

11/06/2013

Strategy and planning of an investigation – Role of the financial investigator in tackling corruption and tracing assets - Egypt Hall, Savoy Conference Center

008:30 - 09:00 Registration

09:00 - 09:30 Opening Ceremony - Welcoming remarks

- H.E. Counsellor Ahmed Soliman, Minister of Justice of the Arab Republic of Egypt
- H.E. Dr. Ali Bin Fetais Al Marri, Attorney-General of the State of Qatar
- Mr. Joseph Barker, United Kingdom, G8 Presidency

09:30 - 09:45 Key note address: Success and challenges of Egypt's Asset Recovery Efforts

H.E. Counsellor Talaat Abdallah, Prosecutor General of the Arab Republic of Egypt

09:45 - 10:15 Coffee Break

British House, Savoy Conference Center

10:15 - 10:30 Introduction of participants: Expectations and learning objectives

Mr. Oliver Stolpe, Senior Advisor, StAR

10:30 - 12:00 Session I: Basics of Financial Investigations

Presentation 1: Using financial investigations in combating corruption by Jonathan Benton.

Presentation 2: Corruption and financial investigations in Egypt by Khaled Abdel Rahman.

Presentation 3: The role of the financial investigator in asset recovery – the Canadian experience by Moustaffa Allou

Moderator: Mr. Nigel Bartlett, Senior Investigator, StAR

Speakers:

Mr. Jonathan Benton, Asset Recovery Agency, Met Police, United Kingdom

Mr. Khaled Abdel Rahman, Head of International Cooperation Department of Administrative Control Authority, Egypt

Mr. Moustaffa Allou, Royal Canadian Mounted Police (RCMP), Canada

12:00 - 12:30 Lunch and bilateral meetings

13:30 - 15:00 Case Exercise I: Investigation planning

Based on a case study, participants will work in small teams of 6-8 participants with the task of planning an investigation into grand corruption and asset recovery.

Lead Facilitator: Mr. Jonathan Benton

Facilitators: Ms. Nancy Langston (DOJ, US), Mr. Nigel Bartlett (StAR), Ms. Lisa Bostwick (StAR), Ms. Larissa Gray (StAR), Mr. Yasser M. Raffaie (CROLAC), Mr. Badr El-Banna (UNODC), Mr. Stephane Berthiaume (RCMP), Mr. Moustaffa Allou (RCMP).

15:00 - 16:00 Case Exercise I (continued)

Presentation and discussion of results of case exercise in break out rooms: Groups composed of two teams will present to each other and comment on the results of their work.

Lead Facilitator: Mr. Jonathan Benton

Group facilitators: Ms. Nancy Langston (DOJ, US), Mr. Nigel Bartlett (StAR), Ms. Lisa Bostwick (StAR), Ms. Larissa Gray (StAR), Mr. Yasser M. Raffaie (CROLAC), Mr. Badr El-Banna (UNODC), Mr. Stephane Berthiaume (RCMP), Mr. Moustaffa Allou (RCMP).

16:00 - 16:30 Presentation: Effective investigation planning – sequencing, data mining, and interpretation of financial information by Jonathan Benton.

Speaker: Mr. Jonathan Benton

16:30 - 18:00 Bilateral meetings

20:00 - 22:00 Reception hosted by Mr. Stephen Hickey, British Deputy Ambassador to the Arab Republic of Egypt

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Research and gathering of financial information/ securing and preserving electronic data)British House, Savoy Conference Center(

09:00 - 10:45 Session II: Sources of financial information – open source investigation

Presentation: Open Source Investigations by Nathan Coutts

Practical Exercise: Using open sources to establish financial information on targets of investigation

Questions & Answers

Moderator: Ms. Lisa Bostwick, Senior Investigator, StAR

Speaker: DS Nathan Coutts, Asset Recovery Agency, Met Police, United Kingdom

10:45 - 11:15 Coffee Break

11:15 - 13:00 Session III: Computer forensic

Presentation: Identifying, securing, preserving and interpretation of digital and electronic information by Nathan Coutts.

