

Proceeds of Crime and Money Laundering

Hear from enforcement agencies, policy makers and practitioners on all of the latest developments

Monday 20 October 2008
Central London



SPEAKERS

Chaired by:

JONATHAN FISHER QC
23 Essex Street

ANDREW MITCHELL QC
Furnival Chambers

Featuring expert guidance from:

MICHAEL CLARK
HM Treasury

DAVID THOMAS
SOCA

DAVID CORKER
Corker Binning

EDWARD ROSS-MCNAIRN
HW Forensic

SHANE ROBERTS
Bedfordshire Police

ROB CUTLER
Credit Suisse

RICHARD BUNCE
Simmons & Simmons

TREVOR MILLINGTON OBE
RCPO

SIMON FARRELL QC
3 Raymond Buildings

Attending this prestigious conference will enable you to:

- Hear direct from **HM Treasury** and **SOCA** on their current approach to organised crime
- Understand the changes to **disclosure** and the implications of the **consent regime consultation**
- Build your own agenda by choosing the **AML** stream or the **recovery, restraint and confiscation** stream

“As usual an excellent update presented by a team of extremely well-qualified experts. Well worth attending!”

Ian Mackay, Director, Shaws (delegate at Proceeds of Crime, June 2007)

“Very focussed and hence very useful.”

David Winch, Accounting Evidence (delegate at Money Laundering and Proceeds of Crime, March 2008)

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Why attend this conference?

Following heavy criticism of the consent regime the Home Office has consulted on how to change the regime under POCA 2002. The implementation of the Treasury's new anti-money laundering and counter-terrorist finance strategy is underway and SOCA has committed to transform the SARs regime. What will be the implications of the changes for you and your company?

Butterworths® **Proceeds of Crime and Money Laundering** is the event for the criminal law and MLRO communities. **Jonathan Fisher QC** and **Andrew Mitchell QC** will lead our expert speaker panel who will analyse the key regulatory and practical issues facing practitioners today. Representatives from **SOCA**, **HM Treasury** and **RCPO** will outline the impact of recent changes and discuss future trends. The **Head of Economic Crime** at the **Bedfordshire Police** will also offer his insight into carrying out a **financial crime investigation**.

You will be in good company, past delegates include:

BBA • Birmingham City Council • Citigroup • Commercial First Mortgages • CPS • Ernst & Young • Furnival Chambers • Horwath Clark Whitehill • Kirkland & Ellis • Legal Services Commission • Linklaters • Lloyds TSB • McGrigors • Mewburn Ellis • Mishcon De Reya • Montagu Private Equity • PKF (UK) • PricewaterhouseCoopers • Prudential plc • RCPO • Shearman & Sterling • Sidley Austin • White & Case • Withers • Zurich International Life

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8.45 Registration and Coffee

9.20 **Introduction by the Chairman**
JONATHAN FISHER QC, 23 Essex Street

09.30 **An update on the fight against organised crime**

- The risk-based approach, principles-based regulation and the supervisory regime
- The importance of working in partnership to fight money laundering and terrorist financing
- Action on Financial Crime: AML Regulations, the Financial Action Task Force and wider financial crime developments

MICHAEL CLARK, *Head of Anti-Money Laundering Branch, Financial Crime Team, HM Treasury*

- The incorporation of ARA into SOCA and the relationship with other agencies
- An update on the SARs Transformation Project
- The current trends in criminality

DAVID THOMAS, *Head of UK FIU, SOCA*

10.30 **Money laundering update**

- Recent cases: criminal property; suspicion
- Compliance hot spots
- Civil liability pitfalls
- What happens next?

JONATHAN FISHER QC, 23 Essex Street

11.15 Coffee

11.30 **Disclosure, legal privilege, the consent regime and tipping off**

- Analysing the latest developments in disclosure and legal professional privilege
- Identifying what is, and what is not, tipping off and how to avoid problems
- Consent best practice and the proposed changes to the consent regime: the Home Office consultation
- The UMBS case

DAVID CORKER, *Partner, Corker Binning*

12.15 **Defending a confiscation order – Operation Vertano**

A case study focussing on the largest drug-dealing and money laundering case in the history of Thames Valley and Northampton Police forces. *R v Ryan* (2006).

