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INTERNATIONAL BAR ASSOCIATION CONFERENCE 2024

A conference presented by the IBA Business Crime Committee and IBA Criminal Law Committee

26th Annual Transnational Crime Conference

8–10 May 2024, Palazzo Parigi, Milan, Italy

TOPICS INCLUDE:

- Formal and informal cooperation with enforcement authorities
- Extradition and 'related' international criminal law issues arising from the Ukraine crisis
- Negotiations of DPAs, dos and don'ts
- Subsidies fraud post-Covid-19
- Whistleblowing - criminal aspects
- Tax prosecution: catch me if you can! Tax crimes and criminal taxes
- Rights of the defendant; pre-trial detention and other issues

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29 MARCH 2024
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DISCOUNTS

For more information and to book online visit www.ibanet.org/conference-details/CONF2437

Programme

Conference Co-Chairs

Jonathan Mattout *Herbert Smith Freehills, Paris; Co-Chair, IBA Business Crime Committee*

Janusz Tomczak *Raczkowski, Warsaw; Co-Chair, IBA Criminal Law Committee*

Local Host Committee

Cagnola & Associati Studio Legale

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Studio Lucev

Studio Legale Baccaredda Boy

Studio Legale BSTC

Studio Legale Isolabella

Studio Legale Pisano

Ughi e Nunziante Studio Legale

Wednesday 8 May

1830 – 2030 **Welcome Reception**

Terrazza Palestro

Via Palestro, 2

20121 Milan

The reception is open to all registered delegates. One place per registered delegate is permitted. No transport will be provided.

Thursday 9 May

0800 – 1730 **Registration**

0900 – 0905 **Welcome remarks by the Conference Co-Chairs**

Jonathan Mattout *Herbert Smith Freehills, Paris; Co-Chair, IBA Business Crime Committee*

Janusz Tomczak *Raczkowski, Warsaw; Co-Chair, IBA Criminal Law Committee*

0905 – 0935 **Keynote address**

Marta Cartabia *President Emeritus of the Italian Constitutional Court, Milan*

0935 – 1050

Formal and informal cooperation with enforcement authorities

As law students we are taught how to fight our cases in court, but as practicing criminal lawyers we quickly learn that our clients' best interests are not necessarily achieved through litigation. While pleading guilty and pleading not guilty would appear to be binary options, very often the best outcome is achieved by carefully exploring the area in between. For both the prosecution and defense litigation carries risk, cost and uncertainty; in most

Conference reception sponsor

SULLIVAN & CROMWELL LLP

Conference refreshment break sponsor



Thursday continued

jurisdictions there are therefore formal and/or informal processes for engaging with enforcement authorities. This panel will take a critical look at this topic from the perspective of different jurisdictions and ask the important question: does cooperation produce good and just outcomes?

Moderators

Jonathan Grimes *Kingsley Napley, London; European Regional Forum Liaison Officer, IBA Business Crime Committee*

Jonathan Mattout *Herbert Smith Freehills, Paris; Co-Chair, IBA Business Crime Committee*

Speakers

Andrea Maria Casu *General Counsel, VF Corporation, Stabio*

Robert J Cleary *Patterson Belknap Webb & Tyler, New York*

Francesca Pedrazzi *Pedrazzi Scudieri, Milan; Treasurer, IBA Business Crime Committee*

Rogério Taffarello *Mattos Filho, São Paulo*

1050 – 1110 **Coffee/tea break**

1110 – 1225

Extradition and 'related' international criminal law issues arising from the Ukraine crisis

Following two years of the conflict in the Ukraine, this panel will look at the various international criminal law issues that have arisen so far and will be coming down the track. The panel will consider the impact in various jurisdictions looking at matters of extradition, Interpol red notices, asset freezes, civil recovery/ confiscation, sanctions de-listing applications and other future white-collar matters, such as post conflict corruption issues in winning project contracts through public procurement.

