



FRANKFURT
EURO FINANCE WEEK
17-21 NOVEMBER 2008

**5th Annual European
Economic Crime Conference**

19 November 2008

Congress Center Messe Frankfurt
Frankfurt am Main

Co-hosting Institutions:

EUROPOL



Dear Ladies and Gentlemen,

Europol and the European Anti-Fraud Office (OLAF) are pleased to be fully fledged partners for the organisation of the 5th Annual European Economic Crime Conference. This Public Private Partnership is expected to generate a new dynamic for the conference and thus lead to fruitful discussion. Undoubtedly, this approach will also add an extra dimension to the interaction between law enforcement and regulatory authorities on the one hand and the financial sector on the other.

Three subjects from a wide range of topics of common interest to both parties were chosen for panel discussions during the conference.

One topic is alternative investment instruments and their vulnerability to abuse through fraud and for money laundering purposes. This was recently the subject of a report drafted by the European Parliament Committee on Legal Affairs. It appears that there is quite some difference in opinion about whether there is a need for an EU legislative initiative to harmonise different regulatory regimes in the Member States, to enhance transparency of these instruments and to avoid regulatory fragmentation in the internal market.

A second topic is corruption in business practices and the corporate criminal liability that it might entail. Several recent interesting cases from the headlines of the European media have made this a hot topic. It cannot be denied that this subject has a significant impact on the »risk management« of many large corporations and that it is a cause for concern throughout the business community.

A third topic to be dealt with is the 3rd EU Anti-Money Laundering Directive introducing the concept of risk-based assessment, and especially the enhanced due diligence obligation when establishing or administering a client relationship with foreign »politically exposed persons«. More than one year after the implementation deadline, many questions still remain on how to be fully compliant with the standards contained in this directive. Considering the past year's experiences, it seems appropriate to discuss these legitimate concerns of financial institutions, and in doing so to provide a platform for all stakeholders to influence the further development of these anti-money laundering rules and regulations.

You are cordially invited to join us for interesting and exciting discussions. We look forward to welcoming you in Frankfurt.



Franz-Hermann Brüner
Director-General, European
Anti-Fraud Office (OLAF)



Max-Peter Ratzel
Director, Europol

8:00 a.m. Registration

The Conference is chaired and moderated by

Dr. Wolfgang Hetzer

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

Carlo van Heuckelom

| Head of Financial & Property Crime Unit, Europol, The Hague

9:00 a.m. Introductory Keynotes

»Fighting Corruption and Fraud on a Global Scale«



Franz-Hermann Brüner

»The Protection of the Financial Interests of the European Union – Contributions of the European Anti-Fraud Office (OLAF) to the Prevention and Prosecution of International Economic Crime«

| Director-General, European Anti-Fraud Office (OLAF), Brussels



Max-Peter Ratzel

»Alternative Investment Instruments and their Vulnerability to be abused for Fraud and Money Laundering Purposes«

| Director, Europol, The Hague



Antonio Maria Costa

»Is the Financial Sector doing enough to fight Organized Crime and Corruption?«

| Executive Director, United Nations Office on Drugs and Crime (UNODC); Director-General, United Nations Office in Vienna (UNOV), Vienna



Dr. Meglena Plugtschieva

»Bulgarian Experience in Preventing Misuse in the Management of EU-Funds«

| Deputy Prime Minister of the Republic of Bulgaria, Sofia



Khoo Boon Hui

»Global Challenges in Preventing Fraud and Corruption«

| President of INTERPOL; Commissioner of Police, Singapore Police Force, Singapore

Moderation



Dr. Wolfgang Hetzer

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

11:00 a.m. Coffee Break

11:30 a.m. Panel I

»Alternative Investment Instruments and their Vulnerability to be abused for Fraud and Money Laundering Purposes«

