operations at OLAF and Head of Justice Component of EULEX Mission in UNMIK/Kosovo</p>
11:45 - 12:00	<p>Break</p>
12:00 - 13:00	<p><i>Lecture 3</i></p> <p><i>National and International Instruments for Recovering Criminal Assets – Mr. Alberto Perduca</i>, 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	<p>Lunch break</p>
14:00 - 15:00	<p><i>Lecture 4</i></p> <p><i>Pre-MLA cooperation for the purposes of seizing and confiscating (ARO and CARIN platforms) – Mr. Cornel-Virgiliu Calinescu</i>, Head</p>

	of Romanian Asset Recovery Office
15:00 - 15:15	Break
15:15 - 16:30	Lecture 5 <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

June 03, 2014

Tuesday

09:00 - 10:00	Lecture 6 <i>The return of confiscated assets</i> - Mr. Pedro Gomes Pereira , Senior Asset Recovery Specialist, Basel Institute on Governance
10:00 - 10:15	Break
10:15 – 11:15	Lecture 7 <i>Seizure, confiscation and asset recovery in Austria and Germany: Introduction</i> – Dr. Severin Glaser , Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business ⁱⁱ
11:15 - 11:30	Coffee break
11:30 - 12:30	Lecture 8 <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
12:30 - 13:30	Lunch break
13:30 - 14.30	Lecture 9 <i>Money laundering and asset recovery: Harmony or disfunction? – the Austrian example</i> – Dr. Severin Glaser , Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business
14:30 - 14:45	Break
14:45 - 16:15	National practices on financial investigations and asset recovery – presentations of Summer School participants (10 min each)

	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. Lawrence 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. Lawrence 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> <i>Money Laundering Through Offshore Structures and Understanding How Criminals Use Trusts To Conceal Proceeds of Crime</i> – Mr. John Burrow, UK

09:00 - 10:00	<p>Lecture 15</p> <p>Interactive Exercise – Participants will be divided into groups and will be tasked with designing a scheme to launder money from their own jurisdictions offshore (based on the knowledge and information provided in the previous lectures) – Mr. Lawrence Day and Mr. John Burrow, UK</p>
10:00 - 10:15	Break
10:15 - 11:15	<p>Lecture 16</p> <p>Interactive Exercise (Continued) – Mr. Lawrence Day and Mr. John Burrow, UK</p>
11:15 - 11:30	Coffee break
11:30 - 12:30	<p>Lecture 17</p> <p>Presentations By The Groups and Debriefing By The Experts – Mr. Lawrence Day and Mr. John Burrow, UK</p>
12:30 - 13:30	Lunch break
13:30 - 14:30	<p>Lecture 18</p> <p>Investigating Offshore Money Laundering – A Case Study combining conventional investigation and open source internet investigation techniques – Mr. Lawrence Day and Mr. John Burrow, UK</p>
14:30 - 14:45	Break
14:45 - 16:00	<p>Lecture 19</p> <p>Investigating Offshore Money Laundering – A Case Study (Continued) – Mr. Lawrence Day and Mr. John Burrow, UK</p>

09:00 - 10:00	<p>Lecture 20</p> <p>Introduction in the UN Global Impact dilemma game and dilemmas in general – Mag. Markus Hoecher, Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business^v</p>
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10:00 - 10:15	Break
10:15 - 11:15	<i>Final evaluation test</i>
12:00 - 13.30	Lunch break
13:30 - 15:00	<i>Lecture 21</i> <i>Introduction in the UN Global Impact dilemma game and dilemmas in general (interactive part) – Mag. Markus Hoecher, Institute for Austrian and European Economic Criminal Law, Vienna University of Economics and Business</i>
15:00 - 15:15	Break
15:15 - 16:00	<i>Certificates</i> <i>Closure keynotes:</i> Cornel-Virgiliu Calinescu, Head of Romanian Asset Recovery Office Mr. Radu Cotici, Head of RAI Secretariat Departure of participants

June 07, 2014

Saturday

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 **Dr. Severin Glaser**, born in 1980 in Vienna (Austria), has studied law in Zaragoza (Spain) and Vienna. Currently, he is assistant professor at the Institute for Austrian and European Economic Criminal Law of the Vienna University of Economics and Business, while working on his post-doctoral lecturing qualification ("Habilitation") in criminal law. Before resuming his current position, he has been working i.a. for the Austrian Federal Ministry of the Interior, the Austrian Foreign Ministry and as "Stagiaire" at the European Anti-Fraud Office (OLAF).

Mr Glaser lectures economic criminal law at the Vienna University of Economics and Business. His research interests do not only cover white collar crime, but also topics such as international and European criminal law and jurisdiction.

iii **Lawrence 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.