



REGIONAL ANTI-CORRUPTION INITIATIVE  
◦ SECRETARIAT ◦

*16<sup>th</sup> Edition*

***Summer School for Developing Skills for Junior Anti-Corruption Practitioners  
From South East Europe***

**5-7 July, 2021  
(online)**

***Organizer:***

***Regional Anti-Corruption Initiative (RAI) Secretariat***



## **Background**

Regional Anti-Corruption Initiative (RAI) Summer School for Junior Anti-Corruption Practitioners in South East Europe (SEE) was originally initiated in 2005 as a way to build and strengthen capacities of anti-corruption bodies in the region and to provide a platform for young practitioners to learn new practices and to exchange experiences. The School was subsequently launched in 2006 as a forum for exchange of ideas and practices among young judges, prosecutors and investigators<sup>1</sup>.

## **Objectives of the School**

The overarching objective of the School is to introduce anti-corruption practitioners to emerging typologies in respect of corruption, how offshore jurisdictions are used to launder the proceeds of corruption and what motivates people to engage in corruption.

The School will also seek to raise the awareness of the participants of how human sources of intelligence are utilised in corruption investigations and some of the challenges relating to the use and management of whilst blowers.

All of the presentations are delivered by practitioners for practitioners and therefore the topics are addressed at a level that does not seek to delve into academic theory but are more focused around explanation through case studies that are relevant for prosecutors and investigators.

## **Format of the School**

The event will be conducted over Zoom platform in English and the participants will be expected to have their cameras and microphones on and engage with the trainers through a blended learning style. If technically possible, the presentations will be supported with interactive exercises but this will be determined during the event as it is dependent on numbers and the technical limitations of the participants' IT hardware.

The Zoom link for the event will be sent to the registered participants by RAI Secretariat a short time before the event.

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<sup>1</sup>More detailed information about the agenda, participants, speakers and materials for each Summer School in the last 14 years are available on RAI web site [www.rai-see.org](http://www.rai-see.org).



## Subject Matter Experts

**Lawrie DAY** – CEO of AML Consulting (Global) Ltd, Former Financial Investigator and an experienced SME specialising in asset recovery, intelligence development and mutual legal assistance - <https://www.aml-consulting-global.com/teams/lawrieday/>. Lawrie has been a keen contributor to the RAI Summer School for Anti-Corruption Practitioners since 2014 and will introduce the Subject Matter Experts at this year's event.

**Simon LORD** – Simon recently retired from the UK National Crime Agency as a Senior Strategic Analyst and Financial Investigator. He is a money laundering expert and court appointed Expert Witness in such matters. He is a crypto crime specialist who has delivered training in many international jurisdictions.

**Dr. John BUCKLEY** - John is an internationally recognised trainer and consultant, working with public and private sector clients. He has authored seven law enforcement related books, numerous research papers, and other articles. With over 40 years continual professional experience. He has provided in-depth consultancy services on a wide range of topics on an international basis, working on projects on all five continents with law enforcement, military, intelligence services and the private sector. He has an extensive knowledge of psychology and its application the workplace. He specialises in interpersonal skills, intelligence, human sources (informants), counter terrorism, organised crime, interviewing, anti-corruption, protective security, integrating risk management, legislative



**John BURROW** - John spent 30 years in commercial, retail and offshore banking before joining HM Revenue & Customs Criminal Investigation where he worked as a Specialist Financial Investigator for 12 years. John is a Teaching Fellow at Teesside Business School in the UK, where he contributes to the MA FiFc course. In addition, he has accepted invitations to lecture on Financial Investigation and Financial Crime from Europol, the National Crime Agency Serious Fraud Office, British Bankers Association, Criminal Prosecution Service, Gambling Commission, Environment Agency and the Police.



## REGIONAL ANTI-CORRUPTION INITIATIVE ◦ SECRETARIAT ◦

He is an Associate Consultant of the UK College of Policing and for 10 years he has taught on the Enhanced Financial Investigation Skills course. John is also an Expert Witness in money laundering matters. He has delivered seminars and courses relating to money laundering in offshore jurisdictions to law enforcement and AML multi agency representatives in over 20 foreign jurisdictions.

