

Alliance against Trafficking in Persons

**Expert Seminar on Leveraging Anti-Money Laundering Regimes
to Combat Human Trafficking**

**3-4 October 2011, Vienna, Austria
Hofburg, Neuer Saal**

Final Agenda

Monday 3 October: Human Trafficking-Related Financial Flows

08:30 – 09:00 Registration

09:00 – 10:00 **Welcome and Opening Remarks**

- *Mr. Donatas Ziugzda* Minister Counsellor, Deputy Head of the Permanent Mission of the Republic of Lithuania to the OSCE
- *Mr. Lamberto Zannier*, Secretary General, OSCE
- *Mr. Sandeep Chawla*, Deputy Executive Director, Director Division for Policy Analysis and Public Affairs, UNODC
- *Ms. Maria Grazia Giammarinaro*, OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings
- *Mr. Alexey Stukalo*, Deputy Co-ordinator / Head, Economic Activities, Office of the Co-ordinator of OSCE Economic and Environmental Activities

10:00 – 10:50

Recent Work on the Money Laundering Risks Arising from Human Trafficking

Chair: *Ms. Maria Grazia Giammarinaro*, OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings

- *Mr. Colin Powell*, Chairman, Group of International Finance Centre Supervisors, UK
- *Ms. Sylvie Jaubert*, Chargée de mission, TRACFIN, France

10:50 – 11:10

Coffee Break

11:10 – 12:00

Organized Crime and its Proceeds

Chair: *Ambassador Thomas Greminger* Head of the Swiss Delegation to the OSCE, Chair of the OSCE Human Dimension Committee

- *Ms. Louise Shelley*, Director of Terrorism, Transnational Crime and Corruption Centre, Professor at George Mason University
- *Mr. Drew Sullivan*, the founder and advising editor of the Organized Crime and Corruption Reporting Project
- *Ms. Marieke van Doorninck*, Advisor Public Affairs, La Strada International

12:00 – 14:00

Lunch Break in Cafeteria, Hofburg, 2nd floor

12:45 – 13:45 Side Event:

**Training Initiatives on Trafficking in Persons and Money Laundering:
The UNODC Experience**

Hofburg Room 201 – English only, no interpretation

14:00 – 15:30

International Efforts to Identify and Confiscate Human Trafficking Proceeds

Keynote Address: *Ms. Jennifer MacLeod*, 03 Criminal Finances and Technology, Europol

First Session

Chair: *Ambassador Dr. Heiner Horsten*, Head of the Permanent Mission of Germany to the OSCE, Chair of the OSCE Security Committee

- *Mr. Mickael Roudaut*, Unit A2 Fight against Organised Crime, DG Home Affairs, European Commission
- *Ms. Galina Bobrysheva*, Director General, International Training Centre for Financial Monitoring, Eurasian Group on Combating Money Laundering and Financing of Terrorism
- *Ms. Tanja Dobrovolny*, Group Compliance, Raiffeisen Bank International AG
- *Mr. Boudewijn Verhelst*, Chair, The Egmont Group of Financial Intelligence Units

15:30 – 16:00

Coffee Break

16:00 – 17:30

Second Session

Chair: *Ambassador Ihor Prokopchuk*, Permanent Representative of Ukraine to the OSCE, Chair of the OSCE Economic and Environmental Committee

- *Ms. Sara Dixon*, Co-Chair, Finance Against Trafficking, STOP THE TRAFFIK
- *Mr. Nicolas Le Coz*, President, GRETA
- *Mr. Hakan Erdal*, Coordinator Smuggling/Trafficking, Interpol
- *Ms. Ekaterina Zueva*, Head of Division, Federal Financial Monitoring Service, Russian Federation
- *Mr. Matthias Neske*, Head of Unit, Federal Office for Migration and Refugees, Nuremberg, Germany

Tuesday 4 October: The Use of Financial Intelligence in the Fight against Human Trafficking

9:30 – 10:00

Keynote Address: *Mr. Pietro Grasso*, Italy, Antimafia Prosecutor General

10:00 – 10:30

Introduction to Round-Table Discussion 1: Recent Work by States

Chair: *Mr. Martin Fowke*, United Nations Office on Drugs and Crime

- *Mr. Philippe de Koster*, Deputy Director, Belgian Financial Intelligence Processing Unit
- *Ms. Inge Schepers*, National Prosecutor Human Trafficking, Netherlands

10:30 – 12:00

Round-Table Discussion 1:

Applying Financial Investigative Techniques in Human Trafficking Cases

Moderator: *Mr. Tim Del Vecchio*, OSCE Strategic Police Matters Unit

- *Mr. Alexander Kovalenko*, Head of Extradition Department, General Prosecution Office of Ukraine
- *Mr. Adelin Mazare*, Countering Organized Criminality Directorate, Romanian Police
- *Mr. Paul Catrice*, Deputy Prosecutor, Office of the Prosecutor General of Liège, Belgium
- *Mr. Goran Lukic*, Section for Preventing Money Laundering, Interior Ministry of Serbia
- *Mr. Rudolf Gaal*, Financial Analytical Unit, Czech Republic
- *Ms. Inge Schepers*, National Prosecutor Human Trafficking, Netherlands
- *Mr. Paul Connop*, Intelligence Manager, UK Human Trafficking Centre

12:00 – 14:00 **Lunch Break** in Cafeteria, Hofburg, 2nd floor

12:45 – 13:45 Side Event:
Combating Money Laundering and Human Trafficking: The CIS Experience
Hofburg Room 201 – Russian only, no interpretation

14:00 – 14:30 **Introduction to Round-Table Discussion 2: Recent Work by Financial Intermediaries**
Chair: **Mr. Ric Power**, United Nations Office on Drugs and Crime

- **Mr. Barry Koch**, Managing Director and Associate General Counsel, JP Morgan Chase & Co.
- **Mr. Hector X Colon**, Unit Chief, Illicit Finance and Proceeds of Crime Unit, ICE, USA

14:30 – 16:00 **Round-Table Discussion 2:**
The Role of Financial Intermediaries in Identifying THB Activity

Moderator: **Mr. Christian Larson**, Office of the Co-ordinator of OSCE Economic and Environmental Activities (OCEEA)

- **Mr. Barry Koch**, Managing Director and Associate General Counsel, JP Morgan Chase & Co.
- **Mr. Bernd Träxler**, Compliance Director, Western Union International Bank GmbH
- **Ms. Lisa Florkowski**, Group Compliance, Raiffeisen Bank International AG
- **Mr. Hector X Colon**, Unit Chief, Illicit Finance and Proceeds of Crime Unit, ICE, USA
- **Mr. Joe Reynolds**, Investigator, Office of the Prosecutor, International Criminal Court
- **Mr. Aalif Adatia**, Team Leader, Strategic Intelligence on Money Laundering, FINTRAC, Canada

16:00 – 16:30 **Coffee Break**

16:30 – 17:00 **Key Findings**

- **Mr. Ric Power**, United Nations Office on Drugs and Crime
- **Mr. Martin Fowke**, United Nations Office on Drugs and Crime
- **Ms. Marieke van Doorninck**, Advisor Public Affairs, La Strada International

17:00 – 17:15 **Concluding Remarks**

- **Ms. Maria Grazia Giammarinaro**, OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings
- **Mr. Alexey Stukalo**, Deputy Co-ordinator / Head, Economic Activities, OSCE OCEEA
- **Mr. Knut Dreyer**, Senior Police Adviser