

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



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the legal profession®



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23rd Annual IBA Transnational Crime Conference

3 – 5 November 2021

The Westin Palace, Madrid, Spain

Topics include:

- Worldwide trends in extradition law
- Protection of individuals
- Environmental crimes in transnational context and the impact of the COVID-19 epidemic
- Ill-gotten gains – recovering the proceeds of bribery
- #Metoo: sexual harassment and whistleblower protection in the workplace
- 'Transparency and open justice' or 'guilty until proven innocent'?
- Legal privilege in an era of increasing cross-border information sharing



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15 OCTOBER 2021
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WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2069

Programme

Conference Co-Chairs

Adriana de Buerba *Perez-Llorca, Madrid; Senior Vice Chair, IBA Criminal Law Committee*

Jessica Parker *Corker Binning, London*

Local Host Committee

CMS Albiñana

Cuatrecasas

Garrigues

Gómez-Acebo & Pombo

Oliva-Ayala Abogados

Pérez-Llorca

Ramón y Cajal

Uría Menéndez

Wednesday 3 November

1900 – 2100 **Welcome reception**

Casa Suecia

Calle del Marqués de Casa Riera, 4, 28014 Madrid

Enjoy the chance to network with speakers and fellow delegates on a rooftop with the most amazing view of Madrid.

The reception is open to all registered delegates.

Casa Suecia is a 5 minute walk from The Westin Palace, no transport will be provided.

Thursday 4 November

0800 – 1730 **Registration**

0845 – 0850 **Welcome remarks by the Conference Co-Chairs**

0850 – 0910 **Keynote address**

Antonio del Moral *Magistrate of the Criminal Chamber of the Supreme Court, Madrid*

0910 – 1040

Worldwide trends in extradition law

The panel will discuss the most recent developments in extradition law worldwide, including aspects of international arrest warrants (red notices) via INTERPOL. Our panellists will describe their approaches of defence in extradition cases and the legal background of their jurisdiction.

Regarding extradition cases the panel will pay special attention to:

- Cooperation standards/set-ups between defence counsel in requesting state and requested state
- Extradition of high-profile individuals
- Inappropriate prison conditions in the requesting state as a

potential blocking argument

- Actual problems/experiences within the European Union in European Arrest Warrants cases

Furthermore, the misuse of INTERPOL red notices by its members and options for defence counsel will be discussed. Here, the panel will take a closer look at the work of the Commission for the Control of INTERPOL's Files (CCF).

Session Chair

Heiko Ahlbrecht *Wessing & Partner, Düsseldorf; Co-Chair, IBA Criminal Law Committee*

Panellists

Anke Feenstra *Hertoghs Advocaten, Amsterdam*

William Julié *WJ Advocats, Paris; International Criminal Law Officer, IBA Criminal Law Committee*

Pedro Soriano Mendiara *Ramón y Cajal Abogados, Barcelona*

Rebecca Niblock *Kingsley Napley, London; Projects Officer, IBA War Crimes Committee*

Vania Costa Ramos *Carlos Pinto de Abreu, Lisbon*

Evelyn Sheehan *Kobre Kim, Miami, Florida*

1040 – 1100 **Coffee/tea break**

1100 – 1230

Protection of individuals

The panel will explore the various customs, laws and strategies used to protect individuals from liability or exposure in cross-border investigations.

Session Chair

Adriana de Buerba *Perez-Llorca, Madrid; Senior Vice Chair, IBA Criminal Law Committee*

Panellists

Tristan Bramble *Addleshaw Goddard, London; Young Lawyers Liaison Officer, IBA Criminal Law Committee*

Shaul Brazil *BCL Solicitors, London*

Ross Dixon *Hickman and Rose, London; Treasurer, IBA Criminal Law Committee*

Alfredo Dominguez *Cuatrecasas, Madrid*

Marie Poirot *BONIFASSI Avocats, Paris*

1230 – 1400 **Lunch**

1400 – 1530

Ill-gotten gains and asset recovery

This session will examine the delicate topic of restitution of ill-gotten assets (or the proceeds of bribery) stashed in foreign jurisdictions to the victim state. We will look into the procedural instruments available in various states to freeze and eventually return assets to the victims of bribery. We will consider civil and criminal proceedings, mutual legal assistance, as well as possibly arbitration. We will also address international treaties in place, show the practical hurdles when it comes to restitution and answer questions such as:

- Who are the victims?
- How to ensure that the new government does not misuse the restituted funds again etc
- What are the interactions of the various proceedings?

