

Expert Group Meeting

Corruption involving Vast Quantities of Assets

3-5 December 2018, Lima, Peru

Agenda

Monday 3 December 2018	
8:30 – 9:00	Registration
9:00 – 9:20	<p>Opening Ceremony</p> <p>Welcome remarks:</p> <ul style="list-style-type: none"> • Mr. Kristian Hoelge, Representative, UNODC Peru • H.E. Ms. Marianne Hagen, State Secretary, Norway • H.E. Mr. Hugo de Zela Martínez, Vice-Minister of Foreign Affairs, Peru <p>Opening speech:</p> <ul style="list-style-type: none"> • H.E. Mr. Vicente Antonio Zeballos Salinas, Minister of Justice and Human Rights, Peru
9:20 – 9:30	Group photo
09.30 – 10.00	Tour de table - Facilitator: Mr. Samuel De Jaegere , Anti-Corruption Advisor, UNODC
10:00 – 11:00	<p>Session 1: Introductory Session</p> <p><i>In this session, the topic of corruption involving vast quantities of assets will be introduced. The session will look back at resolution 7/2 adopted at the UNCAC Conference of States Parties in November 2017. It will share some insights into Norwegian support for UNCAC implementation. The session will also provide an oversight of corruption cases involving vast quantities of assets compiled by UNODC with support from the StAR initiative. Finally, UNODC's tentative analysis of best practices as a follow-up to resolution 7/2 will be shared.</i></p> <p>Moderator: Ms. Susana Silva Hasembank, Secretary of Public Integrity and General Coordinator of High-Level Commission on Anti-Corruption, Peru</p> <ul style="list-style-type: none"> • “Introduction on Resolution 7/2” by H.E. Ambassador Eric Anderson Machado, Permanent Representative of Peru to the United Nations in Vienna and Mr. Mats Benestad, First Secretary, Permanent Mission of Norway to the International Organisations in Vienna. • “Analysis of international Corruption cases, common elements and initial findings” by Ms. Solvej Krause, Stolen Asset Recovery Initiative, World Bank, Washington DC • “Analysis of responses received by UNODC: A compilation of best practices in follow-up to resolution 7/2” by Ms. Stefanie Holling, Corruption and Economic Crime Branch, UNODC, Vienna <p>Discussion</p>
11:00 – 11:30	Coffee break

<p>11:30 – 13:00</p>	<p>Session 2: Politically exposed persons & corruption involving vast quantities of assets – Case studies.</p> <p><i>In this session, experts will discuss corruption cases involving vast quantities of assets that implicated high-level office holders. Each of the speakers will present a brief overview of a case and the lessons learned in terms of prevention and law enforcement. After the presentations, the session will be opened for discussion.</i></p> <p>Moderator: Ms. Brigitte Strobel-Shaw, Chief Conference Support Section, UNODC</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mr. Shukri Abdull, Chief Commissioner, Anti-Corruption Commission, Malaysia • Mr. Manuel Cruz Lopez, Director, Office for the strengthening of internal control and audit, El Salvador • Mr. Yvan Montoya, Former Chief, Extradition Unit of the Anti-Corruption Prosecutor's Office and Mr. Walter Albán, former Executive-Director of Proetica, Peru • Mr. Filipenko Artem, Chief Specialist, Division for Procedure and Analytics, Department for Especially Important Cases, Main Department for International Legal Cooperation, Prosecutor General's Office and Ms. Olha Lazutina, Head of Office of the Director, National Anti-Corruption Bureau, Ukraine • Ms. Molly Silver, StAR, "General findings on cases of corruption involving vast quantities of assets and PEPs" <p>Discussion on common elements and lessons learned from these cases</p>
<p>13.00 – 14.00</p>	<p>Lunch Break</p>
<p>14.00 – 15.30</p>	<p>Session 3: Financial institutions & corruption involving vast quantities of assets – Case studies.</p> <p><i>In this session, experts will discuss corruption cases involving vast quantities of assets that concerned financial institutions. Each of the speakers will present a brief overview of a case and the lessons learned in terms of prevention and law enforcement. After the presentations, the session will be opened for discussion.</i></p> <p>Moderator: Mr. Frederic Raffray, Crown Advocate, Guernsey</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mr. Matei Dohoratu, Financial Sector Specialist, World Bank • Mr. John Sopko, Inspector-General, Office of the Special Inspector General for Afghanistan Reconstruction, USA • Mr. Victor Samuel Chiwala, Chief Legal and Prosecutions officer, Anti-Corruption Bureau, Malawi • Mr. Daniel Linares, Intendant of Operational Analysis of the Financial Intelligence Unit, Peru • Mr. Ceferino Alvarez-Rodriguez, Chief Inspector, Federal Judicial Police, Belgium • Ms. Solvej Krause, StAR, "The role of financial institutions in corruption cases involving vast quantities of assets" <p>Discussion on common elements and lessons learned from these cases</p>
<p>15.30 – 16.00</p>	<p>Coffee break</p>

