



ORGANISATION FOR ECONOMIC
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ORGANISATION DE COOPÉRATION ET
DE DÉVELOPPEMENT ÉCONOMIQUES

OECD Anti-Corruption Network for Eastern Europe and Central Asia (ACN)

EXPERT SEMINAR

**Investigation and Prosecution of Corruption:
financial investigations and links with money laundering**

28 – 30 June 2011
Kyiv, Ukraine

DRAFT AGENDA

Background

The **Anti-Corruption Network for Eastern Europe and Central Asia** (ACN) is one of global relations programmes of the Working Group on Bribery of the Organisation for Economic Co-operation and Development (OECD). Its aim is to support anti-corruption reforms and promote exchange of experience and good practice among the ACN countries, in cooperation with OECD countries and other regions and organisations. More information about the ACN is available at its web site www.oecd.org/corruption/acn.

In October 2010, as part of its peer learning programme, the ACN organised an expert seminar "Effective means for investigation and prosecution of corruption", in Bucharest, Romania. The seminar became a useful event for anti-corruption investigators and prosecutors in the region; it was decided to further elaborate on this topic.

Objective

The seminar aims at sharing practical experience and good practices among law enforcement officials involved in investigating and prosecuting corruption offences in Eastern European and Central Asian countries and other invited countries, as well as fostering networking.

This seminar is a follow-up to the seminar in Bucharest and aims to cover those areas that have been identified as most challenging by its participants. It will focus on the following themes:

- How to conduct successful financial investigations, including using proactive techniques.
- How to investigate complex corruption cases involving money laundering.
- How to ensure effective cooperation and exchange of information between competent authorities.

The seminar will include expert presentations, country case studies, discussions and working in groups.

Participants

The seminar is for investigators and prosecutors from ACN countries representing national authorities in charge of investigating and prosecuting corruption-related and money laundering offences. Selected representatives of the Financial Investigation Units or other public bodies dealing with issues relating to money-laundering, as well as financial investigations will be invited.

The Secretariat, in cooperation with ACN contact points and national coordinators of the Istanbul Anti-Corruption Action Plan will select 1 – 2 participants from ACN countries who would most benefit from the seminar, 4 from GUAM countries Azerbaijan, Georgia and Moldova and 6 participants from GUAM and host country Ukraine. Each candidate should submit a CV (in English or in Russian) in order to enable the organizers to assess their qualification in view of the issues to be discussed. The Secretariat will send an email notification to each accepted candidate.

Logistical information

HOTEL AND VENUE:

“Radisson Blu Hotel”

22 Yaroslaviv Val Street, 01034 Kyiv, Ukraine

www.radissonblu.com

LANGUAGES:

The working language will be **English**. Simultaneous interpretation in **Russian** will be provided.

TRAVEL:

For participants whose expenses are supported by the OECD, the Secretariat will send by email a round-trip economy e-ticket from your city to Kyiv.

ACCOMMODATION:

OECD will arrange accommodation for participants taking into account arrival and departure dates in the flight tickets. For participants whose expenses are supported by the OECD, accommodation, airport transfers and meals during the meeting will be paid by the OECD directly to the hotel.

VISA and MEDICAL INSURANCE:

You will be responsible for verifying if you will need a visa to enter Ukraine and to take the necessary steps to obtain it, including cover its costs as well as the medical insurance if needed. Should you require an official invitation letter for visa purposes, please let us know and indicate your contact point at the Ukrainian Embassy/Consulate.

The seminar is made possible thanks to voluntary contributions provided to the ACN by the US State Department, Bureau for International Narcotics and Law Enforcement Affairs.