Session Co-Chairs

Simone Nadelhofer *Lalive, Zürich; Corporate Counsel Forum Liaison Officer, IBA Business Crime Committee*

Jessica Parker *Corker Binning, London*

Panellists

Martin de Luca *Kobre & Kim, São Paulo*

Manavendra Mishra *Khaitan & Co, Mumbai; Regional Representative Asia Pacific, IBA Anti-Corruption Committee*

Francesca Pedrazzi *Pedrazzi Scudieri Avvocati, Milan; Secretary, IBA Business Crime Committee*

Fry Wernick *Vinson & Elkins, Washington DC*

1530 – 1600 **Coffee/tea break**

1600 – 1730 **BREAKOUT SESSIONS**

TOPIC ONE – How will you dispose of it?

Environmental crimes in transnational context and the impact of the Covid-19 epidemic

According to law enforcement agencies, when we deal with environmental crime, we deal with the fourth largest criminal enterprise in the world. Environmental crime encompasses a broad list of illicit activities, which can cause considerable damage to ecosystems increasing the risk of disease, including environmental

disaster, food chain contamination, illegal waste trafficking, water, land and air pollution or contamination.

International environmental crimes are potentially more difficult for regulatory agencies to address because of issues surrounding jurisdiction, economic competition, and language barriers. Still, it is clear that environmental crime has become an international issue that has evolved as the process of globalisation has unfolded in our society.

The context has been deeply impacted by the Covid-19 pandemic: the massive use of protective/preventive tools (such as face masks or do-it-yourself tests) creates the problem of their disposal and gives an incredible opportunity for illicit business to undertake organised crime.

The panel will address these issues and other topics across several jurisdictions, discussing both defensive strategies and prosecutors' approaches to environmental crime.

Session Chair

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

Panellists

Patricia Leandro Vieira da Costa *Uriá Menéndez, Madrid*

Javier de Cendra Larragan *University Francisco de Vitoria, Madrid; Co-Chair, IBA Health and Safety Law Committee*

Emmanuel Moyne *Bougartchev Moyne Associés, Paris; Conference Coordinator, IBA Criminal Law Committee*

Carl Newman *Withers, London*

Enide Perez *Sjöcrona van Stigt, Rotterdam*

Janusz Tomczak *Raczkowski Paruch, Warsaw; Senior Vice Chair, IBA Criminal Law Committee*

TOPIC TWO – #Metoo: Sexual harassment and whistleblower protection in the workplace

Social media and news outlets are filled with stories of female victims of sexual harassment. The wrongs take place in politics, boardrooms, workplaces, sports, and beyond. Some lawmakers address the fight against sexual harassment, and in many countries, sexual harassment is illegal and a form of gender discrimination. Yet, too often, if cases reach the courts, employers and alleged perpetrators are shielded by the existence of an official policy, regardless of whether the policy is effective in addressing the abuse. In many countries, only a small percentage of job discrimination lawsuits are fully litigated. In others, workers who are considered independent contractors lack protections from sexual harassment claims. Moreover, the narrow interpretation by some judges of what constitutes sexual harassment causes numerous dismissals of 'women's well-documented (civil) claims of sexual harassment at work'.

Since 2018, in response to growing concerns over sexual harassment behaviours within the legal profession, the IBA has issued important reports that complement each other – Sextortion: A Crime of Corruption and Sexual Exploitation; Us Too? Bullying and Harassment in the Legal Profession; and Whistleblower Protections: A Guide.

Should sexual harassment be treated as its own crime? Why is it so difficult to link corruption with sexual favours? How would we distinguish between civil sexual harassment and criminal sexual harassment? Should sexual harassment also include psychological abuse and bullying? What constitutes sexual harassment in different countries, who can pursue a claim and how do countries handle the claims? How can whistleblowers be adequately



Thursday continued

protected from repercussions when reporting sexual harassment and sextortion? These are some of the many questions that this session will attempt to explore.

