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: ___________________________
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Course cost includes tuition, materials and refreshments: $880

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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.

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Please contact CLE@UNSW.EDU.AU if you would like to attend the whole AML course over four days without undertaking assessment.

Post Graduate course AML/CTF/Proceeds of Crime – Code – LAW8011
Delivered in intensive format held over Four Days:
Friday 1, Saturday 2 April and Friday, Saturday 7 May 2016

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 convener 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 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 Task Force’s Plenary meeting in Paris.

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 KELTON, Deputy Counsel – Proceeds of Crime – NSW, Australian Federal Police (AFP).

Penne formed and 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. Penne 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.

Detective Superintendent Stephen DAMETTO, Australian Federal Police.  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 qualified lawyer and is currently a PhD candidate in law at the University of NSW.

Amanda WOOD, Head of Financial Crime Services, Commonwealth Bank of Australia. Amanda is responsible for setting the CBA Group policy framework for financial crime compliance. This includes the development of the Group’s AML/CTF Program and the Sanctions and Anti-Bribery and Corruption Policies. Before joining CBA, Amanda was General Manager, Compliance at AUSTRAC. In this role Amanda had responsibility for leading AUSTRAC’s compliance and enforcement activities. Prior to AUSTRAC, Amanda has also had roles with the Department of the Treasury, APRA and Deloitte.