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Project on International Cooperation in Criminal Matters in Ukraine – UPIC
with contribution of the
Project against Money Laundering and Terrorist Financing in Ukraine – MOLI-UA-2

INTERNATIONAL CONFERENCE ON ECONOMIC CRIME

*organised by the Council of Europe
in co-operation with the Centre for Europe of the Warsaw University
and the Polish National Training Centre for the Officials of the Common Courts of Law and
the Prosecutor's Office*

30 June - 1 July 2008
Warsaw, Poland

Warsaw University
Krakowskie Przedmieście 26/28

AGENDA

The UPIC and MOLI-UA-2 projects are funded by the European Union

and implemented by the Council of Europe

Monday, 30 June 2008

Venue: Senate Hall, Kazimierzowski Palace, WU

08:30 Registration

09:30 Opening session

Opening addresses by:

Mr Dariusz Milczarek, Director of the Centre for Europe, Warsaw University, Poland

Mr Andrzej Leciak, Director of the National Training Centre for the Officials of the Common Courts of Law and the Public Prosecutor Office, Poland

Mr Jacek Czaja, Deputy Minister of Justice, Poland

Mr Andrzej Parafianowicz, Deputy Minister of Finances, Poland

Mr Adam Rapacki, Deputy Minister of the Interior and Administration, Poland

Ms Kateryna Shevchenko, Director of Department, Ministry of Justice, Ukraine

Mr Oleksandr Prykhodko, Head of Division, International Law Department, General Prosecutor's Office, Ukraine

Ms Danuta Wiśniewska-Cazals, Head of Judicial Co-operation, Trafficking and Sexual Exploitation Unit, Council of Europe

1st session: Chaired by Mr Jacek Czaja, Deputy Minister of Justice, Poland

10:00 Keynote Speech: Mr Robert Typa, Director of the Department of Financial Information, Ministry of Finances, Poland

Moderator: Mr Przemysław K. Musiałkowski - Head of the AML/CTF Unit, Economic Crime Division, Council of Europe

10:20 Council of Europe Conventions on Laundering, Search, Seizure and Confiscation of the proceeds of crime and on the Financing of Terrorism: a comprehensive framework for international co-operation in the anti-money laundering arena?

Panel from: **Mr Adam Rapacki**, Deputy Minister of the Interior and Administration, Poland

Mrs. Svitlana Pylypchuk, Head of Unit, Ministry of Justice, Ukraine

11:10 Plenary discussion

11:30 Break

Moderator: Mr Jarosław Żółtowski - Team Leader, Project against Money Laundering and Terrorist Financing in Ukraine

12:00 Third Money Laundering Directive - development and progress?

Panel from: **Ms Elga Jonikāne**, Deputy Head Prosecutor, Latvia
Mr Robert Typa, Director of the Department of Financial Information, Ministry of Finances, Poland
Mr Bengt Bergqvist, Financial Intelligence Unit, National Criminal Police, Sweden

12:45 Plenary discussion

13:00 Lunch

2nd session: Chaired by TBC

Moderator: Mr Simon Regis, Project Team Leader, UPIC programme, Council of Europe

14:00 Public and Private Sector co-operation – developing and maintaining effective relationships for investigation and prosecution of money laundering cases

Panel from: **Ms Elga Jonikāne**, Deputy Head Prosecutor, Latvia
Mr Jerzy W. Wójcik, Professor at the Warminsko-Mazurski University, Poland
Mr Artur Sobotka, Deputy Head of Compliance Department, Warta Insurance, Poland
Mr Arsenii Baboshyn, Deputy Head of Division on Foreign and Investment activity, General Prosecutor's Office, Ukraine
Mr Peter Gordon, Money Laundering Investigator, United Kingdom
Mr David R. Lewis, Resident Legal Adviser, US Department of Justice / OPDAT, US Embassy, Ukraine

15:15 Plenary discussion

15:30 Break

Moderator: Mr Jarosław Żółtowski, Team Leader, Project Against Money Laundering and Terrorist Financing, Council of Europe

15:45 Combating money laundering action in the terrorist arena - Do we have a sufficient number of tools or do we need some more?

