Third Meeting of the Global Network of Law Enforcement Practitioners against Transnational Bribery
New Technologies in Transnational Bribery Investigations

AGENDA

10-11 December 2019
OECD Conference Centre, Paris
Background

The Global Network of Law Enforcement Practitioners against Transnational Bribery (Global Network) is a technical network for peer learning and the exchange of experiences and good practices among law enforcement practitioners who focus primarily on fighting transnational bribery. The Network’s specific focus on real-life transnational bribery cases and participation limited to law enforcement practitioners ensure candid and practice-oriented discussion. In this way, this network complements other important networks such as the informal meeting of law enforcement officials of the OECD Working Group on Bribery in International Business Transactions (Working Group on Bribery) and the networks coordinated by Interpol, the Stolen Asset Recovery Initiative (StAR), APEC, World Bank, UNODC, and Europol.

By bringing transnational bribery enforcement practitioners together at a global level, the meeting connects members of the various law enforcement networks and other regional activities that are supported by the OECD Secretariat and the Working Group on Bribery: the Anti-Corruption Network for Eastern Europe and Central Asia, the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific, and regional activities conducted with jurisdictions in Africa, Latin America, and the Middle East.

As it has a technical focus, the network does not produce policy initiatives, political declarations, or any outcome documents.

The first meeting was funded by the United Kingdom and held in December 2015 at the OECD headquarters in Paris. It brought together 104 law enforcement practitioners from 51 countries, comprising Parties and non-parties to the Anti-Bribery Convention. The first meeting focused on corporate liability for corruption offences.

The second meeting was funded by the German Federal Ministry for Economic Cooperation and Development (BMZ) through Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ). It was held in June 2017 back-to-back with the meeting of the OECD Working Group on Bribery at the OECD headquarters in Paris and attracted 114 participants from 55 countries. The second meeting focused on international cooperation in transnational bribery cases.

Objectives of the meeting

The third meeting will focus broadly on the use of new technologies in transnational bribery investigations. While modern technological developments provide many opportunities for improving the quality of life for people, they also open up new avenues for criminal activity and hiding illicit proceeds. That makes detection, investigation and prosecution of sophisticated corruption and money-laundering schemes quite challenging and requires a relevant shift in investigative approaches used by law enforcement practitioners. At the same time, emerging technologies provide for new investigative and forensic methods as well. Given the importance of this issue in the context of law enforcement and regulatory enforcement in transnational corruption cases it was identified as one of priority areas by practitioners during the 2017 meeting.

The meeting will provide a unique opportunity for investigators, prosecutors, and other law enforcement practitioners from around the world to share good practices and learn about modern and effective methods and practices regarding detection, investigation and prosecution of complex transnational bribery cases and other related offences.

The main topic of discussion during the meeting will be complimented by smaller discussions of regional working groups on how to enhance cross-border cooperation between them in complex corruption cases, as well as their cooperation with the OECD WGB member countries in foreign bribery cases. Apart from that, several thematic sessions will provide participants with an opportunity to share their experience and discuss with their peers the practical challenges in the respective areas as well as agree on joint activities to address them.

Many jurisdictions face difficulties with getting actually returned corrupt assets located abroad, this process in many cases is quite lengthy and requires a number of circumspect and well-coordinated actions. As a global forum, GLEN will provide a possibility for participants from the participating countries to discuss challenges and find joint solutions for more effective recovery of such assets. Thus, asset recovery will be a cross-cutting topic of the overall meeting.

Participants

The meeting is open to law enforcement officials in charge of investigating and prosecuting transnational bribery-related crimes. The meeting will be accessible only to duly registered participants to protect the confidentiality of the discussions. Participants may also wish to hold bilateral meetings with their counterparts from other jurisdictions in the margins of the meeting.
One of the main sessions on IT trends and case presentations, and two thematic sessions – on corruption in development projects and sports – will include the intervention of external experts, who will be asked to share their experiences in regard to subject matters of the mentioned sessions. Access to these sessions will be exceptionally granted to the select invited experts.

