

ANU College of Law and  
Transparency International Australia

# Economic Crime Law Conference



Australian  
National  
University



# PROGRAM

Friday 8 July 2022

9-9.20am **Registration**

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9.20-9.30am **Introduction**

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**Session 1 Economic crime threats in Australia**

9.30-11am

Sanctions evasion and enablers (Pete Williamson, AUSTRAC)  
Trade-based money laundering (Dr Jamie Ferrill, Charles Sturt University)  
Digital currency (Alicia Schmidt, ex-Australian Institute of Criminology)  
Implementation of the FATF Recommendations in Australia (Dr Doron Goldbarsht, Macquarie University)  
*Chair: Dr Anton Moiseienko, ANU*

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11-11.30am **Morning tea break**

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**Session 2 AML/CTF**

11.30am - 1pm

Regulation of non-financial businesses (Russell Wilson, Transparency International Australia)  
Financial crime and NFTs (Dr Saskia Hufnagel, Queen Mary University of London and Professor Colin King, Institute of Advanced Legal Studies)  
Reasonable suspicion in proceeds of crime law (Professor Simon Bronitt, University of Sydney)  
*Chair: Dr Jamie Ferrill, Charles Sturt University*

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1-2pm **Lunch**

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**Session 3 Corruption**

2-3.30pm

Domestic corruption (Professor AJ Brown, Griffith University and Transparency International Australia)  
International corruption (Dr Vafa Ghazavi, Harvard Kennedy School)  
Asset recovery (JC Weliamuna, ex-Sri Lanka High Commission)  
Government view (Leah Ambler, Australian Commission on Law Enforcement Integrity)  
*Chair: Russell Wilson, Transparency International Australia*

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3.30-4pm **Afternoon tea break**

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**Session 4 Sanctions**

4-5.30pm

International coordination (Ed Kitt, British High Commission)  
Corruption and human rights sanctions (Dr Anton Moiseienko, ANU)  
Sanctions and counter-proliferation financing (Professor Louis De Koker, La Trobe University)  
*Chair: Deborah Stokes, Transparency International Australia*

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5.30pm **Conference close and drinks**

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## Contact us

**ANU College of Law**

Fellows Road, The Australian National University

Canberra ACT 2600

E [marketing.law@anu.edu.au](mailto:marketing.law@anu.edu.au)

W [law.anu.edu.au](http://law.anu.edu.au)



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