### **Event Etiquette**

**We would respectfully ask all participants to:**

- Please turn off all distractions such as email programmes and your mobile devices;
- Please ensure that you are participating in a quiet environment;
- Please log in 15 minutes before the start of the event;
- Please ensure your camera is turned on for the whole event as you will be required to actively participate with other people.

### **Certificates**

Certificates of attendance shall be delivered to candidates with full-time attendance at the Summer School.

### **Contacts**

Ms. Aneta Arnaudovska, Senior Anti-Corruption Advisor  
[aarnaudovska@rai-see.org](mailto:aarnaudovska@rai-see.org)

Ms. Aida Zukic, Chief Finance and Operations Officer  
[abulbul@rai-see.org](mailto:abulbul@rai-see.org)



## Draft Agenda

Day 1 – Monday - July 5, 2021  
Subject Matter Expert – Simon LORD

**09:00 - 09:15**

**Opening remarks**

Ms. Desislava Gotskova, Head of RAI Secretariat

Ms. Aneta Arnaudovska, Senior Anti-corruption Advisor, RAI Secretariat

Lawrie Day, Funder and CEO of AML Consulting (Global) Ltd

**09:15 - 09:30**

Introduction of the participants (*tour de table*)

**09:30 - 10:20**

**Criminal Abuse of Crypto Assets**

Topics to be covered: What Crypto assets are and how they Work; How to Obtain Them, and Where to Find Details of Transactions; How Criminals Use Them to Launder Money (With A Case Study)

**10:20 – 10:30**

Break

**10:30 - 11:20**

**Informal Value Transfer Systems & Chinese Underground Banking**

Topics to be covered: What Informal Value Transfer Systems are and How They Work; Chinese Underground Banking, As A Form Of IVTS, And How Chinese Exchange Control Restrictions Enable The Laundering of The Proceeds of Multiple Crime Types; Some Case Studies

**11:20 – 11:30**

Break

**11:30 - 12:20**

**Trade Based Money Laundering (TBML)**

Topics to be covered: What TBML Is and How It Works; The Use of TBML to Move Value Internationally; Case Studies Showing How TBML Facilitates Crime, Including in Laundromat Schemes, And How to Spot When It's Happening

**12:20 - 12:30**

**End-of-day wrap up**



**09:00 - 09:50**

**The Motives for Corruption**

Topics to be covered: An Exploration of Why People Engage in Corrupt Behaviour and How to Identify Those Vulnerable to It. This Lesson Will Introduce Participants to The Psychology of Corruption

**09:50 – 10:00**

Break

**10:00- 10:50**

**Managing Whistle-Blowers**

Topics to be covered: Whistle-Blowers And Those Providing Information to Law Enforcement with Regard to Corruption Have Motives That Must Be Identified and Addressed If the Maximum Benefit Is Too Be Obtained from Them. This Lesson Will Provide Students with Knowledge as To How to Identify the Expectations of a Whistle-Blower and Meet Those Expectations.

**10:50 – 11:00**

Break

**11:00 - 11:50**

**Recruitment And Management of Human Sources (Informants)**

Topics to be covered: The Use of a Human Source to Proactively Obtain Intelligence to Support an Investigation Can Prove Invaluable. This Lesson Will Look at How to Recruit and Mange Human Sources to Support a Corruption Investigation and Identify Some of The Potential Problems.

**11:50 – 12:00**

**End-of-day wrap up**



Day 3 – Wednesday - July 7, 2021

Subject Matter Expert – John BURROW

**09:00 - 09:50**

**How and Why Do Persons Involved in Corruption Choose Offshore Jurisdictions** Topics  
to be covered: Why Criminals Are Attracted to Offshore; How They Set Up Their Affairs; Challenges  
For Law Enforcement Beneficial Ownership

**09:50 – 10:00**

Break

**10:00 - 10:50**

**Evidencing International Payments & The Transfer of Wealth**

Topics to be covered: Money Transmission; IBAN, SWIFT; The Role of Correspondent Banks;  
Guarantees; Informal Value Transfers; Letters of Credit; Escrow Agents

**10:50 – 11:00**

Break

**11:00 - 11:50**

**How Corrupt Persons Use Offshore Trusts to Launder the Proceeds of Crime**

Topics to be covered: Features Of Trusts; Truths & Myths About the Security of Assets Held Offshore  
for Criminals; Useful Web Resources

**11:50 - 12:00**

**Closing Remarks**

RAI Secretariat Representative, TBC