



## Capacity Building Workshop on Combating Corruption Related to Money Laundering

Siam City Hotel, Bangkok, Thailand  
20 – 22 August 2007



### AGENDA

Time	Topic/Activity	Speakers/Moderators etc
Sunday, 19 August: Pre-Workshop		
15:00-19:00	Registration: Distribution of workshop documentation etc.	-
19:00-20:30	Soirée: Hosted by NCCC	
Monday, 20 August: Day 1: Morning Session		
08:45-09:30	Registration cont.	
09:30-09:45	Opening Ceremony	Parnthep Klanarongran President, NCCC, Thailand
09:45-10:00	Group Photo and Coffee Break	
10:00-12:00	Session 1: International Mechanisms & Legal Obligations	Keynote Presentation: <i>United Nations Conventions and Instruments to Combat Corruption and Money Laundering</i> Catherine Volz, Chief, Human Security Branch, UNODC  Keynote Presentation: <i>Practical Implementation of UN Standards and FATF Recommendations: Challenges and Assistance</i> Rick McDonell Chief, Global Programme against Money Laundering (GPML), Anti-Money Laundering Unit (AMLU), UNODC  Moderator: Peter Ritchie AMLAT
12:00-13:00	Lunch	

Monday, 20 August: Day 1: Afternoon Sessions		
13:00-15:00	<b>Session 1 cont.</b> International Mechanisms & Legal Obligations	<i>International Cooperation: Mutual Legal Assistance &amp; Extradition Laws</i> Rob McCusker Australian Institute of Criminology  <i>International Cooperation in Combating Corruption Related to Money Laundering</i> Wanchai Roujanavong Ministry of Justice, Thailand  <i>The Use of AML Systems to Detect, Deter and Investigate Corruption</i> Jason Sharman Griffith University, Australia  <b>Moderator:</b> Dr. Juree Vichit-Vadakan, Transparency Thailand
15:00-15:15	<b>Coffee Break</b>	
15:15-17:00	<b>Session 2:</b> Preventive Measures	<i>Anti-Money Laundering as a New Weapon to Combat Corruption: Case Study of China</i> Yongyan Shi Anti-Money Laundering Bureau, Peoples' Bank of China  <i>The Role of Financial Intelligence Units (FIUs) in the Prevention and Detection of Corruption: The Chilean Experience</i> Victor Ossa-Frugone Unidad de Analisis Financiero, Chile  <i>Measures for Politically Exposed Persons (PEPs): An Evolving International Standard</i> Dr. David Chaikin Barrister/Senior Lecturer in Business Law, University of Sydney, Australia  <b>Moderator:</b> Wanchai Roujanavong Ministry of Justice, Thailand
18:00-20:00	<b>Dinner in Honour of Workshop Participants:</b> Hosted by the Ministry of Foreign Affairs, Thailand	

Tuesday, 21 August: Day 2: Morning Sessions		
08:45-10:15	<b>Session 2 cont.</b> Preventive Measures	<p><i>Application of AML Measures to Detect Corruption-Linked Assets and Funds</i> Rita O’Sullivan, Asia Development Bank</p> <p><i>Strategies on Effective Corruption Control</i> Raymond Wee Chief Special Investigator, CPIB, Singapore</p> <p><i>Financial Institutions vs. Corruption: Trends and Mechanisms</i> Prof. Viraphong Boonyobhas Chulalongkorn University, Thailand</p> <p><b>Moderator:</b> Pol.Col. Seehanat Prayoonrat Anti-Money Laundering Office, Thailand</p>
10:15-10:30	<b>Coffee Break</b>	
10:30-12:00	<b>Session 3:</b> Institutional & Other Measures to Combat Corruption	<p><i>The Role of Special Investigative Techniques in Combating Corruption</i> Andrew Boname Regional Anti-Corruption Advisor, ABA Rule of Law Initiative</p> <p><i>Undercover Techniques and Strategies</i> Mike Grant, FBI</p> <p><i>Effective Local and Regional Cooperation between the FIU and Law Enforcement &amp; Anti-Corruption Agencies</i> Peter Ritchie, AMLAT</p> <p><b>Moderator:</b> Rob McCusker Australian Institute of Criminology</p>
12:00-13:00	<b>Lunch</b>	

Tuesday, 21 August: Day 2: Afternoon Sessions		
13:00-14:45	<b>Session 4:</b> Experience Sharing & Case Studies	<p><i>Money Laundering Laws, Cases, and Enforcement Techniques in the United States</i> B. Lynn Winmill Chief Federal District Court Judge, Idaho</p> <p><i>The Legal Systems of Anti-money Laundering &amp; Some Cases in the Republic of Korea</i> Yong-Nam Kim Republic of Korea</p> <p><i>The Corrupt Bank Manager &amp; the Casino Boss</i> Choi Shu Keung ICAC Hong Kong</p> <p><b>Moderator:</b> Andrew Boname Regional Anti-Corruption Advisor, ABA Rule of Law Initiative</p>
14:45-15:00	<b>Coffee Break</b>	
15:00-16:30	<b>Session 4 cont.</b> Experience Sharing & Case Studies	<p><i>It's Not Always About Where the Money Went; Sometimes It's About Where the Money Didn't Go</i> Danny Griffin</p> <p><i>The Links Between Corruption and Money Laundering: Indonesia's Perspective</i> Dr. Yunus Husein PPTAK, Indonesia</p> <p><i>Anti-Money Laundering Council (AMLC) &amp; Anti-Corruption: The Philippine Experience</i> Richard David C. Funk II AMLC Secretariat, The Philippines</p> <p><b>Moderator:</b> Jason Sharman Griffith University, Australia</p>

Wednesday, 22 August: Day 3		
09:00-10:30	<b>Session 5: Summaries and Way Forward</b>	<p><i>Effective Integration of AML Systems by APEC Economies' Anti-Corruption &amp; Law Enforcement Agencies</i>  Pol. Col. Seehanat Prayoonrat  Anti-Money Laundering Office, Thailand</p> <p><i>Prioritizing Action: A Tool to Assess Domestic and Regional AML/Anti-Corruption Priorities after the Workshop</i>  Peter Ritchie  AMLAT</p> <p><i>APEC and Anti-Corruption: Developments, Achievements and Future Tasks</i>  Juan Carlos Capunay  Deputy Executive Director,  APEC Secretariat</p> <p><b>Moderator:</b> Dr. David Chaikin  University of Sydney</p>
10:30-10:45	<b>Conclusion Closing Remarks</b>	Prof. Dr. Pakdee Pothisiri Commissioner for Foreign Affairs, NCCC, Thailand
10:45-11:00	<b>Coffee Break</b>	
11:00-13:00	<b>Free time</b>	
13:00-16:00	<b>Optional Excursion: Vihmanmek Mansion</b>	