**Language**

The meeting will be conducted in English only.
MEETING OF THE GLOBAL NETWORK OF LAW ENFORCEMENT PRACTITIONERS AGAINST TRANSNATIONAL BRIBERY

10 DECEMBER 2019

PART 1. REGIONAL SESSIONS

Interested participants are invited to attend parallel regional sessions that will focus on enhancing cross-border regional cooperation. These sessions will bring together law enforcement practitioners from the respective regions to discuss practical instruments to enhance cross-border cooperation between them in complex corruption cases, as well as their cooperation with the OECD WGB member countries in foreign bribery cases. Participants will be invited to share their views on what are the challenges for active cross-border exchange of information and other ways of cooperation, what could be possible solutions, e.g. additional agreements on cooperation, joint task forces and investigative teams. Particular attention will be paid to the issues of exchange of information for the purposes of detection of corruption. These sessions will also discuss good practices of informal cooperation.

Please note that due to logistical considerations registration to the regional sessions will be organised through separate invitations. Delegates are therefore invited to express their interest in the session they wish to attend.

09:30-12:00 Regional session 1. Cross-border cooperation in complex corruption cases in Central Asia, Central and Eastern Europe
(meeting room CC 20)

09:30-12:00 Regional session 2. Cross-border cooperation in complex corruption cases in Latin America and the Caribbean (LAC)
(meeting room MB 2122)

09:30-12:00 Regional session 3. Cross-border cooperation in complex corruption cases in Africa
(meeting room MB 5122)

09:30-12:00 Regional session 4. Cross-border cooperation in complex corruption cases in Asia-Pacific
(meeting room MB 4122)
### 09:30-12:00 Regional session 5. Cross-border cooperation in complex corruption cases in Middle East and North Africa (MENA)
(meeting room MB 0116)

### 12:00 - 13:00 Lunch

**Part 2. Thematic Sessions** *(more detailed sessions’ agendas to be circulated as separate documents)*

Participants are invited to attend one of three parallel thematic sessions devoted respectively to the problems of corruption involving international financial aid, corruption in sports and resolutions in foreign bribery cases. Participants will have the opportunity to share their experience and discuss with their peers practical challenges in the respective areas as well as agree on joint activities to address them.

### 13:00-15:30 Thematic session 1. Corruption in projects funded by international financial institutions
(meeting room CC 20)

This session will be co-organised with the World Bank and other financial institutions and will focus on their cooperation with LEAs in cases of corruption in the development projects funded by those institutions.

### 13:00-15:30 Thematic session 2. Corruption in sports
(meeting room MB 2122)

This session will bring together law enforcement practitioners and representatives of sport organisations to discuss how they can better cooperate to detect, investigate and prosecute corruption in sports.

### 13:00-15:30 Thematic session 3. Non-trial resolutions in foreign bribery cases
(meeting room MB 5122)

Discussion of this session will revolve around the findings of the recent OECD WGB’s **Study on Resolving Foreign Bribery Cases with Non-Trial Resolutions**.

### 15:30-16:00 Coffee Break

### 16:00-18:00 Bilateral meetings *(optional)*

*(information about meeting rooms to be circulated separately)*

The delegations willing to conduct consultations regarding their cooperation in concrete corruption cases will be provided with meeting rooms for confidential discussions.
## Part 3. Joint Sessions
(MEETING ROOM CC 9)

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00–09:30</td>
<td>Welcome</td>
</tr>
<tr>
<td>09:30–11:15</td>
<td>Corruption Offences with IT Elements: Trends and Case Presentations</td>
</tr>
<tr>
<td>11:15–11:45</td>
<td>Family Picture and Coffee Break</td>
</tr>
<tr>
<td>11:45–12:45</td>
<td>Working Groups - hypothetical case scenario</td>
</tr>
<tr>
<td>12:45–14:00</td>
<td>Lunch</td>
</tr>
</tbody>
</table>

### Welcome
Welcome participants and explain the purpose of the meeting.
- **Mr. Jeffrey Schlagenhauf**, OECD Deputy Secretary-General
- **Mr. Felix Burkhart**, Federal Ministry of Economics and Energy, Germany
- **Ms. Daniëlle Goudriaan**, National Public Prosecutor’s Office for Serious Fraud, Environmental Crime and Asset Confiscation, National Coordinating Prosecutor on Corruption, the Netherlands, Chair of the WGB Law Enforcement Officials

