

13th – 14th October 2005



FINANCIAL INVESTIGATION BUREAU'S ANNUAL CONFERENCE

**13th October - Launch of ICC CCS Extranet (free)
14th October - Conference - £400.00 (VAT Inclusive)**

In association with



PRUDENTIAL



International Chamber of Commerce
The world business organization

FRAUD AND MONEY LAUNDERING PREVENTION FOR THE FINANCIAL SECTOR

BACKGROUND

The threat of fraud and money laundering affects all parts of the financial sector; no financial services business is immune and there is now increasing pressure by regulators upon the industry to meet international standards of know-your-customer. The aim of this conference is to highlight the types of fraud and money laundering which occur in today's financial world, the damage that these incidents cause to its reputation and issues of regulatory compliance. This conference will emphasise the procedures and methods used to prevent and tackle this crime.

WHO SHOULD ATTEND

The conference is designed for those in the financial sector who are responsible for operations, audit, compliance, prevention of fraud and money laundering. It will also be of interest to regulators and law enforcement agencies.

CONFERENCE BENEFITS

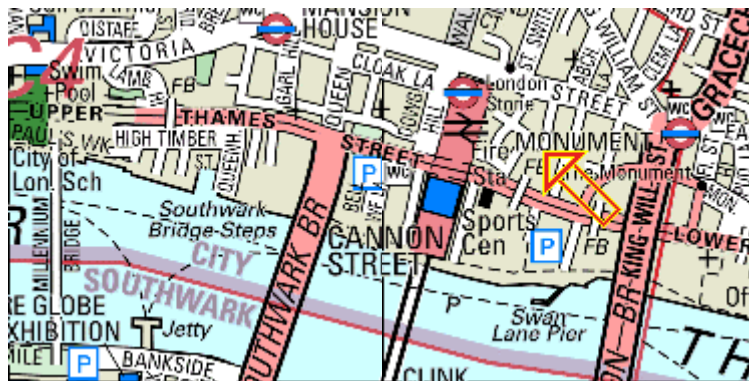
The conference will aim to provide delegates with an insight into the nature of fraud and money laundering. Relevant case studies will be used to highlight the modus operandi of fraud and money laundering in different financial sectors. The first day, which is free of charge, will be dedicated to the launch of ICC CCS Extranet and how it can be utilised. The cost of the second day per delegate is £400.00, inclusive of VAT, and covers the conference fee, documentation and all refreshments.

VENUE

The venue for this conference is the lecture theatre at Prudential PLC, Laurence Pountney Hill, London EC4R 0HH, please refer to the following map. For accommodation, we recommend that you visit the following website:

http://www.london-hotels-guide.co.uk/England/London/City_of_London/index.cfm

To obtain the maximum discount offered by the hotels in the local vicinity, we suggest that you book online as soon as possible.



ICC Financial Investigation Bureau (FIB) The FIB was set up in January 1992 as a unit of ICC Commercial Crime Services (CCS), the specialist arm of the International Chamber of Commerce that focuses on crime in the business world. The FIB is dedicated to prevention of fraud and money laundering against its membership of banks, financial institutions and regulators and to assist law enforcement agencies across the world. The FIB disseminates vital information to its members in respect of the risks in dealing with unknown parties or unfamiliar types of financial transactions. With international support, the FIB presents a key point of contact for its members. As the FIB continues to grow, it is recognized and respected as playing a fundamental role in the fight against fraud and money laundering.