EDWARD ROSS-MCNAIRN, *Director, HW Forensic*

12.45 Lunch

13.45 **Operation Navigate – carrying out a financial crime investigation**

A money laundering investigation into an organised crime group

DETECTIVE INSPECTOR SHANE ROBERTS, *Head of Economic Crime Unit, Bedfordshire Police*

Keynote address

Case study

Case study

PROGRAMME – 20 October 2008

Stream A: Money laundering and the role of the MLRO

Stream B: Recovering the proceeds of crime

Delegates can choose to attend Stream A or Stream B

- 14.30 **Chairman's introduction**
JONATHAN FISHER QC, 23 Essex Street
- 14.35 **Making Suspicious Activity Reports: what is expected from the MLRO?**
- Completing SARs in practice – what do SOCA want from a report?
 - What happens once a SAR has been completed?
 - Have changes under the December 2007 Regulations, such as to Customer Due Diligence, changed practice?
- SOCA UKFIU REPRESENTATIVE**
- 15.15 Tea
- 15.30 **Implementing an effective anti-money laundering strategy and applying the risk-based approach in practice**
- MLRO case study**
- Analysis of the current compliance issues, including the practicalities of applying the risk-based approach to client identification and tips on what money laundering techniques and typologies to look for.
- ROB CUTLER**, UK Money Laundering Reporting Officer, EMEA Head of AML Compliance, Credit Suisse
- 16.15 **The impact of overseas jurisdictions' anti-money laundering and related laws**
- The effect of European developments on UK AML
 - Other international perspectives
 - Dealing with conflicts with local AML laws
- RICHARD BUNCE**, Partner, Simmons & Simmons
- 17.00 **Chairman's closing remarks**
- 17.10 Close of conference

- 14.30 **Chairman's introduction**
ANDREW MITCHELL QC, Furnival Chambers
- 14.35 **An insight from the Asset Forfeiture Division at the RCPO**
- The latest developments in restraint and confiscation of criminal assets
 - The role of the RCPO and the relationship with other agencies
- TREVOR MILLINGTON**, Senior Lawyer, Asset Forfeiture Division, RCPO
- 15.15 Tea
- 15.30 **Criminal property in money laundering and civil recovery cases**
- When is property criminal/recoverable?
 - The recovery options available
 - The impact of the Serious Crime Act 2007 on the recovery of assets
- SIMON FARRELL QC**, 3 Raymond Buildings
- 16.15 **Secured/Unsecured creditors – rights in restraint proceedings**
- The key considerations when advising on issues relating to claims against people subject to restraint orders
 - How to avoid the potential of the restraint order trumping private rights
- ANDREW MITCHELL QC**, Furnival Chambers
- 17.00 **Chairman's closing remarks**
- 17.10 Close of conference

Chaired by:

JONATHAN FISHER QC specialises in fraud, corporate crime, money laundering and confiscation cases. Listed as one of the UK's leading barristers in "Who's Who in the Law" (Legal 500), Jonathan is general editor of Lloyds Law Reports (Financial Crime), a trustee director of the Fraud Advisory Panel, and a visiting professor in Corporate and Financial Crime at the London School of Economics.

Chaired by:

ANDREW MITCHELL QC is Head of Furnival Chambers. A silk in 1998, he is a Recorder of the Criminal and Civil Courts. His specialist areas of practice are confiscation of the proceeds of crime, white collar fraud and money laundering offences.

Registration

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*The early booking discount is only available when you register before 29 August 2008

Proceeds of Crime and Money Laundering

Monday 20 October 2008 • Central London

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Costs and Litigation Funding, 29 September 2008, Central London

Rights Issues, 16 October 2008, Central London

Companies Act, 13 November 2008, Central London

Anti-Corruption and Bribery, November 2008, Central London

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Administration

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FEE

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Please call me to discuss my requirements in more detail.

CERTIFICATE OF ATTENDANCE

A certificate of attendance is available on request, following your attendance at this conference, as a record of your training and development.

DOCUMENTATION SALE

Your notes will be dispatched within five working days after the event. Please call us if you do not receive your notes by two weeks after the event.

CANCELLATIONS

A refund of fees will be made only for cancellations received in writing at least 14 days before the event (less a 25% cancellation fee to cover administration costs). No refunds will be made for cancellations received within 14 days of the event and failure to attend after confirming a booking will be subject to the same terms. We regret that the transfer of a booking to another event cannot be made but a substitute delegate will be accepted at any time before the event.

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