16.00 – 17.30	<p>Session 4: Risks, challenges and opportunities in handling corruption cases involving vast quantities of assets – Case studies</p> <p><i>In this session, speakers will discuss corruption cases involving vast quantities of assets and the risks, challenges and opportunities involved in their investigation, prosecution and asset recovery. Each of the speakers will present a brief overview of a case and the lessons learned in terms of prevention and law enforcement. After the presentations, the session will be opened for discussion.</i></p> <p>Moderator: Mr. Jose M. Balmeo Jr., Assistant Ombudsman, Philippines</p> <ul style="list-style-type: none"> • Mr. Mohamed Abdelaziz, Head, Anti-Corruption Unit, Ministry of Foreign Affairs, Egypt • Mr. Ariawan Agustiarsono, Prosecutor, Corruption Eradication Commission (KPK), Indonesia • Mr. Denis Kunev, Investigative Committee, the Russian Federation • Ms. Bukola Banjoko, Justice, High Court, Federal Capital Territory, Nigeria • Ms. Molly Silver, StAR “General risks and challenges observed in the analysis of cases of corruption involving vast quantities of assets” <p>Discussion on common elements and lessons learned from these cases.</p>
17.30 – 17.45	Practical announcements
19.30	Reception at the invitation of the Peruvian authorities at Palacio de Torre Tagle

Tuesday 4 December 2018	
8.30 – 10.30	<p>Session 5: Successful enforcement against corruption involving vast quantities of assets – international cooperation.</p> <p><i>In this session, experts will discuss successful enforcement measures, i.e. investigations, prosecutions and/or convictions, of those involved in corruption involving vast quantities of assets. Examples will be provided from various countries focusing on the best practices in terms of international cooperation leading to successful enforcement action. The session will also discuss successful actions undertaken to trace assets and recover them in cases involving vast quantities of assets.</i></p> <p>Moderator: Ms. Lillian Ekeanyanwu, Head, Technical Unit on Governance and Anti-Corruption Reforms, Nigeria</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mr. Daniel Claman, Principal Deputy Chief, International Unit, Money Laundering and Asset Recovery Section, Department of Justice, USA • Mr. Fabio De Pasquale, Prosecutor, Milan, Italy • Mr. Yitzchak Blum, Deputy Director, Department of International Affairs, Office of the State Attorney, Israel • Ms. Ana Cristina Bandeira Lins, Prosecutor, Brazil • Mr. Oscar Solorzano, International Centre for Asset Recovery (ICAR) <p>Discussion</p>
10:30 – 11:30	Coffee break – Group exercise: Drivers and Enablers of Cases