Contact persons

<p>Ms Tanya Khavanska Anti-Corruption Network for Eastern Europe and Central Asia Anti-Corruption Division Directorate for Financial and Enterprise Affairs OECD 2, rue André-Pascal 75775 Paris CEDEX 16, France Tel.: +33 (0)1 45 24 94 43 Fax: + 33 (0)1 44 30 63 07 E-mail: Tanya.Khavanska@oecd.org</p>	<p>Ms Caroline Peyramaure Anti-Corruption Network for Eastern Europe and Central Asia Anti-Corruption Division Directorate for Financial and Enterprise Affairs OECD 2, rue André-Pascal 75775 Paris CEDEX 16, France Tel.: +33 1 45 24 17 19 Fax: +33 1 44 30 63 07 E-mail: Caroline.Peyramaure@oecd.org</p>
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DAY I: 28 June 2011

9:30 Welcoming remarks

Mrs. Dorothy Mayhew, Head of Law Enforcement Section, U.S. Embassy in Kyiv
Mrs. Olga Savran, Manager, OECD Anti-Corruption Network for Eastern Europe and Central Asia

TOPIC 1: FINANCIAL INVESTIGATIONS

Plenary session

Moderators: TBD

10:00 – 13:00 *Presentation 1:* Proactive detection of corruption in risk sectors.

Presentation 2: How to conduct successful financial investigations: tracing the movement of money and other assets in criminal cases.

Questions/answers

11:30 – 12:00 Coffee break

Presentation 3: Use of financial data and information on assets as indirect evidence in corruption cases.

Discussion

13:00 – 14:00 Lunch

14:00 – 16:00 *Presentation 4:* Use of forensic accounting in investigation and prosecution of corruption.

Presentation 5: Use of multi-disciplinary teams involving other agencies, such as tax, accounting, supreme audit, asset declarations, customs, procurement, FIUs and others.

Discussion

16:00 – 16:30 Coffee break

16:30 – 17:30 Parallel Working Groups

Break-out session

WORKING GROUP 1: <i>Financial investigations in practice</i> Moderators: TBD	WORKING GROUP 2: <i>Multi-disciplinary teams and external expertise</i> Moderators: TBD
Participants will brainstorm on the use of financial investigations (WG1) and use of multi-disciplinary teams and involvement of outside financial expertise (WG2). Each participant will be required to present three examples of the use of the above tools in his or her recent practice. The working groups will identify tools which are currently used to detect, investigate and prosecute corruption, and recommend what can be done better to promote the use of these tools.	

19:00 Dinner

DAY II: 29 June 2011

TOPIC 2: LINKS BETWEEN CORRUPTION AND MONEY LAUNDERING

Plenary session

Moderators: TBD

10:00 – 13:00 **Presentation 1:** A complex corruption and money-laundering investigation, experience from the OECD countries

Presentation 2: A complex corruption and money-laundering investigation, experience from the ACN countries

Questions/answers

11:30 – 12:00 Coffee break

Presentation 3: A complex corruption and money-laundering investigation, experience from the ACN countries

Discussion

13:00 – 14:00 Lunch

14:00 – 15:30 **Presentation 4:** Typical patterns of links between corruption and money-laundering

Presentation 5: How FIUs can help to successfully investigate and prosecute corruption

Discussion

15:30 – 16:00 Coffee break

16:00 – 17:30 **Parallel Working Groups**

Break-out session

Case study on money laundering and corruption	
WORKING GROUP 3: Moderators: TBD	WORKING GROUP 4: Moderators: TBD
Participants of each working group will discuss the same hypothetical case with elements of money-laundering and corruption crimes. The participants will identify which actions involving financial investigations, use of circumstantial evidence, establishment of multi-disciplinary teams and use of external expertise they could use to investigate and prosecute this case.	
<i>Hypothetical case will be distributed at the seminar.</i>	

19:00 Dinner

DAY III: 30 June 2011

TOPIC 5: EMERGING GOOD PRACTICE

Plenary session

Moderators: TBD

10:00 – 12:00 *Reporting back from working groups*
Brainstorming

12:00 – 12:30 **Conclusions**
Discussion on possible follow-up
Closing remarks

13:00 – 14:00 Farewell Lunch