Session Chair

Charlotte Gunka *Senior Legal Counsel, Litigation & Compliance, Renault Group, Paris; In-House Counsel Liaison Officer, IBA Criminal Law Committee*

Panellists

Sara Carnegie *Director, Legal Policy and Research Units, International Bar Association, London*

Jan Handzlik *Handzlik & Associates, Los Angeles, California*

Matthew Kaiser *Kaiser Dillon, Washington DC; Vice Chair, IBA*

Criminal Law Committee

Maria Masso *Baker McKenzie, Madrid*

Jennifer Venis *Freelance journalist and editor, London*

2030 – 2300 Host Committee reception

*Museo del Prado, Puerta de Jerónimos entrance
Calle de Ruiz de Alarcón, 23, 28014 Madrid*

The reception is open to all registered delegates. There will be private guided visits in small groups followed by a standing dinner.

Museo del Prado is a 5 minute walk from The Westin Palace, no

Friday 5 November

0830 – 1230 Registration

0900 – 1030

'Transparency and open justice' or 'guilty until proven innocent'?

This panel will look at transparency in the court process and answer questions such as:

- Is it an essential component of criminal justice that all court hearings are public?
- That defendants are named at an early stage of proceedings?
- That journalists have access to the case papers?
- Or is justice better served by protecting the identity of the accused and restricting the information available to journalists and the public until trial?

We will look at how questions of transparency and open justice are dealt with in white collar cases, including:

- Whether suspects should be named publicly and at what point (eg, when they become the subject of investigation, when they are charged or later in the process)
- Issues that arise where allegations are made against a person in the context of a court case (eg, as a co-conspirator) but they are not formally charged
- The public interest in knowing about cases (eg, corruption cases) at an early stage versus the use of reporting restrictions to prevent media coverage of cases until trial
- The extent to which the media is able to access information about hearings in advance (including the fact of the hearing and key documents relating to the hearing)
- The challenges posed by Deferred Prosecution Agreements and the impact of this on justice

Session Chair

Hannah Laming *Peters & Peters, London; Co-Chair, IBA Business Crime Committee*

Panellists

Benjamin Borsodi *Schellenberg Wittmer, Geneva*

Nicholas Braganza *HFW Litigation, Dubai; Arab Regional Forum Liaison Officer, IBA Business Crime Committee*

Roberto Durrieu *Velasco Durrieu & Asociados, Buenos Aires; Communications Officer, IBA Criminal Law Committee*

Brendan Kelly *QC 2 Hare Court, London*

Jonathan Mattout *Herbert Smith Freehills, Paris; Senior Vice Chair, IBA Business Crime Committee (invited)*

1030 – 1100 Coffee/tea break

1100 – 1230

Legal privilege in an era of increasing cross-border information sharing

The panel will discuss how to best maintain and defend legal privilege and professional secrecy in cross-border investigations given the increased information sharing between government agencies, and the ever-expanding coordination between prosecuting authorities. It will also discuss harmonisation of rules and practices through various jurisdictions (ie, in-house counsel legal privilege).

Session Chair

Astrid Mignon Colombet *August Debouzy, Paris*

Panellists

Paul Feldberg *Jenner & Block, London*

Saverio Lembo *Bär & Karrer, Geneva; Individual Defence Counsel Officer, IBA Criminal Law Committee*

Jason Linder *Mayer Brown, Washington, DC; Treasurer; IBA Business Crime Committee*

Riccardo Lucev *Cagnola & Associati Studio Legale, Milan; Publication and Newsletter Editor, IBA Criminal Law Committee*

Helena Prieto *Garrigues, Madrid*



We are excited to announce the launch of the IBA Global Showcase, which will take place online 25-29 October 2021 with FREE registration.

Through a series of high-profile expert sessions, some of the biggest issues and challenges facing the global legal profession will be discussed, with speakers sharing ideas and solutions and give you the opportunity to hear from a great line up of high-profile speakers.



WHY ATTEND?

