



**SPECIAL EVENT**

## Global threats & international cooperation

# NEW APPROACHES IN ADDRESSING CROSS-BORDER

# CORRUPTION, MONEY LAUNDERING & ORGANISED CRIME

18 December 2019

17:00-18:30

Room CR6

**CoSP Session 8, UNCAC  
Abu Dhabi, UAE**

It has now become a cliché to argue that organised crime groups function truly internationally and rely on cross-border networks of corruption, money laundering and organised crime. This global nature of the crime requires new approaches in international cooperation in combating them. The question is to what extent have governments, law enforcement practitioners, international non-governmental organisations and investigative journalism risen to this challenge?

This special session will provide expert input on priority measures to combat corruption, organised crime and money laundering, with a focus on judicial and investigative cooperation.

### OPENING REMARKS:

- **Ambassador Gerhard Küntzle**, Permanent/Resident Representative of the Federal Republic of Germany to the Office of the United Nations and to other International Organizations

### SPEAKERS:

- **Uglješa Zvekić**, Global Initiative against Transnational Organized Crime
- **Auwal Ibrahim Musa (Rafsanjani)**, Transparency International Nigeria – CISLAC
- **Jackie Chepkoskei Kibogy**, Ethics and Anti-Corruption Commission of Kenya
- **Stevan Dojcinovic**, KRIK (Serbia), Organized Crime and Corruption Reporting Project

### MODERATOR:

- **Henriette Kötter**, German Federal Ministry for Economic Cooperation and Development

### CONTACT PERSONS:

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