



SERIOUS ORGANISED CRIME

A View From The Edge

William ('Bill') Hughes CBE, QPM, the former Director General of the Serious Organised Crime Agency [SOCA] and senior law enforcement officer and member of HSBCs Financial System Vulnerabilities Committee, a panel of experts assembled by HSBC this year to help the bank identify areas where it could be exposed to financial crime will provide a frank and candid insight into serious organised crime and the fight to prevent and detect it!

THE DRIVER

Money laundering and financing of terrorism methods are constantly changing and therefore all Jersey firms should understand the emerging threats and vulnerabilities through examination of typologies and case studies. On 17 October 2008, Jersey's AML/CFT Strategy Group published an Island strategy to counter money laundering and the financing of terrorism. The group identified a need to "raise awareness of typologies that are relevant to Jersey including the risks arising from the nature of the customer base and products associated with Jersey as an international finance centre. To this end the objective of this workshop is to supplement the knowledge of all industry participants to understand and manage the threats and vulnerabilities that exist in the global market place.

TARGET AUDIENCE

Directors, MLCOs, MLROs, Lawyers, Law Enforcement and Financial Services Regulators

WORKSHOP OUTLINE & DETAIL

Part 1 – Serious organised crime as a transnational, global phenomenon:

- The ways that serious organised criminal enterprises have conducted their businesses.
- The international approaches that have been used to combat serious organised criminal enterprises to date.

Part 2 – Law enforcements role in preventing and detecting serious organised crime:

- Effective radical actions required to deal with the serious organised crime businesses are explored, together with specific reference to the use of;
 - A. Financial investigation to act as an aide to investigation and the disruption of criminal enterprises, in addition to
 - B. Criminal and civil freezing leading to asset recovery and financial reporting orders.
- The activities of SOCA and the National Crime Squad between 2001 and 2010, its development following the merging of the various agencies into the first UK-wide law enforcement agency.
- SOCA will become the National Crime Agency in late 2013 and the talk will look at the next phase in UK law enforcement aimed at dealing with serious organised crime.

Part 3 – The financial services industry's role in preventing and detecting serious organised crime:

- The use of SAR's and General AML information and the subsequent intelligence products derived from this information to instigate and support investigations is referenced, with some case studies to demonstrate the way that this has been done.



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Date: **20th June 2013**
Time: **15:45 Registration**
16:00 Start
17:30 Finish

Venue: **Grand Hotel**

CPD: **1.5 Hours**

Cost: **£80.00**

Cat: **AML - Corp Governance - Compliance**

- 10% discount for 3 bookings or more
- 10% early bird discount if booked before 5 June 2013

**JOIN US FOR A DRINK AFTER
THE TRAINING EVENT!**
see invitation on page2



SPEAKER BIOGRAPHY



William ('Bill') Hughes CBE QPM – Bill was Director General of Britain's Serious Organised Crime Agency ("SOCA") until his retirement on 31 August 2010. He was formerly Director General of the National Crime Squad, until its merger into SOCA on 1 April 2006. He joined the National Crime Squad of England and Wales in 2000 as Director General.

Bill was appointed the founding Director General (Designate) of SOCA in 2004, to create the legislation, set up the agency and recruit all the staff, together with Sir Stephen Lander the Designate Chairman. Between 2006 and 2010 as DG, Bill, then in charge of over 4000 staff, developed the agency into the UK's premier law enforcement agency combating international organised crime across its diverse and complex range of activities, including Financial Crime, Money Laundering, Drugs and People trafficking. He also initiated the Paedophile Online Unit that became CEOPS in 2006 and was the UK Head of Delegation at European Police Chiefs Task Force and Chairman of the G8 Lyon Group on law enforcement. In 2001 Bill was awarded the Queens Police Medal (QPM) and in the 2009 Queen's Birthday Honours he was appointed Commander of the Order of the British Empire (CBE).



20.6.13

Invitation

After the training, stay for a drink...
Meet Bill, the Comsure team and be
introduced to iTrack - the new risk
assessment tool for all AML supervised firms.

(PS – for the drinks event please invite a friend)
RSVP – training@comsuregroup.com

BOOKING FORM

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Please return this form by email to training@comsuregroup.com or by post to the address below.

Course/seminar title: SERIOUS ORGANISED CRIME
Course/seminar date: 20th JUNE 2013
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Other Information: The organisers reserve the right to change the venue, speakers or programme. We also reserve the right to cancel the programme, in which case all fees will be refunded.

This Form Represents an Invoice and Confirmation of Payment

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