ICC FIB, Maritime House, 1 Linton Road, Barking, Essex IG11 8HG, UK
Tel: +44 (0)20 8591 3000, Fax: +44 (0)20 8594 2833, e-mail: fib@icc-ccs.org.uk

FRAUD AND MONEY LAUNDERING PREVENTION FOR THE FINANCIAL SECTOR - PROGRAMME

THURSDAY, 13th OCTOBER 2005

- 10:00 - 10:30 Registration
- 10:30 - 10:40 Opening remarks by the Chairman, **P. Mukundan, Director ICC Commercial Crime Services**
- 10:40 - 11:15 **Launch of ICC CCS Extranet:** Introduction to the new website and its facilities - Live online database demonstration
- 11:15 - 11:45 Networking Break
- 11:45 - 12:30 **Cutting Risk** – Practical uses of the new website - **Q & A Session**
- 12:30 - 14:00 Lunch
- 14:00 - 15:00 **KYC Department:** An in-depth analysis of how a financial institution can meet all the regulator's requirements
Wells Fargo (TBC)
- 15:00 - 15:30 Networking Break
- 15:30 - 16:30 **Fraud Intelligence:** How a financial institution gathers information to reduce its risk
JP Morgan Chase Bank (TBC)
- 17:30 - late Networking Event

FRIDAY, 14th OCTOBER 2005

- 09:00 – 9:10 Chairman's Introduction - **P. Mukundan, Director ICC Commercial Crime Services**
- 09:10 - 9:40 **Implementing Effective Strategies To Combat Cybercrime:** A detailed review of methods of attack mounted against financial institutions and suggested responses
Standard Bank (TBC)
- 9:40 - 10:10 **Product Counterfeiting and Money Laundering, their Relationship:** A summary of the techniques employed
Steven Matz, CIB
- 10:10 - 10:40 **Asset Recovery in the United Kingdom:** An overview of the activities of the newly formed Asset Recovery Agency
Adrian Brenton, Assets Recovery Agency
- 10:40 - 11:10 Networking Break
- 11:10 - 11:40 **Insurance Fraud Investigators' Group:** How the UK's insurance industry is working together to disseminate fraud intelligence gathered from numerous sources
Peter Upton, Prudential
- 11:40 - 12:30 **Conference debate:** "Juries in fraud trials are ineffective and should be scrapped"
For: **Ros Wright CB, Fraud Advisory Panel**
Against: **Martin Huseyin, Toops Chambers**
Discussion, questions from the audience
- 12:30 - 14:00 Lunch
- 14:00 - 14:30 **Policing Financial Crime in the Square Mile:** Topical fraud case studies
City of London Police (TBC)
- 14:30 - 15:00 **Case Studies:** A bank investigator's perspective
Neil Gibbs, Citigroup Inc
- 15:00 - 15:30 **A Fraudster's Perspective of Financial Frauds:** A summary of their methods
Paul Renner, FIB (TBC)
- 15:30 - 16:00 Networking Break
- 16:00 - 16:30 **"Boiler-room Buybacks":** Case study analysis
Jon Merrett, FIB
- 16:30 - 16:45 **Closing Remarks**

FRAUD AND MONEY LAUNDERING PREVENTION FOR THE FINANCIAL SECTOR – REGISTRATION FORM

To: **Conference Administrator**
ICC Financial Investigation Bureau
Maritime House
1 Linton Road
Barking
Essex IG11 8HG
United Kingdom

Telephone: +44 (0)20 8591 3000; Fax: +44 (0)20 8594 2833;
E-mail: fib@icc-ccs.org.uk

Please register the person named below who wishes to attend:

13th October (free)

14th October, £400.00 VAT inclusive (@ 17.5% = £59.57) per delegate.

Surname:.....Forename(s):.....

Position:.....

Company/Organization:.....

Address:.....

Telephone:.....E-mail:.....Fax:.....

Special Dietary Requirements:.....

Attend Networking Event (please indicate): Yes:..... No:.....

I enclose a sterling banker's draft payable to ICC Commercial Crime Services.

Please invoice my company/organization.

CCS Bankers:

National Westminster Bank plc

East Ham Branch

London E6 1SD

United Kingdom

Bank Sort Code:

60-07-18

Sterling A/C Number:

23043199

Account Name:

ICC Commercial Crime Services

SWIFT:

NWBKGB 2L

IBAN:

GB51NWBK60071823043199

Payment may be made via SWIFT but please inform your bank that all charges are to be met by the remitter.

CANCELLATION:

- After the 30th September or failure to attend - no refund

An alternative nominee is permitted without additional charge.