



FRANKFURT
10TH EURO FINANCE WEEK
19 - 23 NOVEMBER 2007

4th Annual European Economic Crime Conference

21 November 2007

Congress Center Messe Frankfurt
Frankfurt am Main

Over the past few years, organised criminal networks have expanded their illegal activities across the world faster than many legal businesses. According to estimates by the FBI, global organised crime generates illegal profits of some \$1 trillion per year, a large percentage of which is laundered through the global banking system.

These vast amounts of illegal wealth pose a growing threat to our international economic order and democratic structures by undermining law and order, for example by corrupting public officials.

Such activities also have an adverse impact on international security, given that terrorists increasingly resort to money laundering to finance their illegal practices. Both terrorist financing and money laundering have turned into international phenomena which leave virtually no country untouched.

There is a genuine risk that criminal elements infiltrate wide sections of our national economies, taking advantage of the increasingly free movement of capital, goods, persons and services across the world, but especially within economically open entities such as the European Union or NAFTA.

Countries in economic transition and those with a weak regulatory framework constitute an even more vulnerable link of the global economy, to the extent that they frequently attract flows of illegal proceeds, which are then channelled to countries with more advanced banking systems.

It should therefore be in our interest to strengthen these weak links of the international financial architecture and to include them in the international fight against organised crime, money laundering and terrorist financing.

The experts speaking at the 4th Annual European Economic Crime Conference will look into the threats posed by organised criminal networks, with a particular focus on difficulties faced by countries in transition. They will highlight the beneficial role of international co-operation in combating money laundering and in particular the coordination required between financial intelligence, law enforcement and the private sector. Banks bear an especially important responsibility in this context as they are usually the first institutions concerned by the transfers of illicit funds.

The experts at the Conference will also underline the important role played by international organisations in setting the international legal framework, e.g. the Financial Action Task Force (FATF), and in providing technical assistance by organisations such as the Organisation for Security and Co-operation in Europe (OSCE) or the UN Office against Drugs and Crime (UNODC).



Kilian Strauss

Senior Programme Officer, Organisation for Security and Co-operation in Europe (OSCE)

8:00 a.m. Registration

9:00 a.m. Welcome Keynotes

»Corporate Accountancy Fraud as Part of Organised Crime in Business Enterprises: Exploring the Potential Role of Europol«

Max-Peter Ratzel | Director, Europol, The Hague

»Financial Crime, a Problematic Business Risk«

Lionel van Tonder | Partner, Forensic Accounting Services, PricewaterhouseCoopers AG Wirtschaftsprüfungsgesellschaft, Frankfurt a.M.

»Politically Exposed Persons (PEPs) Under Suspicion – Critical Remarks«

Prof. Dr. Felix Herzog | Head of bfog – Bremen Research Center on Money Laundering, Bremen

Moderation

Kilian Strauss | Senior Programme Officer, Office of the Co-ordinator of OSCE Economic and Environmental Activities, Organisation for Security and Co-operation in Europe, Vienna

10:30 a.m. Coffee Break

11:00 a.m. Discussion I

»Realization of 3rd EU-Directive«¹

Dr. Hans-Peter Bauer | Member of the Board, Basel Institute on Governance, Basel and Former Chairman of the Wolfsberg Group

René Brühlhart | Director, Financial Intelligence Unit Liechtenstein, Vaduz

Dr. Thomas Spies | Managing Director, Corporate Center AML, Deutsche Bank AG, Frankfurt a.M.

