



**Asia-Pacific
Economic Cooperation**

2018/ACT-NET/WKSP/001

Agenda

Submitted by: China



**Training Workshop on Asset Recovery
Bangkok, Thailand
20-22 March 2018**



APEC Network of Anti-Corruption Authorities and Law Enforcement Agencies

Training Workshop on Asset Recovery

DRAFT AGENDA

(Bangkok, Thailand, 20-22 March 2018)

Tuesday, 20 March 2018	
Time	Agenda
08:30 - 09:30	Registration
09:30 - 10:00	Opening Session <ul style="list-style-type: none"> • Moderator: CAI Wei, Deputy Director General, International Cooperation Department, Ministry of Supervision, China • Welcome address by H.E. Mr. Lyujian, Chinese Ambassador to Thailand • Welcome address by Police General Watcharapol Prasarnrajkit, President of the National Anti-Corruption Commission of Thailand • Welcome address by Francesco Checchi, Anti Corruption Adviser, UNODC Regional Office for Southeast Asia and the Pacific • Address by Duberlí Rodríguez Tineo, President of the High Level Anti-Corruption Commission and President of the Judicial Branch of Peru • Briefing on the schedule and logistical arrangements for the two days
10:00-10:30	Coffee Break and Group Photo (Note: The group photo will be taken in the lobby)
10:30-12:00	Session 1: Basic principles and International Framework in Asset Recovery This session will provide an overview of the principal asset recovery procedures available to national authorities in common law and civil law jurisdictions. Moreover, legal instruments such as the UNCAC and FATF Recommendations are the existing comprehensive tools to support international framework for asset recovery. This session will also briefly review the strengths and weaknesses of each of these instruments, explores and distinguishes different means of asset recovery, such as criminal proceedings, administrative procedures and civil procedures.

	<ul style="list-style-type: none"> • Moderator: VladimirKozin, Crime Prevention and Criminal Justice Officer, Corruption and Economic Crime Branch, United Nations Office on Drugs and Crime • Speakers: <ol style="list-style-type: none"> 1. ShervinMajlessi, Senior Financial Sector Specialist/Senior Legal AdviserWorld Bank/UNODC Stolen Asset Recovery Initiative (StAR) 2. Mike Pfister, DBA, Head of Programs, International Centre for Asset Recovery, Basel Institute 3. Jeehye Son, Prosecutor/Deputy Chief, ARIN-AP Secretariat/International Cooperation Center, Supreme Prosecutors' Office, Seoul, Korea 4. Pierre-Yves Morier, Directorate of International Law DIL Task Force Asset Recovery, Federal Department OF Foreign Affairs, Switzerland 5. OlgaSavran, Global Relations Advisor, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs • Q &A (30 min)
12:00 - 14:00	Lunch
14:00 – 15:30	<p>Session 2: Tracing Assets and Anti-Money Laundering (Part I)</p> <p>Proceeds of corruption are often laundered and transferred overseas through complicated financial dealings, business transactions and complex networks. In order to recover those assets, it is important to step up joint efforts in anti-money laundering, and discover and trace money flows. This session will probe into the legal provisions and procedures regarding anti-money laundering in relevant economies, explore ways to better cooperate for asset tracing, and discuss how the method of “following the money/asset” can advance asset recovery process.</p> <ul style="list-style-type: none"> • Moderator: YunusHusein, Head of Indonesian FIU • Speakers: <ol style="list-style-type: none"> 1. Gary Leung, Chief Investigator of the Operations Department of ICAC 2. GAO Jing, China Anti-money laundering monitoring and analysis center (CAMLMAC), People’s Bank of China 3. Premraj Isaac Dawson Martin Victor, Assistant Commissioner, Malaysian Anti-Corruption Commission 4. Peter Williamson, Senior International Liaison Manager, AUSTRAC • Q & A (30 min)
15:30 - 16:00	Coffee Break
16:00 – 17:30	<p>Session 2: Tracing Assets and Anti-Money Laundering (Part II)</p> <ul style="list-style-type: none"> •Moderator: Mike Pfister, DBA, Head of Programs, International Centre for Asset Recovery, Basel Institute • Speakers: <ol style="list-style-type: none"> 1. Woo Lee, Money Laundering and Asset Recovery Unit, US Department of Justice