### Corruption Offences with IT Elements: Trends and Case Presentations
Chair – **Ms. Anca Jurma**, councillor to the Chief Prosecutor National Anticorruption Directorate, Romania, Chair of the Law Enforcement Network of the Anti-Corruption Network for Eastern Europe and Central Asia (ACN)

Participants will discuss trends in enforcement and prosecution of transnational bribery or other corruption related offences committed with the use of modern information technologies including cryptocurrencies. Presentations will be interactive, and speakers will seek the session’s views on different approaches to detect and investigate such offences, with special attention to examples of real-life cases. The session will also discuss how to reach corresponding enforcement actions in the demand-side and supply-side countries in this type of bribery cases. Each presentation will conclude with a Q&A part.
- **Mr. Oleksiy Feshchenko**, AML/CFT Advisor, UNODC - use of cryptocurrencies for corruption and money laundering
- **Ms. Janet Ho**, Policy Analyst, FATF Secretariat - FATF work on virtual currencies
- **Mr. Balázs Garamvolgyi**, Deputy Head of the Department of Priority, Corruption and Organized Crime Cases, Head of Unit against Corruption of the Prosecutor General’s Office of Hungary - ways to seize cryptocurrencies
- **Mr. Puneet V. Kakkar**, Assistant United States Attorney, Deputy Chief, International Narcotics, Money Laundering, & Racketeering Section, US DOJ - case study
- **Mr Kiran Raj**, Chief Executive Officer, Bittrex Global - Risk based compliance: A presentation on using blockchain to promote law enforcement efforts
- **Mr. Stephen Cook**, Detective Sergeant, Fraud & Anti-Corruption, Australian Federal Police, presentation on the International Anti-Corruption Coordination Centre

### Working Groups - hypothetical case scenario
In small groups participants will examine a scenario on a complex, hypothetical transnational bribery committed with the use of modern technologies. Participants will discuss enforcement actions in both demand-side and supply-side jurisdictions.
14:00–15:15  **Networking Opportunity**

This session will provide participants with the opportunity to meet each other and get information about institutional and legal features in their jurisdictions, as well as discuss concrete cases where they seek assistance from each other.

15:15-15:45  **Coffee Break**

15:45 -17:45  **IT challenges and solutions**

**Chair – Ms. María Laura Roteta**, Federal Prosecutor, Head of the Office of the Prosecutor against Economic Crime and Money Laundering (PROCELAC), Argentina, Chair of the LAC Law Enforcement Network

**Mr. Greg Medcraft**, OECD Director for Financial and Enterprise Affairs – keynote speech on the use of new technology tools in the fight against corruption

Participants will discuss good practices of the use of modern information technologies in detection and investigation of transnational bribery and related offences. Among other things, the session will discuss LEAs access to search-engine, social networks, cloud-based and encrypted data. Presentations will be interactive, and speakers will seek the Plenary’s views on what steps the countries involved could or should have taken at each stage of the investigation. Each presentation will conclude with a Q&A session.

- **Mr. Irakli Beridze**, Head of the UNICRI Centre for AI and Robotics - use of AI and robotics in law enforcement
- **Ms. Scholastica Muriithi**, Senior Litigation Specialist, Integrity Vice Presidency, the World Bank Group - IT solutions that we use for the detection and investigation of fraud and corruption affecting WB projects
- **Ms. Laura Temerlies**, Head of Policy and Engagement, Serious Fraud Office, UK – IT challenges and the use of new technologies
- **Mr. Giovanni Tartaglia**, Magistrate, Legal Advisor at the Ministry of Foreign Affairs and International Cooperation of Italy - MOLECOLA and other IT solutions
- **Mr. John Koogler**, Branch Chief, Global Programs and Policy, Bureau of International Narcotics and Law Enforcement Affairs, U.S. Department of State

17:45-18:30  **Reflection and Closing Remarks**

Chairs of panel discussions will moderate a roundtable discussion allowing participants to reflect on this meeting. What did participants like and dislike about it? Would another meeting of this nature be worthwhile or not? If so, what topic or topics would you like covered and should the structure be similar or different?

Chairs offer closing remarks to conclude the meeting.

18:30 -20:00  **Networking Cocktail**

(Roger Ockrent room, Château)