

Nicosia, 17 March 2015

TO: All Interested Parties

FROM: ICC CYPRUS SECRETARY

Subject: ICC International Financial Crime Forum 2015
Nicosia Hilton Park Hotel, Cyprus, 28-29 April 2015

The International Chamber of Commerce (ICC) in cooperation with ICC Cyprus is organizing the above mentioned forum on the 28-29 April 2015. The Forum will look at practical approaches to identify and tackle the potential pitfalls faced by those using financial instruments within international banking and financial services.

Held over two days at the Hilton Park, Nicosia, the Cyprus International Financial Crime Forum will provide practical examples and case studies to highlight the damaging effects of money laundering and corruption on the financial system and businesses. Expert lawyers and practitioners will discuss the difficulties in collecting evidence especially in a multi-judiciary environment. This year the event will also inspect the need and value of whistle blowing as well as the requirements and implications of Suspicious Activity Reports (SARs). Last but not the least; and outline on the technological advancements and their potential benefit to business will be discussed.

The forum is ideal for those from financial institutions such as national FIU's, compliance and risk departments within international banks, regulators, lawyers, accountancy firms, stock brokers and law enforcement agencies. In addition Regional Businesses and academics will also find the two days of interest and value. Delegates will find a unique opportunity to share best practice and ideas with peers and government officials and financial sector decision-makers.

The conference will take place on the **28 and 29 April 2015 from 9:00am– 5:15pm at the Hilton Park Hotel, in Nicosia**. Below you may find the agenda and for participation or any other assistance please contact Georgia Venizelou or Lia Riris from the Cyprus Chamber of Commerce and Industry (gvenizelou@ccci.org.cy, telephone 22889840) or you can contact the ICC Financial Investigation Bureau directly, Cyrus Mody on email: cmody@icc-ccs.org.

Best Regards,

Lia Riris
ICC Cyprus

2015 INTERNATIONAL FINANCIAL CRIME FORUM

CYPRUS 28 - 29 APRIL 2015



ADDRESSING MONEY LAUNDERING AND CORRUPTION

WHY ATTEND THE FORUM?

- Gain awareness of international trends in financial instrument fraud
- Watch speakers analyse major case files in financial fraud
- Discover new and innovative due diligence measures
- Enhance investigative techniques in combating financial fraud
- Examine how to reduce risk through financial networking
- Understand institutional vulnerabilities and how to mitigate them
- Understand the legal remedies available to combat fraud
- Opportunity to network with financial sector professionals

FORUM AIMS / BENEFITS

The ICC Financial Investigation Bureau (ICC-FIB) Cyprus Forum will look at practical approaches to identify and tackling the potential pitfalls faced by those using financial instruments within international banking and financial services.

The unique approach of this specialist interactive Forum presents delegates from around the world with the latest fraud trends and developments, and assists them in dealing with financial crime, money laundering and counter terrorism financing issues.

The Forum also provides delegates with the opportunity to share best practice ideas and to influence future anti-fraud and money laundering initiatives with government officials and financial sector decision-makers.

Ideal for those from financial sector institutions such as national FIU's, international bank compliance and risk

departments, regulators, lawyers, accountancy firms, stock brokers and law enforcement agencies, the Forum held in a location specially chosen to enable presentations and discussions to be held in an environment that is not only beautiful, but also ensures privacy and discretion.

KEY FORUM TOPICS

- Emerging from the crisis – a Cypriot view
- The crime of Money Laundering any why it needs to be addressed
- Multiple jurisdictions - legal challenges
- Red Flags in fraudulent documents
- Corruption – a business response
- Dissecting fraud
- Whistle blowing & SARs
- Technological advancements



2015 INTERNATIONAL FINANCIAL CRIME FORUM - CYPRUS

COURSE PROGRAMME

DAY 1: TUESDAY, 28 APRIL 2015

0800 - 0900 Forum Registration
0900 - 0915 Welcome and introductory remarks by the Chairman

Part I. Keynote Address

0915 - 0945 Emerging from the crisis - a Cypriot view
0945 - 1015 Challenges of enforcement - view on ML and corruption

1015 - 1045 Contact Break

Part II. The crime – focus on money laundering

1045 - 1115 Money Laundering – the crime why it needs to be addressed
1115 - 1245 Money laundering – Case studies

1245 - 1400 Lunch

Part III. Evidence collection, prosecution, sentencing and recovery

1400 - 1430 Steps in gathering forensic evidence
1430 - 1500 What to do when you get your fingers burnt
- Multiple jurisdictions / The legal challenges

1500 - 1530 Contact break.