- John D. Arterberry | Executive Deputy Chief, Fraud Section, Criminal Division, United States Department of Justice, Washington, D.C.
- Carlo van Heuckelom | Head of Financial & Property Crime Unit, Europol, The Hague
- Ola Laurell | Chief Prosecutor, National Member for Sweden, EUROJUST, The Hague
- 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
- Karl-Heinz Symann | Managing Partner, ssc compliance consult, Frankfurt a.M.; Consultant to IMPAQ AG, Zurich
- Moderation**
- Mark Outhwaite | Principal, OHL Consulting LLP, London

1:00 p.m. Lunch Break

2:00 p.m. Panel II

»Corruption as Business Practice? Corporate Criminal Liability in the European Union (and elsewhere)«

- Jermyn P. Brooks | Director, Private Sector Programmes; Past Member of the Board of Directors, Transparency International, Berlin
- Dr. Wolfgang Hetzer | Adviser to the Director-General of the European Anti-Fraud Office (OLAF), Brussels
- Daniel Thelesklaf | Co-Executive Director, Basel Institute on Governance, Basel
- Prof. Celia Wells, OBE FRSA | Law School, Durham University, Durham
- Moderation**
- Johan Denolf | Director, Directorate Economic and Financial Crime, Federal Judicial Police Belgium, Brussels
- Dr. David G. Hawkes | Senior Institutional Integrity Officer, Special Litigation Team Leader, Department of Institutional Integrity, The World Bank, Washington, D.C.

3:30 p.m. Coffee Break

4:00 p.m. Panel III

»The 3rd EU-Anti-Money Laundering Directive«

Hosted by:



- Mihály Erdős | Chairman, CEBS, CESR, CEIOPS: Anti-Money Laundering Task Force; Deputy Director General, Hungarian Financial Supervisory Authority, Budapest
- Philippe Pellé | Deputy Head, DG Internal Market and Services, Unit F2 – Company Law, Corporate Governance, Financial Crime, European Commission, Brussels
- Yvonne E.M. Willemsen | Adviser Security Affairs, Netherlands Bankers Association, Amsterdam; Chairwoman EBF Anti-Fraud & Anti-Money Laundering Committee, Brussels
- Moderation**
- Prof. Dr. Michael Levi | Professor of Criminology, Crime & Justice Research Group, Cardiff University School of Social Sciences, Cardiff

5:30 p.m. End of Conference

Get-Together Congress Center

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

Main Sponsor





Congress Center
Messe Frankfurt
Ludwig-Erhard-Anlage 1

5th Annual European Economic Crime Conference

19 November 2008

Conference Language

English

Conference Venue

1 Congress Center Messe Frankfurt

Ludwig-Erhard-Anlage 1

60327 Frankfurt am Main

U4 Festhalle/Messe | 16, 17 Ludwig-Erhard Anlage

Congress Center | Maritim Hotel (at your expense)

Admission Fee

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

Staff of Embassies, Consulates, Police Force and Judicial Employees receive a discount of 50%.

Ticketservice online at www.eurofinanceweek.com/ecocr 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/ecocr

Suggested Accommodation

Further information and special conditions at www.eurofinanceweek.com/ecocr

Travel Information

Further information and special conditions at www.eurofinanceweek.com/ecocr

Organisation Office



Maleki Group

Financial Communications & Consulting

Katja Schubert

Wiesenau 1 · 60323 Frankfurt am Main · Germany

Phone +49 [0] 69 97 176-172

Fax +49 [0] 69 97 176-355

k.schubert@malekigroup.com

Project Management



FRANKFURT
EURO FINANCE WEEK

Dr. Mark Schifffhauer

Phone +49 [0] 69 97 176-0

info@eurofinanceweek.com

Please also note

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

18 – 20 November 2008

Messe Frankfurt · Fair Hall 5.1

www.ebif.com

Business Solutions Forum

18 – 20 November 2008

Messe Frankfurt · Fair Hall 5.1

F.A.Z. Career in Finance Forum

17 November 2008

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EURO FINANCE WEEK 2009

12th EURO FINANCE WEEK will take place from 16 to 20 November 2009