

Primerio

FCC FINANCIAL CRIMES COMMISSION MAURITIUS

International Bar Association the global voice of the legal profession

ICC FraudNet



This conference is brought to you by the International Bar Association's Anti-Corruption Committee, in partnership with the Financial Crimes Commission of Mauritius and Primerio. The conference is also supported by the IBA Asset Recovery Committee and the ICC Fraudnet.

06-07 June 2023

Mauritius: Sugar Beach Resort

Please join us in Mauritius at Sugar Beach Resort as leading practitioners, regulators and enforcement agencies from around the world gather to discuss some of the most pressing anti-corruption and anti-bribery related matters from enforcement to compliance, asset recovery to international investigations. While Africa will be the focal point, the links with other regions in complex border economic crimes are inevitable and important to understand as well.

The conference will also host two workshops. One dedicated to "asset recovery" and the other to "non-trial resolutions."

This event qualifies for CPD Points from the Institute for Judicial and Legal Studies

Day 1: 06 June 2024

Registration (08:30-09:00)

Welcome and Opening Remarks (09:00-09:15)

- Co-Chair: Mike Currie (Director at Primerio) & Nicola Bonucci (International Lawyer Paris bar, former General Counsel OECD)
- John Oxenham (Director at Primerio and African Regional Representative of the IBA's Regional Forum)
- Navin Beekarry (Director General Financial Crimes Commission)

Key ABC legislative developments internationally that will impact on Africa (09:15-10:30)

There are several jurisdictions which have developed or amended their ABC legislation. This is relevant to Africa either due to the extraterritorial application of such legislation or because the policies underpinning such legislation is likely to find its way into updated legislation in Africa.

- Nicola Bonucci (**moderator**)
- Gilbert Noel (Primerio & Senior Partner at LX Legal)
- Diana Wariara (Primerio & Partner at FMC Advocates)
- Zaakir Mohamed (Head of Corporate Investigation and Forensics at CMS)
- Patrick Rafolisy (Senior Legal and Anti-Corruption Consultant)

Corporate investigations: The business case for it and what to look out for (10:30-11:30)

This panel will provide practical guidance on managing external and internal investigations - particularly those that have a cross-border element.

- Michael-James Currie (**moderator**)
- Joyce Munene (Head of Legal Compliance at Bamburi Cement PLC)
- Keith Oliver (Head of International at Peters and Peters)
- Paul Gully-Hart (Partner at Shellenberg Wittmer)
- C.K Tang (Assistant Director of the Operations Department of ICAC of Hong Kong)

Tea Break

Fireside Chat: Meet the Enforcers (11:45-12:30)

A fireside chat between two agency enforcement heads providing their perspectives of key trends and enforcement efforts.

- Guest Speakers to be confirmed

Lunch

African Asset Recovery (13:30-15:30)

A practical and in depth look at local and international asset recovery techniques; success stories; understanding CAPAR's role and mandate and fostering public/private partnerships.

- John Oxenham (**moderator**)
- Adv Ouma Rabaji-Rasethaba (Head, Asset Forfeiture Unit, National Prosecuting Authority)
- Anthony Riem (Senior Partner PCB Byrne)
- Martin Kenney (Head of Martin Kenney & Co, Global Asset Recovery)
- Hon. Seynabou Ndiaye Diakhate (Chairperson of the African Union Advisory Board Against Corruption)
- Keith Oliver

Cocktails and networking

Day 2: 07 June 2024

Doing Business in Africa: How to Manage the Compliance Risks (09:00-10:00)

This session will unpack some of the practical challenges in ensuring ABC best practice is observed; due diligence across the supply chain; ABC clauses in contracting.

- Fidel Mwaki (Primerio & Managing Partner at FMC Advocates) (**moderator**)
- Mweshi Banda (Primerio & Managing Partner at Mweshi Banda & Associates)
- Bobby Banson (Lead Consultant at Robert Smith Law Group)
- FCC
- Estelle Hayes (Primerio)
- Daniel Essoo (CEO of the MBA)

“Africa” as a money laundering destination? (10:00-11:00)

This session will unpack key developments and trends as well as enforcement efforts to combat money laundering.

- Nicola Bonucci (**moderator**)
- Charity Hanene Nchimunya (Executive Secretary of the African Union Advisory Board Against Corruption)
- Ajam Joomun (Chairperson of the MBA Compliance Committee)
- FCC

Tea Break

A view from the Bench (11:15-11:30)

Getting a perspective from a Judge of the Mauritius High Court on any or all things ABC related.

A Judge from the Supreme Court

Tax Evasion, Money Laundering and Corruption (11:30-12:30)

This session will unpack the connection between tax evasion, money laundering and corruption from a local and global perspective.

- Tyla Lee Coertzen (Associate at Primerio) (**moderator**)
- Tanya Ganguli (Principal at Panag and Babu)
- Lateef Akangbe (Managing Partner at Sofunde Osakwe Ogundipe & Belgore)
- Peter O'Brien (Primerio & International Economic Affairs & Anti-Corruption advisor)
- Stephon Grey (Head of Forensics & Investigations, Baker & Partners)
- Troy Greig (Partner at Tanner De Witt)

Lunch

Workshop: Non-Trial Resolutions / Deferred Prosecution Agreements (13:15-15:00)

NTRs are becoming increasingly popular tools for combatting cross border economic crimes and is endorsed by the OECD's Antibribery Recommendations. South Africa has recently adopted an NTR (DFA) policy within the National Prosecuting Authority.

- Michael-James Currie (**moderator**)
- Adv Ouma Rabaji-Rasethaba
- Nicola Bonucci
- Tom Best (Partner at Paul Hastings LLP)
- IBA NTR Sub-Committee representative

Closing Remarks



Anti-Corruption & Asset Recovery Conference

We hope to see you there and look forward to your contributions

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