Moderators

Francisco Castex *Castex Pauls, Buenos Aires; Latin American Regional Forum Liaison Officer, IBA Business Crime Committee*

Ben Ticehurst *Squire Patton Boggs, London; Vice-Chair, IBA Business Crime Committee*

Speakers

Martin De Luca *Boies Schiller Flexner, New York; North American Regional Forum Liaison Officer, IBA Criminal Law Committee*

William Julié *WJ Avocats, Paris; Individual Defense Counsel Officer, IBA Criminal Law Committee*

Manavendra Mishra *Khaitan & Co, Mumbai, Maharashtra; Young Lawyers' Committee Liaison Officer, IBA Business Crime Committee*

Simone Nadelhofer *Lalive, Zurich; Anti-Corruption Committee Liaison Officer, IBA Business Crime Committee*

1225 – 1325 **Lunch**

1325 – 1440

Negotiations of DPAs, dos and don'ts

The panellists will discuss the dos and don'ts when negotiating Deferred Prosecution Agreements (DPAs) with enforcement authorities, in particular: differences and common points between DPAs in the France, the US and the UK; how to deal when enforcement authorities of different countries investigate the same facts; and what are the current alternatives to DPAs in Italy and Switzerland? Is there a need to introduce DPAs in those two countries?

Moderator

Fabio Cagnola *Cagnola & Associati Studio Legale, Milan; Webinar Officer, IBA Anti-Corruption Committee*

Speakers

Christine Braamskamp *Jenner & Block, London; Advisory Board Member, IBA Criminal Law Committee*

Saverio Lembo *Bär & Karrer, Geneva; Committee Liaison Officer, IBA Criminal Law Committee*

Astrid Mignon-Colombet *August Debouzy, Paris; Advisory Board Member, IBA Criminal Law Committee*

Laura Perkins *Hughes Hubbard & Reed, Washington, DC; Corporate Counsel Forum Liaison Officer, IBA Business Crime Committee*

Andrea Puccio *Puccio Penalisti Associati, Milan; Law Firm Management Committee Liaison Officer, IBA Criminal Law Committee*

1440 – 1500 **Coffee/tea break**

1500 – 1615

Subsidies fraud post-Covid-19

This panel will dissect the intricate landscape of subsidies fraud in the aftermath of the Covid-19 pandemic. The health emergency created by Covid-19 led state authorities and international institutions to allocate significant financial resources to companies, through subsidies and other forms of aid, to overcome not only the sanitary urgencies, but also the subsequent economic crisis. These subsidies were often granted through fast-track procedures with relaxed controls and unusual procurement processes. Did companies manage these public funds diligently? Has there been an increase in investigations of fraud and corruption because of the audits carried out by regulatory authorities after the global crisis? This panel will navigate the complexities of this topic, discussing actual cases from different jurisdictions, emerging trends, lessons learned and strategies to combat fraudulent practices.



Exhibitors



Thursday continued

Moderators

Adriana de Buerba *Pérez Llorca, Madrid; Co-Chair, IBA Criminal Law Committee*

Cristián Francos *Lewis Baach Kaufmann Middlemiss, Washington, DC; Co-Chair, IBA Business Crime Committee*

Speakers

Nicolas Bourtin *Sullivan & Cromwell, New York*

Stefano Mancorda *Chiomenti, Milan*

Daniel Praetorius *Lembeye, Santiago*

Carol Sun *JungHe, Shanghai; Asia Pacific Regional Forum Liaison Officer, IBA Criminal Law Committee*

1615 – 1630 **Coffee/tea break**

1630 – 1745

Whistleblowing – criminal aspects

In recent years in Europe, the discussion about whistleblowers has been dominated by the issues related to the implementation of the EU directive on the protection of persons reporting breaches of EU law. These discussions mainly revolved around available tools to protect whistleblowers and incentives aimed at strengthening so-called 'speak-up' policies. However, the issue of whistleblowers has a much broader scope; information disclosed by a whistleblower can lead to many consequences for a company, including the fear of criminal proceedings. The protections

implemented by the EU may lack equivalents in other jurisdictions and often local regulations differ on issues such as whether a whistleblower can receive an award for reporting misconduct. We will discuss the challenges and best practices for representing clients in light of these varied legal regimes.