- The IBA Global Showcase will highlight the diverse work and achievements of the IBA's membership in many key areas of policy and practice. There will also be sessions specifically designed for key groupings within the membership.
- All this will be enlivened by a mix of interviews and discussions with leading commentators as well as plenty of opportunities for networking amongst your peers.
- **Participate** – take part in real time in discussion with leading global figures in the legal community
- **Share knowledge** – contribute to the debate and share your experience
- **Community** – be part of the global legal community joining together to share this experience
- **Business development** – meet your peers from around the world at networking events
- **Learn** – an opportunity to hear from the world's leading experts on issues facing the global legal community
- **Great speakers** – hear from a great line up of internationally renowned speakers
- **Live or on-demand** – unable to join live? View the recordings of each session available 24 hours after the session.

REGISTER YOUR INTEREST NOW AT

www.ibanet.org/conference-details/CONF2013

Information

Date

3–5 November 2021

Venue

The Westin Palace
Plaza de las Cortes, 7
28014 Madrid
Spain
Tel: +34 913 60 80 00
www.marriott.com/hotels/travel/madwi-the-westin-palace-madrid

Language

All working sessions and Conference materials will be in English.

How to register

Register online by **1 November 2021** at www.ibanet.org/conference-details/CONF2069 and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration 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 registration within five days; if you do not, please contact confs@int-bar.org.

Conference registration criteria

For the protection of all delegates, to attend the conference, you will need to provide evidence acceptable to the IBA and if required, to the relevant host country authorities that shows:

- You have received two vaccinations against the COVID 19 virus with a WHO recognised vaccine, at least three weeks prior to attendance at the conference; or
- you have a negative PCR (polymerase chain reaction) test result not more than 72 hours before the conference begins [NOT a rapid lateral flow negative test]. Any costs incurred for vaccinations and tests are the responsibility of the delegate.

By registering for the conference you agree to the following, the delegate code of conduct and all venue precaution notifications:

- You will not attend the conference if you are displaying any COVID symptoms
- Should you develop any COVID symptoms during your attendance at the conference you will immediately:
 - inform a member of IBA staff by email (confs@int-bar.org)
 - self-isolate
 - comply with all local and national restrictions
- If you receive any notification from any source that you have been exposed to a COVID risk, you will immediately inform a member of IBA staff and comply with local or national restrictions that may be required
- You travel at your own risk and you agree that the IBA cannot be held responsible if you contract COVID 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 COVID 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.

If you do not comply with the above criteria you might be refused entry to the conference.

Fees

Online registrations received:

	on or before 15 October	until 1 November
IBA member	€760	€865
Non-member *	€920	€1020
Young lawyers (under 30 years)	€570	€1020
Academics/judges (full-time)	€570	€1020
Public lawyers	€570	€1020
Corporate counsel **	€685	€1020

After **1 November** registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 15 October	after 15 October
IBA member	€845	€960
Non-member *	€1020	€1135
Young lawyers (under 30 years)	€635	€1135
Academics/judges (full-time)	€635	€1135
Public Lawyers	€635	€1135
Corporate counsel **	€760	€1135

* 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:

- 1) Password access to certain parts of the IBA website.
- 2) Receipt of *IBA E-news* and access to online versions of *IBA Global Insight*.
- 3) Pay the member rate for any subsequent conference registrations for this calendar year.

** A reduced rate is offered to IBA Corporate Group Members. Please register online 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 in order to register 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 in order to obtain your Conference documentation.

Fees include:

- Attendance at all working sessions
- Access to the Conference working materials, including any available speakers' papers submitted to the IBA from the IBA website (www.ibanet.org) approximately seven days prior to the Conference
- Lunch on Thursday
- Tea and coffee during breaks
- Invitation to Welcome reception on Wednesday 3 November
- Invitation to Host Committee reception on Thursday 4 November

Please note that registrations are not transferable.

List of participants

In order for your name to appear in the list of participants, your registration form must be received by **29 October** at the latest.

Live delegate search

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

Registration 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 registration via your My IBA profile on the IBA website.

Delegate Code of Conduct

- Temperature (under 38 C) and vaccination / PCR test result checks will be operational upon arrival at the Conference venue.
- Face masks should be worn when moving around the venue. We also recommend that face masks are worn in the conference room where delegates will be located for longer periods. This is also subject to local or national restrictions (where the most restrictive practices will apply).
- It is recommended that delegates regularly use the hand sanitisers which will be available for use at the conference.
- Delegates are recommended not to share or mix drinking or eating utensils and should dispose of any napkins and other papers or disposable products promptly in waste receptacles.
- No hard copy conference materials will be distributed. Conference programme and lists of participants will only be provided in soft copy by email.
- We request that you do not shake hands with delegates, exchange business cards or any other materials.

