Anti – Money Laundering and Proceeds of Crime: Laws and Counter Measures

Friday 6th May 2016 • 8.45am to 4.30pm • UNSW CBD Campus, Level 6, 1 O’Connell Street, Sydney

Title Mr/Mrs/Miss/Ms: ____________________________

First Name: ________________________________

Last Name: ________________________________

Firm/Organisation: ____________________________

Occupation: ________________________________

Address: __________________________________

________________________________________ Postcode: ________

Telephone: ________________________________

Fax: ______________________________________

Email: ____________________________________

Please register online at cle.unsw.edu.au

If you cannot register online please return this registration form with your payment to:

CLE, Faculty of Law, UNSW, Sydney NSW 2052
Tel: (02) 9385 2267 or (02) 9385 2195
Fax: (02) 9385 1155 or (02) 9385 1779
Email: cle@unsw.edu.au | Website: www.cle.unsw.edu.au

Programme Variation: The Director of CLE retains the right to vary the programme to deal with unforeseen circumstances. This includes cancelling or re-scheduling a programme and changing speakers or content if occasion obliges us to do so.

Cancellation Policy: Cancellations will be accepted up to two weeks prior to the commencement of the course. Withdrawal after this time and before the commencement of the course will result in a cancellation charge of $100. Cancellations after the commencement of the course will not be eligible for a refund.

Privacy note: The information you have provided on this form will only be used by UNSW to distribute information about University courses and activities to you.

Course cost includes tuition, materials and refreshments: $880

Payment Options (We do not accept American Express)

I enclose a cheque payable to “CLE, UNSW”,
or Payment by credit card □ Mastercard □ Visa

Card number: __________________________

Expiry date: ____________

Cardholder’s Name: _______________________

Signature: ____________________________

To undertake the four day intensive course LAWS8011 as a Master of Laws by Coursework (LLM) please contact:

Law Student Services • Email: law@unsw.edu.au

Telephone: 02 9385 2227

Website: www.law.unsw.edu.au

Anti – Money Laundering and Proceeds of Crime: Laws and Counter Measures

Date: Friday 6th May 2016

Time: 8.45am to 4.30pm

Venue: UNSW CBD Campus,

Level 6/ 1 O’Connell St Sydney

This seminar is Advanced Standing approved.
Credit your CPD attendance towards a UNSW Postgraduate degree. For more information go to our website cle.unsw.edu.au
**Jim Jolliffe** was the convenor and lecturer in UNSW’s post graduate course in Anti Money Laundering and Proceeds of Crime-Laws and Countermeasures between 2009 and 2011. He held an appointment as a Senior Visiting Fellow at the University during that time. He is admitted as a solicitor in NSW and was the Deputy Director of the Sydney Office of the Commonwealth Director of Public Prosecutions (CDPP) for nearly 16 years before leaving the Australian Public Service in July 2013. Between mid September and mid December 2012, he acted as the Commonwealth Director of Public Prosecutions. He gained significant experience in proceeds of crime litigation when that work was undertaken by the CDPP. He has also had experience with the federal money laundering offence provisions and the conduct of those proceedings by the CDPP. In 2001 he was awarded an Australian Public Service Commission Fellowship to study Anti Money Laundering and related Proceeds of Crime issues internationally. Jim is a member of a federal tribunal.

Daniel MossoP, Director Financial Crime Section, Attorney General’s Department.
Daniel is the Director of the Financial Crime Section in the Commonwealth Attorney-General’s Department. The Financial Crime Section has policy responsibility for Australia’s anti-money laundering and counter-terrorism financing regime, including the Anti-Money Laundering and Counter-Terrorism Financing Act 2006, and Australia’s engagement with the Financial Action Task Force. Daniel has been working directly on AML/CTF issues for over four years and has led Australia’s delegation at the Financial Action Taskforce (FATF) for five years. Daniel has led the AML/CTF delegations to FATF Plenaries and has attended FATF plenary meetings on several occasions.