Moderators

Matt Kaiser *Kaiser, Washington, DC; Senior Vice-Chair, IBA Criminal Law Committee*

Janusz Tomczak *Raczkowski, Warsaw, Co-Chair, IBA Criminal Law Committee*

Speakers

Flavia Leardini *Mattos Filho, Sao Paulo*

Riccardo Lucev *Studio Lucev, Milan; Treasurer, IBA Criminal Law Committee*

Sherbir Panag *Panag & Babu, New Delhi*

Natalie Sherborn *Withersworldwide, London; Scholarship Officer, IBA Anti-Corruption Committee*

2000 – 2300 **Host Committee Reception**

Triennale Milano

Viale Alemagna 6

20121, Milano

The reception is open to all registered delegates.

Kindly supported by



0900 – 1230 **Registration**

0930 – 1045

Tax prosecution: catch me if you can! Tax crimes and criminal taxes

At their most serious, tax crimes are prosecuted as fraud. Even the mere non-filing of a return can be treated by the Revenue Agency as evidence of the intent to evade taxes. In recent years, Italy has experienced many famous investigations relevant to tax crimes against corporations and other jurisdictions have their challenges as well. The criminal offenses charged by the Prosecution Service have been extremely various: permanent establishment issues, unfaithful tax declarations, VAT tax evasions, false invoicing, tax frauds and many others, including cross-border problems (eg, legal privilege in the execution of a European investigation order). The defense strategy in case of tax crimes is peculiar, given both the high specialisation required by this particular kind of crimes and the number of players involved (Tax Police, Revenue Agency and Public Prosecutor). The panel will address a number of issues arising from these investigations, with the perspective of the defense counsel, of the Prosecutor's Office, of the General Counsel and of the technical expert.

Moderators

Filippo Ferri *Cagnola & Associati, Milan; Vice-Chair, IBA Business Crime Committee*

Kateryna Gupalo *Arzinger, Kyiv; Senior Vice Chair, IBA Business Crime Committee*

Speakers

Heiko Ahlbrecht *Wessing & Partner, Dusseldorf; Member, Criminal Law Committee Advisory Board*

Claire Burtwistle *Senior Legal Counsel, Booking.com, London*

Kenan Furlong *A&L Goodbody, Dublin*

Alessandro Schiaffino *PwC Forensic Department, Parma*

1045 – 1105 **Coffee/tea break**

1105 – 1235

Rights of the Defendant: pre-trial detention and other issues

We will discuss the particular challenges of the defense of imprisoned defendants. Which particular difficulties and possibilities does the defense have? What are the conditions for the accused to defend themselves being in pre-trial detention? We want to compare how pre-trial detention is applied in different countries and what the conditions in pre-trial detention are like. Is use made of alternative ways to avoid pre-trial detention? Have such alternatives proved successful? Do certain minimum standards exist?

Current activities in politics and legislation will also be addressed, such as the EU Recommendation on the procedural rights of suspects and accused persons subject to pre-trial detention and on material detention conditions.

Moderators

Sabine ten Doesschate *Sjöcrona Van Stigt, Rotterdam; Senior Vice-Chair, IBA Criminal Law Committee*

Stefanie Schott *Kipper Durth Schott, Darmstadt; Vice-Chair, IBA Criminal Law Committee*

Speakers

Jonathan Abernethy *Cohen & Gresser, New York, US, Conference Quality Officer, IBA Criminal Law Committee*

Remy Choo *RCL Chambers Law Corporation, Singapore; Co-Vice Chair, IBA LGBTQI+ Law Committee*

Roberto Crepaldi *GIP presso il Tribunale di Milano, Milan*

Ross Dixon *Hickman & Rose, London; Vice-Chair, IBA Criminal Law Committee*

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Conference.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the Conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the Conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

Continuing Professional Development/Continuing Legal Education

For Conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the Conference. Subject to CPD/CLE requirements, Conference delegates can use this to obtain the relevant number of hours' accreditation. The number of CPD/CLE hours available may vary depending on the rules applied by the members' bar association/law society on time recording criteria.