	<p>2. I NyomanSastrawan, Indonesian Financial Transaction Reports and Analysis Centre (INTRAC)</p> <p>3. PhuaMengGeh, Deputy Director, Special Investigations Branch (Private), Corrupt Practices Investigation Bureau (CPIB) of Singapore</p> <p>4. Edwin CHOW, Superintendent, Joint Financial Intelligence Unit, Narcotics Bureau, Hong Kong Police, Regional Representatives of Asia Pacific Region of Egmont Group Q & A (30 min)</p>
18:30-20:30	Welcome Dinner hosted by NACC, Thailand

Wednesday, 21 March 2018	
Time	Agenda
09:00 - 10:30	<p>Session 3: Freezing and Confiscating Assets(Part I)</p> <p>International cooperation on freezing and confiscation are critical for the successful recovery of proceeds of corruption. Authorities need to maintain and ensure the value of frozen and seized assets until they are eventually confiscated and repatriated. This session will discuss relevant legal provisions, procedure as well as policies and practices regarding asset freezing and confiscation in different jurisdictions, and explore efficient and effective approaches to enhance cooperation, such as how to gather evidence (both physical and electronic), share information, as well as prepare indictments, restraint and freezing orders, etc.</p> <ul style="list-style-type: none"> • Moderator: Zhang Xiaoming, Deputy Director General, International Cooperation Department, Ministry of Justice, China • Speakers: <ul style="list-style-type: none"> 1. Patrick MARTIN, Liaison Officer, Royal Canadian Mounted Police, Canadian Embassy-Indonesia/Timor-Leste 2. BaiGe, First Corp, Economic Crime Investigation Department, Ministry of Public Security of China 3. Ada Chan, Senior Government Counsel of the International Law Division of the Department of Justice, HK 4. Daniel Qualischefski, Litigation Lawyer, Criminal Assets Confiscation Task Force, Australian Federal Police&Graham White, Federal Agent, Criminal Assets Confiscation Task Force, Australian Federal Police • Q & A (30 min)
10:30 - 11:00	Coffee Break
11:00 - 12:30	<p>Session 3: Freezing and Confiscating Assets(Part II)</p> <p>Moderator: Craig Hamilton, Manager of Asset Recovery Units, Financial Crime Group, New Zealand Police</p> <ul style="list-style-type: none"> • Speakers:

	<ol style="list-style-type: none"> 1. TatpichaChaiyatat, Chief of International Case Cooperation Section, Anti-Money Laundering Office (AMLO), Thailand 2. Đặng Hùng Sơn, Deputy Director, Government Inspectorate of Vietnam 3. Ronald L. Cheng, Partner, O'Melveny & Myers, Hong Kong, S.A.R. 4. Yunus Husein, Former Head of Indonesian Financial Transaction Reports and Analysis Center (INTRAC) / Member of Illegal, Unreported and Unregulated (IUU) Fishing Task Force <ul style="list-style-type: none"> • Q & A (30 min)
12:30 - 14:00	Lunch
14:00 - 15:30	<p>Session 4: Repatriation of Proceeds of Corruption (Part I)</p> <p>International cooperation is critical for the successful recovery of assets that have been confiscated in foreign jurisdiction. A definitive court judgement/order needs to be secured to repatriate the asset. This session will explore the mechanism in repatriating assets, such as transfer of proceedings to another jurisdiction, and enforcement or registration of a provisional restraint or confiscation order from another jurisdiction, and discuss how to use bilateral agreements or multilateral conventions as legal basis for repatriation of assets.</p> <ul style="list-style-type: none"> • Moderator: Shervin Majlessi, Senior Financial Sector Specialist/Senior Legal Adviser World Bank/UNODC Stolen Asset Recovery Initiative (StAR) • Speakers: <ol style="list-style-type: none"> 1. Ronald L. Cheng, Partner, O'Melveny & Myers, Hong Kong, S.A.R. 2. Craig Hamilton, Manager of Asset Recovery Units, Financial Crime Group, New Zealand Police 3. Vladimir Kozin, Crime Prevention and Criminal Justice Officer, Corruption and Economic Crime Branch, United Nations Office on Drugs and Crime 4. WANG Xiumei, Professor, School of Law of Beijing Normal University; Executive Director, Research Center on International Cooperation Regarding Persons Sought for Corruption and Asset Recovery in G20 Member States • Q & A (30 min)
15:30 - 16:00	Coffee Break
16:00 - 17:30	<p>Session 4: Repatriation of Proceeds of Corruption (Part II)</p> <ul style="list-style-type: none"> • Moderator: Francesco Checchi, Anti Corruption Adviser UNODC Regional Office for Southeast Asia and the Pacific • Speakers: <ol style="list-style-type: none"> 1. Stanley Ude, officer in INTERPOL's Anti-Corruption Unit 2. Paul CHIA Kim Huat, Deputy Senior State Counsel, International Affairs Division, AGC of Singapore 3. Nikos Passas, Professor of Criminology and Criminal Justice, North-eastern University, USA 4. Akharakit Keeratithanachaiyos, International Affairs Strategy Specialist, NACC,

