



INTERNATIONAL
ANTI-CORRUPTION
ACADEMY



INTERPOL

CORRUPTION AND ECONOMIC CRIME IN CYBERSPACE

IACA-INTERPOL Joint Side Event

Seventh Session of the Conference of the States Parties to the United Nations Convention against Corruption

OVERVIEW

Corruption, financial fraud, and other economic crimes are cyber-enabled. Illicitly gained money moves instantly around the globe through cyberspace. Regulators and law enforcement agencies are often behind the curve on new developments in this field. In this joint IACA and INTERPOL programme, practitioners and academics will discuss the use of cyberspace for financial fraud, corruption, and money-laundering, new actors, forms, and compliance challenges arising out of e-money and alternative payment methods, and international cooperation and initiatives to build a stringent cybersecurity framework to counter corruption and other economic crimes in cyberspace.

MODERATOR

Martin Kreutner

Dean and Executive Secretary,
International Anti-Corruption Academy (IACA)

SPEAKERS

Sebastian Bley

Coordinator, Anti-Corruption and Financial Crimes (AFC),
INTERPOL General Secretariat

Eduard Ivanov

Senior Research Associate,
International Anti-Corruption Academy (IACA)

Oliver Völkel

Partner, Stadler Völkel Rechtsanwälte GmbH

Joachim Wenz

Adviser, Strategic Police Matters Unit, Transnational Threats Department,
OSCE Secretariat

D A T E
T I M E
V E N U E
R O O M

THURSDAY, 9 NOVEMBER 2017

14:00 - 15:30

VIC, VIENNA

ROOM M7, GROUND FLOOR, M BUILDING

WWW.IACA.INT

Sebastian Bley



Sebastian Bley commenced his service with the Federal Criminal Police of Germany (BKA) in 2001. He completed a 3-year study programme on Public Security and Administration at the University of Applied Sciences for Public Administration of the Federal Ministry of Interior in 2004. Thereafter, Mr. Bley worked as Criminal Intelligence Officer for an international correspondence unit focusing on property crime within the BKA Serious and Organized Crime Directorate. In 2008, Mr. Bley became an investigator within the Economic and Financial Crimes Sub-Directorate and commenced his role as Coordinator and Assistant to the Head of the Economic and Financial Crimes Sub-Directorate in 2012. Since March 2016, he has worked with INTERPOL while on secondment from the BKA. He is currently serving as Coordinator of the Anti-Corruption Unit.

Eduard Ivanov



Eduard Ivanov is a member of IACA's academic team working in the area of Compliance and Collective Action, and a Doctor of Jurisprudence. He was previously professor of international law at the National Research University Higher School of Economics in Moscow. From 2002–08, he served as head of unit in Rosfinmonitoring (Russian FIU), and between 2005–08 as co-chair of the Working Group on Typologies in the Eurasian Group on Combating Money Laundering and Financing of Terrorism. He is an expert and published author in the fields of combating corruption, terrorism, and money-laundering. He was a member of the International Law Association's Study Group on Cybersecurity, Terrorism and International Law.

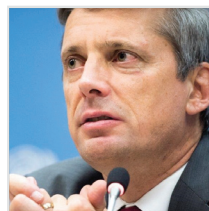
Joachim Wenz



Joachim Wenz is an experienced German Senior Police Officer seconded to OSCE's Transnational Threats Department as an advisor on the Fight against Crime. Alongside his activities as a leader of several criminal investigation departments in Hesse, Germany, he has lectured as an Assistant Professor for an accredited Master's degree course in the field of Criminology and Criminalistics. Based on his long professional career and international experience in the fight against criminality, he has developed a project on enhancing criminal justice institutions in the fight against Cybercrime and Cyber-enabled Crime which is currently being launched in Southeastern Europe.

BIOGRAPHIES

Martin Kreutner



Martin Kreutner is Dean and Executive Secretary of the International Anti-Corruption Academy (IACA). From 2001 to 2010, he served as Director of the Austrian Federal Bureau for Internal Affairs, and was also President of the European Partners against Corruption (EPAC/EACN) network. He has lectured extensively on the topics of anti-corruption, compliance, international humanitarian law, and security around the world. He is/was a member of several international boards and a senior evaluator and peer reviewer for the UN, Council of Europe, OSCE, and the World Bank. In 2014 and 2015 he was recognized by Ethisphere as one of the 100 Most Influential People in Business Ethics for his efforts to combat corruption with IACA and improve human welfare worldwide. Martin Kreutner holds a Master in Law from the University of Innsbruck and a Master in Policing and Public Order Studies from the University of Leicester.

Oliver Völkel



Oliver Völkel, LL.M., is a partner in the law firm of Stadler Völkel. Previously, he taught criminal law at the University of Vienna, where he was an assistant professor, and structured financial transactions for well-known corporations and banks in Austria and abroad. Dr. Völkel's practice at Stadler Völkel involves advising corporate clients and banks, particularly in the area of banking and capital markets law, with a focus on cryptocurrencies and blockchain technology. He studied law at the University of Vienna and Columbia Law School in New York.