A Certificate of Attendance is available to Conference delegates on request. Please ask at the IBA Conference registration desk for information on how to obtain the certificate.

IBA Harassment Policy

IBA conferences provide unrivalled professional development and network-building opportunities for international legal practitioners and their professional associates. The IBA values the participation of every delegate and member of the IBA and wants all attendees to have an enjoyable and fulfilling experience. Accordingly, all Conference attendees are expected to show respect and courtesy to other attendees, IBA staff and those involved with hosting the events throughout the Conference and at all Conference events, receptions, and parties, whether officially organised by the IBA or others. All delegates, guests, attendees, speakers, exhibitors, staff and volunteers at any IBA event are required to conform to the IBA Harassment Policy.

See www.ibanet.org/iba-harassment-policy

Information

Date

8–10 May 2024

Venue

Palazzo Parigi
Corso di Porto Nuova, 1
20121, Milan
Italy
Tel: +39 02 625625
Email: info@palazzoparigi.com

Language

All working sessions and Conference materials will be in English.

Interpreters are not authorised to book for the conference or attend the conference working sessions without the prior written permission of the Conferences Director.

How to book

Online by 1 May 2024 at www.ibanet.org/conference-details/CONF2437 and make payment by credit card to avail of the ten per cent online booking discount or complete the attached booking form and return it to the Conference Department at the IBA together with your proof of bank transfer payment. You should receive an email confirmation of your booking within five days; if you do not, please contact confs@int-bar.org.

By booking the conference, you agree to the following delegate code of conduct, the host country's local and/or national requirements and venues restrictions and precautions:

- You will not attend the conference if you are displaying symptoms of a communicable disease. Should you develop symptoms during your attendance at the conference you inform a member of IBA staff by email (confs@int-bar.org) and you agree not to attend any further conference sessions or related events and comply with all local and national restrictions.
- You travel at your own risk, and you agree that the IBA cannot be held responsible if you contract a communicable disease during the conference or after returning from the conference.
- You agree to the extent permitted by law that you shall not hold IBA responsible for: any travel costs incurred for travelling to and from the conference; any travel costs that may be irrecoverable due to the cancellation or postponement of the conference; any losses or liabilities associated with contracting a communicable disease whether on the way to, during or after the conference.
- You agree that, if asked by the relevant local or national authorities, the IBA has permission to pass on your personal information and contact details to those authorities should contact tracing be required.

Fees

Online registrations received:

	on or before 29 March	until 1 May
IBA member	€ 970	€ 1,075
Non member*	€ 1,125	€ 1,230
Young Lawyers	€ 730	€ 1,230
Academic/Judges	€ 730	€ 1,230
Public	€ 730	€ 1,230
Corporate Counsel**	€ 875	€ 1,230

After **1 May** bookings must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 29 March	after 29 March
IBA member	€ 1,075	€ 1,190
Non member*	€ 1,250	€ 1,365
Young Lawyers	€ 810	€ 1,365
Academic/Judges	€ 810	€ 1,365
Public	€ 810	€ 1,365
Corporate Counsel**	€ 970	€ 1,365

- * By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this Conference is held, which entitles you to the following benefits:

- Password access to certain parts of the IBA website.
- Receipt of IBA E-news and access to online versions of IBA *Global Insight*.
- The member rate for any subsequent Conferences for this calendar year.

** A reduced rate is offered to IBA Corporate Group Members. Please contact confs@int-bar.org to obtain a 25 per cent discount on the IBA Member fee.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our membership directory – we encourage you to do so now to book for this Conference at the member rate. You can find full details of how to join at www.ibanet.org.

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.

Full payment must be received to obtain your Conference documentation.