1530 - 1600 Legal challenges - continued
1600 - 1630 Understanding documents – red flags and warning signals
1630 - 1700 Deciphering the truth from the lies
1700 - 1715 Discussion and Wrap up for First Day

1900 - 2200 Forum Dinner

DAY 2: WEDNESDAY, 29 APRIL 2015

0900 - 0915 Chairman welcome and setting the scene

Part VI. The crime – focus on corruption

0915 - 1030 Taxonomy of Corruption – the business response

1030 - 1100 Contact Break

1100 - 1145 Corruption continued

1145 - 1215 Dissecting fraud

Part V. Compliance – systems approach

1215 - 1245 A model of compliance

1245 - 1400 Lunch

Part V. The growing need for transparency

1400 - 1445 Whistle blowing – leading cases, rewards, trends and relevance

1445 - 1515 SARs - Criteria and implications a for banks and businesses

1515 - 1545 Contact break

Part VI. Technological advancements

1545 - 1615 Virtual currencies – How does it work? The new unit of value? Growing interest by financial regulators, advantages, weaknesses.

1615 - 1645 Technological products to help banking services and compliance

ABOUT THE ICC-FIB

The ICC Financial Investigation Bureau (FIB) was established in 1991 to act as a focal point for the financial services sector in all matters relating to major fraud, money laundering and counter terrorism financing.

The activities of the FIB have since expanded to include conducting worldwide investigations and assisting Financial Intelligence Units (FIUs) and other government regulatory bodies, including law enforcement.

The FIB is part of ICC Commercial Crime Services, a specialised division of the International Chamber of Commerce, the world business organisation, and works closely with international organisations on matters connected with its specialist role.

TARIFF DETAILS

FORUM COST: €600.00

To include all lunches, coffee breaks and Forum Dinner.

CYPRUS RESIDENTS

SPECIAL DISCOUNTED RATE: €300.00

For organisations:

- Regulated by the Cypriot Financial Services Authority,
- Members of Cypriot Chamber of Commerce
- Cypriot businesses.

Please register online at www.icc-ccs.org/cyprus2015

- All registrations must be received by 15 April 2015.
- Cancellations must be received by 1 April 2015 for full refund. No refunds on cancellations after 1 April 2015.

Disclaimer: The organisers reserve the right to change the programme, the venue or the speakers without prior notice, or postpone or cancel the event.

Register online at:
<https://icc-ccs.org/cyprus2015>

VENUE: THE HILTON PARK NICOSIA



It is with pleasure that I wish to commend to you the International Financial Crime Forum - Cyprus. The experience of previous FIB Forums has shown that the practical nature of this Forum is both personally rewarding and commercially invaluable to all who attend.

We hope to have the pleasure of seeing you Cyprus in 2015

*John Danilovich
Secretary General
International Chamber of
Commerce
Paris February 2015*

Nicosia is the largest city on the island of Cyprus. It is the main business centre and seat of government. While being located near the centre of the Mesaoria plain, on the banks of the River Pedieos the city has been the capital of the island since the 10th century. In 2012 the city was ranked as the 5th richest city in the world in relative purchasing power.

The venue for the Forum is The Hilton Park, Nicosia. Located just four kilometres from the capital, the hotel offers a peaceful retreat away from the commotion of the city.

Enjoy the outdoor and indoor facilities, delivered with excellent service at the Hilton Park Nicosia hotel. Located in a peaceful neighbourhood, the hotel is close to many museums, entertainment areas and the Horse Race Club,

Take advantage of the extensive facilities at the Sana Hiltonia Gym featuring a full timetable of group fitness classes, personal training, a fully equipped fitness centre, outdoor pool, whirlpool, steam room, indoor pool and tennis courts.

Unwind in a guest room with modern amenities such as a 32-inch flat-screen TV, internet access, a work desk, and comfortable furnishings.



MORE INFORMATION

Please visit the 2015 International Financial Crime Forum - Cyprus website at

www.icc-ccs.org/cyprus2015

Or Contact:

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