Moderation

Thorsten Höche | General Counsel and Managing Director, Association of German Banks, Berlin

12:00 p.m. Lunch

1:00 p.m. Discussion II

»The Weakest Link – Strengthening the Capacity of Transition Economies«²

Olga Dvirna | Chief Specialist, Analytical Department, State Committee for Financial Monitoring of Ukraine (FIU), Kiev

Maximilian Edelbacher | International Expert and Former Chief of the Criminal Investigation Department, Federal Police, Vienna

Moderation

Kilian Strauss | Senior Programme Officer, Office of the Co-ordinator of OSCE Economic and Environmental Activities, Organisation for Security and Co-operation in Europe, Vienna

2:00 p.m. Coffee Break

2:30 p.m. Parallel Workshops

3.11

ACI Worldwide

»SEPA – A Playground for Organised Financial Crime?«

- Explore the impact that SEPA may have on fraud – Real life case studies from ACI customers and learnings from payment markets that have some similarities to SEPA payments
- Identify possible risks for SEPA?
- Recommendations for controlling SEPA related fraud – Technology required, customer/holistic approach, information and data sharing and eSecurity

David Frost | Solution Consultant, ACI Worldwide, Watford

3.12

Factiva, from Dow Jones

»Transforming KYC Regulation from a ‘Blunt Instrument’ into an Effective Risk Management Tool for your Organisation«

- Categories of risks facing institutions today and where to draw the line
- Why PEPs are a unique challenge and how to manage them
- Impact and benefit of a risk based approach with practical advice

Rupert de Ruig | Director Factiva Public Figures & Associates, Dow Jones, London

3:30 p.m. Coffee Break

3:45 p.m. Introductory Keynote

»Organized Crime in Europe Between Theory and Practice«

Dr. Wolfgang Hetzer

| Adviser to the Director General of the European Anti-Fraud Office (OLAF),
Brussels

Discussion III

»Organized Crime in Europe Between Theory and Practice«¹

Dr. Stefan Heißner

| Lead Partner, Fraud Investigation and Dispute Services Germany
and Central Europe, Ernst & Young AG, Düsseldorf

Eberhard Kempf

| Lawyer, Kempf & Dannenfeldt Rechtsanwälte, Frankfurt a.M.

Manfred Nötzel

| Chief Prosecutor, Office of the Prosecutor General, Munich
and Contact Person for Bavaria of the European Judicial Network (EJN)

Moderation

Dr. Wolfgang Hetzer

| Adviser to the Director General of the European Anti-Fraud Office (OLAF),
Brussels

5:15 p.m. End of Congress

Get-Together CongressCenter

8:00 p.m. End of 3rd EURO FINANCE WEEK Day

Conference Partner

OSCE

Supporter

ACI

DOWJONES

¹ in German, translation into English

² in English, translation into German

* requested



Congress Center
Messe Frankfurt
Ludwig-Erhard-Anlage 1



4th Annual European Economic Crime Conference

21 November 2007

Conference Language

English / German
(simultaneous translation will be provided)

Conference Venue

- 1** Congress Center Messe Frankfurt
Ludwig-Erhard-Anlage 1
60327 Frankfurt am Main
- U4 Festhalle/Messe | 16 Ludwig-Erhard Anlage
- P Congress Center | Maritim Hotel (at your expense)

Admission Fee

1 Day ticket: 800 Euro [plus 19 % VAT]

Ticketservice online at www.eurofinanceweek.com

Ticket Shop or send the completed fax reply to the organisation office.

Programme

The organisation office reserves the right to change the programme as may be necessary. Programme updates are available on the congress website: www.eurofinanceweek.com

Suggested Accommodation

Further information under www.eurofinanceweek.com hotels

Organisation Office



Maleki Group

Maleki Group

Financial Communications & Consulting

Anja Sperling

Wiesenu 1 · 60323 Frankfurt am Main · Germany

Phone +49 [0] 69 97 176-107

Fax +49 [0] 69 97 176-355

E-mail a.sperling@malekigroup.com

Please also note

European Banking & Insurance Fair (E.B.I.F)

20 – 22 November 2007

Messe Frankfurt · Fair Hall 5.1

www.ebif.com

Business Solutions Forum

20 – 22 November 2007

Messe Frankfurt · Fair Hall 5.1

F.A.Z. Career in Finance Forum

19 November 2007

Messe Frankfurt · Forum

<http://FAZjob.NET/financeforum>

EURO FINANCE WEEK 2008

11th EURO FINANCE WEEK will take place

17 – 21 November 2008.

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