Fees include:

- Attendance at all working sessions
- Access to the Conference materials from the IBA website (www.ibanet.org), including any available speakers' papers submitted to the IBA before 3 May.
- Access to live delegate search
- Lunch on Thursday
- Tea and coffee during breaks
- Reception on Wednesday
- Invitation to hosted Reception on Thursday

Delegate / speaker conference bookings allow for individual entry and attendance to the conference. Delegates / speakers are not permitted to invite guests to attend any working sessions, workshops, or conference social functions.

Please note that bookings are not transferable.

List of participants

For your name to appear in the list of participants, your booking form must be received by 1 May at the latest.

Online delegate search

Delegates can use the online delegate search via the IBA website, to use this function delegates will need to be logged into their MyIBA. This will allow search access to up-to-date attendance lists.

Booking confirmation

Upon receipt of your payment for the Conference a confirmation email will be sent to you which contains information regarding your attendance at the Conference. You will also be able to view and download your payment information and manage your booking via your My IBA profile on the IBA website.

Payment of conference fees by bank transfer or BACS payment
Booking forms received without proof of payment will NOT be processed until proof of payment has been received.

Euro: by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.

SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631

Please ensure that a copy of the bank transfer details is attached to your booking form.

PLEASE ENSURE THAT YOUR NAME AND 'CON2437MILAN' APPEAR ON ANY TRANSFER OR DRAFT.

Terms and Conditions

All conference delegates must provide full and accurate information regarding their identity and contact information. Failure to do so will result in their conference booking being cancelled.

Full payment must be received to obtain your Conference documentation.

Cancellation of conference or social functions

If cancellation is received by email to confs@int-bar.org 14 days prior to the first day of the Conference, fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA. Monies cannot be kept on IBA member accounts or transferred to future IBA conferences.

We regret that no refunds can be made after this time. Conference or social function bookings received after this time will not be eligible for any refund of fees. Should you have difficulties in obtaining your visa and are not able to attend the Conference this cancellation policy will still apply.

Bank transfer payments: Upon submission of your completed Conference booking form to the IBA you are considered 'booked' pending the receipt of your bank payment. Please note that the cancellation terms and conditions as indicated will apply as soon as your booking is received.

Provided you have cancelled your booking to attend an IBA Conference in accordance with the 'Terms and Conditions' section of the relevant Conference programme, you must then confirm to us by email to the IBA office as soon as possible, but in no event later than one year (12 calendar months) from the date of any such Conference, all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant Conference.

Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your booking form and full payment of conference fees.

Please apply for your visa in good time.

No deductions or withholdings

All fees payable to us by you in accordance with the terms contained in the 'Information' section shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information' section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.

Book with confidence

- If the IBA needs to reschedule the event, your booking will be automatically transferred to the new date and no additional fees will be charged. If this date is not convenient for a delegate, a refund of the cost of the conference place will be available on request to the IBA.
- If the IBA is unable to reschedule the conference within 12 months of the original scheduled date, a full refund of the cost of the conference place will automatically be made to all delegates.
- Please note that the IBA will not provide refunds for any costs incurred including any travel costs.

Please note, these terms are subject to any more restrictive or different local requirements and may be altered and amended from time to time to reflect any changes to restrictions or government requirements.

Badges

For security reasons, name badges must be always worn during the Conference and at social functions. Proof of identity is required to collect your badge and for replacement badges. Checks will be in place and staff will challenge delegates not wearing a valid conference badge and those believed to be sharing badges. Anyone found wearing a badge that they are not entitled to wear will have the badge confiscated and will be asked to leave the conference.

Dietary requirements

The IBA endeavours to accommodate all special dietary requests confirmed to us before bookings close. Requests made after this time cannot be guaranteed.

Promotional literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the Conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the IBA Sponsorship Department at sponsorship@int-bar.org.

Photography and filming

Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns about this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at ibamarketing@int-bar.org.

No participant, attending in any capacity, is authorised to record or film the conference working sessions, workshops or social function without the prior written permission of the Conferences Director.