<p>11.30 – 13.00</p>	<p>Session 6: The impact of corruption on peace and security</p> <p><i>In this session, experts will discuss the impact of corruption involving vast quantities of assets on peace and security efforts around the world. The speakers will analyse how corruption in the security and defence sector and corruption in natural resource extraction affects peace and security.</i></p> <p>Moderator: Mr. Samuel De Jaegere, Anti-Corruption Advisor, UNODC</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mr. John Sopko, Inspector-General, Office of the Special Inspector General for Afghanistan Reconstruction, USA • Mr. Bolaji Owasanoye, Executive Secretary, Presidential Advisory Committee on Anti-Corruption, Nigeria • Ms. Debra LaPrevotte, Investigations Director, The Sentry • Mr. Mark Pyman, Founder, CurbingCorruption.com <p>Discussion</p>
<p>13.00 – 14.00</p>	<p>Lunch Break</p>
<p>14.00 – 15.00</p>	<p>Session 7: The impact of corruption on organized crime and the enjoyment of human rights</p> <p><i>In this session, experts will discuss the impact of corruption involving vast quantities of assets in terms of the enjoyment of human rights and economic well-being. The speakers will also focus on the links between organized crime, corruption involving vast quantities of assets and insecurity. Knowledge will also be shared on OCCRP’s investigative dashboard.</i></p> <p>Moderator: Mr. Peter Gastrow, Senior Advisor, Global Initiative against Transnational Organized Crime</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mr. Nikhil Dey, Founder, Workers and Peasants Strength Union • Mr. Ronald Víquez Solís, Former Prosecutor for Public Ethics, Costa Rica • Mr. Nathan Jaccard, Organized Crime and Reporting Project (OCCRP) <p>Discussion</p>
<p>15.00 – 15.30</p>	<p>Coffee break</p>
<p>15.30 – 17.00</p>	<p>Session 8: The impact of corruption on the environment</p> <p><i>In this session, experts will discuss the human cost of corruption involving vast quantities of assets in terms of the destruction of the environment and biodiversity, as well as its contribution to climate change.</i></p> <p>Moderator: Mr. Mats Benestad, First Secretary, Embassy of Norway to the International Organizations in Vienna</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mr. Razafimandimby Tsiry, Inspector, Independent Anti-Corruption Bureau, Madagascar • Ms. Olivia Swaak-Goldman, Executive Director, Wildlife Justice Commission • Mr. Vincent Opyene, Wildlife investigator, Uganda • Ms. Lela Stanley, Global Witness <p>Discussion</p>
<p>19:30</p>	<p>Dinner at the hotel</p>

Wednesday 5 December 2018	
8.30 – 10.00	<p>Session 9: Successful prevention of corruption involving vast quantities of assets</p> <p><i>In this session, experts will discuss successful prevention measures undertaken to prevent corruption involving vast quantities of assets, based on practical experience with cases of corruption, as well as an analysis of good practices.</i></p> <p>Moderator: Ms. Gladwell Otieno, Executive Director, Africa Center for Open Governance</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mr. Allan Wagner Tizón, Former President of the Commission for the Reform of the Justice System, Peru • Ms. Linn Anker Sjøreson, Faculty of Law, University of Oslo, Norway • Mr. Fabiano Angelico, Transparency International Brazil • Mr. Clark Gascoigne, Deputy Director, Financial Accountability and Corporate Transparency (FACT Coalition) • Mr. Bruno Galizzi, Fundación Internacional Baltasar Garzón (FIBGAR), Spain • Mr. Denis Shulgin, Directorate on counteracting money laundering of the Service of the Russian Federation for Financial Monitoring <p>Discussion</p>
10:00 – 10:30	Coffee break
10.30 – 11.30	<p>Presentation of main outcomes and next steps</p> <p>Moderator: Ms. Brigitte Strobel Shaw, Chief, Conference Support Section, Corruption and Economic Crime Branch, UNODC</p> <p>Rapporteur: Mr. Samuel De Jaegere, Anti-Corruption Advisor, CEB, UNODC</p>
11.30 – 11.45	<p>Closing remarks</p> <ul style="list-style-type: none"> • Ms. Brigitte Strobel Shaw, Chief, Conference Support Section, Corruption and Economic Crime Branch, UNODC • Ms. Betzy Marie Ellingsen Tunold, Policy Director, Ministry of Foreign Affairs, Norway • Ambassador Marco Balarezo Lizarzaburu, General Director for Multilateral and Political Affairs, Ministry of Foreign Affairs of Peru

***After the Closing Remarks, the Ministry of Foreign Affairs of Peru invites all the participants to the International Anti-Corruption Day Ceremony, which will take place in Torre Tagle Palace at 12:30 pm**