Demonstration of tools and methods

Questions & Answers

Moderator: Ms. Lisa Bostwick, Senior Investigator, StAR

Speaker: DS Nathan Coutts, Asset Recovery Agency, Met Police, United Kingdom

14:30 - 13:00 Lunch and bilateral meetings

14:30 - 16:30 Group 1 (non-Egmont members): Egmont membership process

Moderator: Mr. Moustaffa Allou (RCMP)

Presentation: Introduction to and benefits of Egmont membership by Mr. Yasser Abdelaziz, Head of International Cooperation Department, Egyptian Money Laundering Combating Unit and Mr. Ahmed Elbashari, Senior Advisor, MENA Affairs, International Programs Division, Financial Crimes Enforcement Network (FinCEN), US Department of the Treasury.

Questions & Answers

Group 2 (Egmont members) Making use of the Egmont Network

Facilitators:

Mr. Kevin Stephenson, Executive Secretary of Egmont Group

Mr. Badr El-Banna, Criminal Justice Officer, UNODC

Discussion of good practices and challenges to effective information exchange/ international cooperation among FIUs.

16:30 - 18:30 Bilateral meetings and meeting of Facilitators of Day 3

20:00 - 22:00 Dinner hosted by the Rule of Law and Anti-Corruption Center, Qatar

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How to build the money trail: reading and understanding financial documentation)British House, Savoy Conference Center(

09:00 - 10:45 Session IV:

Identifying criminal financial flows in the banking system

Moderator: Ms. Larissa Gray, Sr. Financial Sector Specialist, StAR

Speakers:

1. Mr. Hamza Chraiti, Financial Investigators in economic crime, Geneva Court House, Switzerland
2. Ms. Arielle Neidhart, Financial Investigators in economic crime, Geneva Court House, Switzerland

Discussant: Mr. Badr El-Banna, Criminal Justice Investigator, UNODC

10:45 - 11:15 Coffee Break

11:15 - 13:00 Case Exercise II: Follow the Money Trail

Participants will work on a case exercise with various money transfers to analyze bank accounts and documentation.

Topics/Learning Objectives:

Examination of bank accounts and their ownership. Drawing-up a flowchart.

Lead Facilitator: Mr. Hamza Chraiti and Ms. Arielle Neidhart.

Group facilitators: Mr. Badr El-Banna (UNODC), Ms. Nancy Langston (DOJ, US), Mr. Moustaffa Allou (RCMP), Mr. Ahmed Elbashari (FinCEN), Mr. Yasser Abdelaziz (EMLCU), Ms. Larissa Gray (StAR) and Mr. Kevin Stephenson (Egmont)

13:00 - 14:30 Lunch and bilateral meetings

14:30 - 15:30 Case Exercise No. 4 (continued)

Participants will have the opportunity to present the flowchart built during the previous session. The facilitator will then review and discuss the outcomes.

Lead Facilitator: Mr. Hamza Chraiti and Ms. Arielle Neidhart

Group facilitators: Mr. Badr El-Banna (UNODC), Ms. Nancy Langston (DOJ, US), Mr. Moustaffa Allou (RCMP), Mr. Ahmed Elbashari (FinCEN), Mr. Yasser Abdelaziz (EMLCU), Ms. Larissa Gray (StAR) and Mr. Kevin Stephenson (Egmont)

15:30 - 16:15 Wrap-up session:

1. Review of learning objectives
2. Final round of Questions & Answers
3. Evaluation of Special Session II

Facilitator: Mr. Oliver Stolpe , Senior Adviser, StAR

16:15 - 16:30 Closing Remarks

Judge Dr. Mohamed Barakat, Department of International Cooperation, Ministry of Justice, Egypt

16:45 - 18:30 Bilateral meetings