Conference sell-outs

The IBA places its conferences in venues of a suitable size for each event; however, there are times when our conferences may sell out. Should this happen, prospective delegates will be informed, and a waiting list will operate. The waiting list will function on a 'first come, first served' basis, subject to receiving delegate cancellations. The waiting list for a conference will close once it has reached ten per cent of the conference venue capacity, as it is very unlikely a place will become available. The IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to a conference without a confirmed place at the event.



Hotel accommodation

There is no room block at the hotel. Please select the 'Accommodation' link on the conference webpage to see suggested alternatives nearby:

www.ibanet.org/conference-details/CONF2437.

Delegates are responsible for making accommodation reservations directly with the hotel and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates. The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

Unauthorised accommodation agents

It has been brought to our attention that there are multiple companies contacting past attendees, claiming to represent the IBA, offering 'assistance' with conference and hotel bookings. They are operating by cold-calling and spamming companies whose

names have appeared on previous List of Participants, Programmes and Sponsorship recognition. The only Accommodation Agent the IBA works with is Judy Lane ICS. Judy Lane ICS do not contact delegates on behalf of the IBA without delegates making initial contact. Please ignore any communication that does not come directly from the IBA or Judy Lane ICS.

Disabled access

The hotel is wheelchair accessible. Please notify us if you require special assistance.

Social programme

Wednesday 8 May

1830 – 2030 Welcome reception
Terrazza Palestro
Via Palestro, 2
20121 Milan

The reception is open to all registered delegates. One place per registered delegate is permitted. No transport will be provided.

Thursday 9 May

2000 – 2300 Host Committee reception
Triennale Milano
Viale Alemagna 6
20121, Milano

The reception is open to all registered delegates.



IBA 2024 MEXICO CITY

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION

15 - 20 Sept



CENTRO CITIBANAMEX, MEXICO CITY, MEXICO

The 2024 IBA Annual Conference will be held in Mexico City. Located between the USA and South America, Mexico has a rich history and is the largest Spanish-speaking country in the world. With a population of almost 130 million, a rich cultural history and diversity, and abundant natural resources, Mexico is the world's 11th largest economy* and the fourth-largest economy and a significant financial centre in the Americas.

* Source: www.imf.org

WHAT WILL IBA 2024 OFFER YOU?

- Access 5,000+ attendees representing over 2,700 law firms, corporations, governments and regulators from more than 130 jurisdictions
- Hear from leading international figures, government officials, general counsel and experts from across all practice areas and continents
- Opportunities to win more work and referrals at the world's best networking and business development event for lawyers and law firms
- Save time and money by meeting all of your legal contacts under one roof



BOOK NOW:

Visit: www.ibanet.org/conference-details/CONF2421

To receive details of all exhibiting and sponsorship opportunities for the IBA Annual Conference in Mexico City, email andrew.webster-dunn@int-bar.org

OFFICIAL CORPORATE
SUPPORTER



Booking form

26th Annual Transnational Crime Conference

8–10 May 2024, Palazzo Parigi, Milan, Italy



Please read the 'Information' section before completing this form and return it together with your proof of bank transfer to the Conference Department at the address below.

BOOK ONLINE AT **WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2437** TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW

PERSONAL DETAILS *(Please attach your business card or write in block capitals)*

Title _____ Given name _____ Family name _____

Name and country to be shown on badge *(if different from above)* _____

IBA Membership number *(if applicable)* _____ Date of birth _____

Firm/company/organisation _____

Address _____

Country _____

Tel _____ Email _____

SPECIAL DIETARY REQUIREMENTS

If you have special dietary requirements, due to allergen intolerances, medical, religious reasons or a life choice, please specify the requirement below. The IBA is unable to cater for dietary requirements other than for the above reasons.

☐ Please tick box if you have allergen intolerances and specify _____

Please state all other dietary requirements clearly, i.e. I am a vegetarian.

Disclosure of dietary information denotes you have agreed to the IBA sharing this information with relevant third parties who are providing catering on our behalf.

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW,
PLEASE BOOK BY **1 MAY** ONLINE AT **WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2437**
IBA MEMBERS CAN BOOK ONLINE BY **29 MARCH** FOR **€970**.
PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE BOOKING DETAILS.

