

8TH ANNUAL COMPLIANCE & ECONOMIC CRIME SYMPOSIUM

'The definitive compliance and economic crime event of the year'

A one day symposium
Hotel de France, Jersey
Thursday 29 November 2012

- Stephen Platt (Chairman)
- John Harris
- Stephen Gentle
- Colin Powell CBE
- Robert Mazur
- Tom Devlin
- Kevin Stephenson
- Martin Woods
- Barry Faudemer

7
HOURS
CPD

Symposium

3
HOURS
CPD

Workshop

Sponsored by

STEPHEN PLATT & ASSOCIATES LLP

KYC360^o

Programme

08.30–09.00	REGISTRATION & REFRESHMENTS	
09.00–09.15	Stephen Platt (Chairman), Principal, Stephen Platt & Associates LLP	Introduction
09.15–10.00	John Harris , Director General, JFSC	Meeting international standards on financial crime – has the Island found the right balance?
10.00–10.45	Colin Powell CBE , Adviser – International Affairs Chief Minister's Department	The impact of international developments in the area of transparency and information exchange for tax purposes
10.45–11.00	BREAK	
11.00–11.45	Kevin Stephenson , Senior Financial Sector Specialist, The World Bank	Revisions to the FATF 40 and what they mean for the offshore finance industry in practice
11.45–12.45	Robert Mazur (Keynote Speaker), Federal Agent on Operation C-Chase	Infiltrating the Medellín Drug Cartel and busting BCCI – my story
12.45–14.00	LUNCH	
14.00–14.45	Martin Woods , Managing Director, Hermes Forensic Solutions Ltd	SARs in light of 'Shah'
14.45–15.30	Barry Faudemer , Director, Enforcement, JFSC	Update on civil penalties
15.30–15.45	BREAK	
15.45–16.30	Tom Devlin , Barrister, 23 Essex Street	Common weaknesses and the dangers of poor investment fund administration
16.30–17.15	Stephen Gentle , Partner, Kingsley Napley LLP	Responding to production notices

Introduction

Acknowledged by senior offshore practitioners as the essential event for many MLROs, MLCOs, Compliance Officers, Senior Managers and Directors. The symposium offers a valuable opportunity to reflect upon the challenges faced by industry, whilst also equipping participants with enhanced awareness of the key risks in compliance and the fight against financial crime.

Audiences attended a sell-out event in 2011 with Paul Moore, The HBOS Whistleblower, as the keynote speaker, and this year delegates can expect a fascinating audience with Robert Mazur, the Senior Special Agent who brought down high-ranking members of Colombian drug cartels in the largest money laundering prosecution in US history.

All speakers will talk for 30 minutes followed by an interview with the conference chairman who will also encourage questions from the floor.

We are grateful to Stephen Platt & Associates LLP, KYC360° and the ICA for their sponsorship of the symposium, and continued support from the JCOA.

Symposium

Date: Thursday 29 November 2012
Venue: Hotel de France, Jersey, Channel Islands
Time: 09.00 to 17.15 (7 hrs CPD)
Price: £385 (plus GST)

Advanced Anti-Money Laundering Workshop with Robert Mazur and Stephen Platt

Date: Friday 30 November 2012
Venue: Jersey International Business School
Time: 09.30 to 12.30, followed by lunch (3hrs CPD)
Price: £225 (plus GST)

Symposium and Workshop Combined

Price: £550 (plus GST)

Discount: 20% for JCOA members
 10% for ICA, STEP and KYC360° members
 Membership discounts can not be used in combination



Stephen Platt (Chairman)
Principal, Stephen Platt & Associates LLP

Stephen is a practising English Barrister and an Adjunct Professor at the Graduate School of Law at Georgetown University, Washington DC. Stephen is widely acknowledged as one of

the world's foremost experts specialising in the regulation of financial services and financial crime in and through offshore financial centres. He is frequently engaged in politically sensitive matters involving sanctions, the proceeds of crime and the recovery of the proceeds of political corruption. Stephen Platt is highly commended for complex international advisory work, 'offering solutions others failed to see'. Legal 500



Robert Mazur (Keynote Speaker)
Federal Agent on Operation C-Chase

Robert had a 27-year career as a federal agent as Senior Special Agent with three federal agencies (IRS – Criminal Investigation Division,

US Customs Service, and the Drug Enforcement Administration). He is best known for his 2-year undercover role as a money launderer in an investigation that resulted in the prosecutions of the Bank of Credit and Commerce International (BCCI), senior officers of BCCI, and high-ranking members of Colombian drug cartels.

The dirty bankers and businessmen he befriended – some of whom still shape power across the globe – knew him as Bob Musella, a wealthy, mob-connected big shot living the good life. In the end he led a dramatic takedown that shook the underworld and more than eighty men and women were charged worldwide. Operation C-Chase was described by the Director of the FBI as 'one of the largest money laundering prosecutions in US history'.



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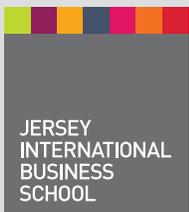
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The Jersey Compliance Officers Association was formed in 1997 and its members comprise compliance officers, regulators and other professionals from the financial services industry.



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