**Angela Jamieson**, National Manager Compliance, Austrac.
Angela joined Austrac in and is currently the National Manager, Compliance. At Austrac, she has had leadership responsibility for Austrac’s Regulatory Compliance, Enforcement and Policy functions, the implementation of the Austrac supervisory levy and reforms to the regulation of the remittance sector.

**Dr. Gordon Hook**, Executive Secretary, Asia Pacific Group on Money Laundering (APG).
Gordon is the executive head of the APG, an international organisation, formed in 1997 consisting of 41 countries in the Asia-Pacific committed to implementing the international standards on money laundering and terrorist financing. He practiced criminal law in Canada for 14 years and in New Zealand for 11 years. He has a LLB from Dalhousie University in Canada and a PhD (Law) from Victoria University of Wellington, in New Zealand.

Penelope leads the Sydney office of the AFP’s Proceeds of Crime Litigation team, conducting litigation under the Proceeds of Crime Act 2002 (Cth). The Proceeds of Crime Litigation team is part of the Criminal Asset Confiscation Taskforce (CACT), a multi-agency taskforce led by the AFP and which includes the Australian Taxation Office (ATO) and the Australian Crime Commission (ACC). The CACT was established to combat serious and organised crime and to identify and remove profits derived from criminal activity. Penelope has extensive experience in corporate and civil litigation and in advising Government. She is the AFP Legal representative to ARIN-AP (Asset Recovery Inter-Agency Network – Asia Pacific) an international forum bringing together law enforcement, litigation, judicial practitioners and industry experts to improve mutual knowledge and enhance international cooperation on confiscation efforts.

Stephen is a Detective Superintendent in the Australian Federal Police (AFP). He formed and led the AFP’s Terrorism Financing Investigations Unit (TFIU). He has extensive experience in counter terrorism and money laundering investigations in Australia and has done secondments to the UK’s Metropolitan Police Service in their Counter Terrorism Command (SO15) as a member of their Senior Management Team and in the UK’s National Crime Squad’s Money Laundering Investigations Team. Stephen is a Chartered Accountant and a qualified lawyer and is currently a PhD candidate in law at the University of NSW.

### Anti-Money Laundering and Proceeds of Crime: Laws and Counter Measures

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Session</th>
<th>Speaker</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday 6 May 2016</td>
<td>8.45am</td>
<td>Welcome and Overview</td>
<td>Jim Jolliffe, Lecturer and Convener, AML UNSW Law</td>
<td>Anti-Money Laundering and Proceeds of Crime: Laws and Counter Measures</td>
</tr>
<tr>
<td></td>
<td>8.50am</td>
<td>Current AML/CTF Issues and Developments</td>
<td>Daniel MossoP, Director Financial Crime Section, Attorney General’s Department</td>
<td>Anti-Money Laundering and Proceeds of Crime: Laws and Counter Measures</td>
</tr>
<tr>
<td></td>
<td>11.40am</td>
<td>International Developments in AML/CFT</td>
<td>Dr. Gordon Hook, Executive Secretary, Asia Pacific Group on Money Laundering (APG)</td>
<td>Anti-Money Laundering and Proceeds of Crime: Laws and Counter Measures</td>
</tr>
<tr>
<td></td>
<td>1.45pm</td>
<td>AML Compliance Challenges for Complex Financial Institutions</td>
<td>General Manager Large Financial Institution</td>
<td>Anti-Money Laundering and Proceeds of Crime: Laws and Counter Measures</td>
</tr>
<tr>
<td></td>
<td>2.30pm</td>
<td>Counter Terrorist Financing Investigations</td>
<td>Detective Superintendent Stephen Dametto, Australian Federal Police</td>
<td>Anti-Money Laundering and Proceeds of Crime: Laws and Counter Measures</td>
</tr>
<tr>
<td></td>
<td>4.15pm</td>
<td>Q&amp;A and Close</td>
<td></td>
<td>Anti-Money Laundering and Proceeds of Crime: Laws and Counter Measures</td>
</tr>
</tbody>
</table>