HARD COPY BOOKING FORMS AND FEES RECEIVED:	on or before 29 March	after 29 March	amount payable
IBA member	€1075	€1190	€
Non-member*	€1250	€1365	€
Young lawyers (under 30 years)	€810	€1365	€
Academics/judges (full-time)	€810	€1365	€
Public lawyers	€810	€1365	€
Corporate counsel**	€970	€1365	€

SOCIAL PROGRAMME

1830 – 2030 Wednesday 8 May

Welcome reception

Terrazza Palestro, Via Palestro, 2, 20121 Milano MI, Italy

☐ I will attend

NIL

2000 – 2300 Thursday 9 May

Host committee reception

☐ I will attend

NIL

One place per delegate is permitted at each social function.

TOTAL AMOUNT PAYABLE €

*JOIN THE IBA TODAY AND BOOK FOR THIS CONFERENCE AT THE IBA MEMBER RATE.
PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT **WWW.IBANET.ORG**.



****A REDUCED RATE IS OFFERED TO IBA CORPORATE GROUP MEMBERS.
PLEASE CONTACT [CONFS@INT-BAR.ORG](mailto:confs@int-bar.org) TO OBTAIN A 25 PER CENT DISCOUNT ON THE IBA MEMBER FEE.**

A REDUCED RATE IS OFFERED TO LAWYERS WHO ARE OVER THE AGE OF 65, HAVE BEEN AN IBA MEMBER FOR MORE THAN 20 YEARS AND ARE NO LONGER PRACTISING LAW. PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.

**FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR BOOKING.
PLEASE NOTE THAT BOOKINGS ARE NOT TRANSFERABLE.**

METHODS OF PAYMENT

By credit card

Book online at www.ibanet.org/conference-details/CONF2437 and make immediate and secure payment by credit card

Note: please do not send your credit card details on the booking form or within an email or fax.

By bank transfer or BACs payment

Booking forms received without proof of payment will NOT be processed until proof of payment has been received.

Euro: by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.

SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631

Please ensure that a copy of the bank transfer details is attached to your booking form.

WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

- | | | | | |
|---|---|---|-----------------------------------|--|
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The International Bar Association would like to keep in touch with you about relevant news, events, publications and membership. You can opt out of receiving information at any time by emailing member@int-bar.org or by logging into My IBA and updating your preferences. Your details will be included in the list of participants. If you do not want your details to be included in the list, please email confs@int-bar.org.

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International Bar Association

the global voice of the legal profession



About the IBA

The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations, law firms and law societies.

The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries.

Inspired by the vision of the United Nations, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948.

The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to date information, enabling them to better represent their clients' interests.

Through its various committees, fora, and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

Business Crime Committee

The Business Crime Committee's primary objective is to provide a forum for members to meet and discuss, address and advocate on core and recently developing white collar issues. The Committee's goal is also to promote awareness within the business community and among transactional lawyers of the growing significance of novel criminal defence tactics.

The Committee has recently been focusing on the new trends of international cooperation in criminal matters. Other topics covered in recent seminars and conferences include discussions on money laundering issues, cyber crime, internal investigation challenges and strategies, and on the new legal framework designed to combat bribery and corrupt practices in international business transactions.

For more information please visit the **Business Crime Committee home page**.

Criminal Law Committee

The Criminal Law Committee provides a forum for members from many countries and criminal justice systems to meet regularly, communicate, exchange views, and monitor developments in substantive and procedural criminal law. The committee focuses on developments of transnational and international significance. The interaction and cooperation within the committee keeps members informed of developments in criminal law and criminal procedures through newsletters and appointed rapporteurs.

The listings of committee members, according to location and practice area, and the ability to utilise the website to inquire about legal and representation issues, promotes the referral of cases to fellow members, mutual cooperation in transnational criminal and related cases, as well as an opportunity to exchange professional experiences and to assist other members in transnational aspects of criminal law cases.

For more information please visit the **Criminal Law Committee home page**.

International Bar Association

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