Panel from: **Mr Erez Hagbi**, Terror Financing Officer, IMPA, Israel
Mr. Bulent Turkmen, General Directorate of International Law and Foreign Relations, Ministry of Justice, Turkey
Mr Frederick Reynolds, Trial Attorney, Asset Forfeiture and Money Laundering Section, US Department of Justice, United States of America

16:45 Plenary discussion

17:00 End of the first day's proceedings

18:00 Departure for a dinner, with a visit to the Wilanów Palace

Tuesday, 1 July 2008

Venue: Main Auditorium, Old BUW, WU

3rd Session: Chaired by Ms Kateryna Shevchenko, Director of Department, Ministry of Justice, Ukraine

Moderator: Mr Simon Regis, Project Team Leader, UPIC programme, Council of Europe

09:30 International co-operation in money laundering cases – Extradition, Law Enforcement Assistance and Mutual Legal Assistance: Best Practice for the effective execution of requests

Panel from: **Mr Igoris Krzeckovskis**, Colonel lieutenant, Financial Crime Investigation Service, Lithuania
Mr David Katz, Inspector, Head, National Asset Forfeiture Unit, Israel
Ms Irina Kryvorouchko, Prosecutor, Extradition Division, General Prosecutor's Office, Ukraine
Ms Deborah M. Gaynus, Senior Trial Attorney, Office of International Affairs, US Department of Justice, United States of America

10:30 Break

Moderator: Mr Simon Regis, Project Team Leader, UPIC programme, Council of Europe

11:00 International co-operation in money laundering cases - Extradition, Law Enforcement Assistance and Mutual Legal Assistance: Best Practice for the effective execution of requests - continued

11:45 Plenary discussion

Moderator: Mr Simon Regis, Project Team Leader, UPIC programme, Council of Europe

12:00 Effectively combating evasion in the area of Value Added Tax - Obstacles and solutions

Panel from: **Ms Elga Jonikāne**, Deputy Head Prosecutor, Latvia
Mr Jacek Skonieczny, Head of the Legal Unit, Department of Fiscal Control, Ministry of Finances, Poland
Ms Emma Walker, Senior Lawyer, Revenue and Customs Prosecution Office, United Kingdom

12:45 Plenary discussion

13:00 Lunch

4th Session: Chaired by Mr Oleksandr Prykhodko, Head of Division, General Prosecutor's Office, Ukraine

Moderator: Mr Simon Regis, Project Team Leader, UPIC programme, Council of Europe

14:00 Different enforcement approaches to tackling with tax evasion – how does this affect international co-operation?

Panel from: **Mr Noam Uziel**, Lawyer, District Attorney's Office, Israel
Ms Robyn Greeves, Senior Lawyer, Law Enforcement and International Advisory Team, HM Revenue & Customs, United Kingdom
Ms Deborah M. Gaynus, Senior Trial Attorney, Office of International Affairs, US Department of Justice, United States of America

14:45 Plenary discussion

Moderator: Mr Przemysław K. Musiałkowski - Head of the AML/CTF Unit, Economic Crime Division, Council of Europe

15:00 International co-operation in cases of economic crime - Extradition, Law Enforcement Assistance and Mutual Legal Assistance: Overcoming barriers to providing assistance

Panel from: **Ms Marzanna Piekarska-Drażek**, Judge, District Court, Ostrołęka, Poland
Ms Katarzyna Krysiak, Prosecutor, Bureau of the International Co-operation, State Public Prosecutor's Office, Poland
Mr Bengt Bergqvist, Financial Intelligence Unit, National Criminal Police, Sweden
Mr Ian Welch, Senior Lawyer, Revenue and Customs Prosecution Office, United Kingdom

16:00 Break

Moderator: Mr Przemysław K. MUSIAŁKOWSKI - Head of the AML/CTF Unit, Economic Crime Division, Council of Europe

16:20 International co-operation in cases of economic crime - Extradition, Law Enforcement Assistance and Mutual Legal Assistance: Overcoming barriers to providing assistance – continued, plenary discussion

17:00 General Report and Conference conclusions

General Rapporteur: **Mr Pierre Bellet**, Prosecutor in Specialised Inter-Regional Jurisdiction of Bordeaux, France

17:45 Closing statements

18:00 End of the Conference