	<p>Thailand</p> <p>5. Daniel Qualischefski, Litigation Lawyer, Criminal Assets Confiscation Task Force, Australian Federal Police</p> <ul style="list-style-type: none"> • Q & A (30 min)
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Thursday, 22 March 2018	
Time	Agenda
09:00 - 10:30	<p>Interactive session on Guidelines for Asset Recovery</p> <p>Guidelines for Efficient Recovery of Stolen Assets and a useful online tool which helps practitioners understand the process (https://guidelines.assetrecovery.org/) were developed in a series of meetings in Lausanne. Through a conversation between moderators and participants the panel discusses practical difficulties in the asset recovery process, drawing on the challenges addressed in the Guidelines as well as in the StAR study Barriers to Asset Recovery and how these relate to the panelists' own experience. Together they elaborate on how to overcome these challenges with the purpose to highlight the utility of the Guidelines and the online-tool and will highlight the collaborative process of asset recovery.</p> <ul style="list-style-type: none"> • Chair: Pierre-Yves Morier, Directorate of International Law DIL Task Force Asset Recovery, Federal Department OF Foreign Affairs, Switzerland • Moderators: <ul style="list-style-type: none"> - ShervinMajlessi, Deputy Coordinator, World Bank/UNODC Stolen Asset Recovery Initiative (StAR) - Mike Pfister, DBA, Head of Programs, International Centre for Asset Recovery, Basel Institute • Discussants: <ol style="list-style-type: none"> 1. Paul CHIA Kim Huat, Deputy Senior State Counsel, International Affairs Division, AGC of Singapore 2. AkharakitKeeratithanachaiyos, International Affairs Strategy Specialist, NACC, Thailand 3. Michael Redman, : Trial Attorney, International Unit, Money Laundering & Asset Recovery Section, Criminal Division, U.S. Department of Justice 4. YunusHusein, Former Head of Indonesian Financial Transaction Reports and Analysis Center (INTRAC) <p>Q & A (30 min)</p>
10:30 - 10:45	Coffee Break
10:45- 11:30	Concluding Session

	<p>This session will summarize the discussion at the workshop including general principles as well as concrete steps to improve asset recovery efficiency, explore how international mechanisms such as ACT-NET can help facilitate the cooperation, and propose the recommendations on successful asset recovery cooperation.</p> <ul style="list-style-type: none">• Speakers:<ol style="list-style-type: none">1. CAI Wei, Deputy Director General, International Cooperation Department, Ministry of Supervision, China2. ShervinMajlessi, Senior Financial Sector Specialist/Senior Legal AdviserWorld Bank/UNODC Stolen Asset Recovery Initiative (StAR)
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