Venue precautions (these are also subject to the host country's local and/or national requirements)

- Socially distanced movement and seating rules will be followed. These will comply with relevant local or national restrictions of the venue location at the time of the conference.

- Food and drink will be provided according to the relevant local or national Covid precaution requirements of the venue location at the time of the conference.
- Conference venue meeting and catering rooms will be deep cleaned prior to IBA Conferences
- Conference venue staff and IBA staff will wear face masks when moving around the venue
- AV equipment/microphones will be disinfected or have covers changed between use by different speakers

Book with confidence

- The IBA will offer a full refund if you are required to cancel your registration due to Covid related reasons; we will require written confirmation of your cancellation by the end of business on the first day of the conference.
 - If the IBA needs to reschedule the event, your registration 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 other costs incurred including any travel costs.
 - If you have questions or concerns, please email confs@int-bar.org
- 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.

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 with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at ibamarketing@int-bar.org.

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.

Payment of registration fees

Payment of registration fees by bank transfer or BACS payment
Registration 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 registration form.

Use the exchange rate prevailing at the time of registration.

Online credit card payments: by Visa, MasterCard or American Express. No other cards are accepted.

PLEASE ENSURE THAT YOUR NAME AND 'CONF2069MADRID' APPEAR ON ANY TRANSFER OR DRAFT.

No deductions or withholdings

All fees payable to us by you in accordance with the terms contained in this '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.

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 registered 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.

Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by **22 October 2021**, fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA.

We regret that no refunds can be made after this date. Registrations or social function bookings received after **22 October 2021** will not be eligible for any refund of fees. Please note that the IBA will however offer a full refund if you are required to cancel your registration due to Covid related reasons; we will require written confirmation of your cancellation by the end of business on the first day of the conference.



Should you have difficulties in obtaining your visa and are not able to attend the Conference this cancellation policy will still apply.

Upon submission of your completed Conference registration form to the IBA you are considered 'registered' pending payment. Please note that the cancellation terms and conditions as indicated will apply as soon as your registration is received.

Provided you have cancelled your registration to attend an IBA conference in accordance with the terms of the 'cancellation of registration' clause included in the 'Information' section of the relevant conference programme, you must then confirm to us in writing at 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 registration form and full payment of registration fees.

Please apply for your visa in good time.

Hotel accommodation

A limited number of rooms have been reserved at The Westin Palace for the nights of 3–4 November inclusive.

The Westin Palace
Plaza de las Cortes, 7
28014 Madrid
Spain
Tel: +34 913 60 80 00

<https://www.marriott.com/event-reservations/reservation-link.mi?id=1631786566103&key=GRP&app=resvlink>

The following rates are per room, per night and are inclusive of buffet breakfast and Wi-Fi but exclusive of ten per cent VAT:

Single Deluxe room: €299

Double Deluxe room: €319

Please use the following hotel website link to make your reservation:

<https://www.marriott.com/event-reservations/reservation-link.mi?id=1631786566103&key=GRP&app=resvlink>

The hotel requires a credit card number to secure your reservation.

Please note that any reservation made after 23 October 2021 will be subject to availability and cannot be guaranteed at the special IBA rate. As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

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 (should these differ from the special IBA rate). 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 registration 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.

Cancellation and no-show policy

Cancellations can be made up until 11 days prior to arrival date. Please note that in the event of any cancellations or no-shows, rooms will be charged to the individual guest's credit card given at the time of booking.

Social programme

Wednesday 3 November

1900 – 2100 **Welcome reception**

Casa Suecia

Calle del Marqués de Casa Riera, 4, 28014 Madrid

Thursday 4 November

2030 – 2300 **Host Committee reception**

Museo del Prado

Calle de Ruiz de Alarcón, 23, 28014 Madrid

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

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).

Registration form

23rd Annual IBA Transnational Crime Conference

3-5 November 2021, The Westin Palace, Madrid, Spain



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

REGISTER ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2069 TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A 10 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 _____ Fax _____

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; I do not eat red meat.

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 REGISTER BY **1 NOVEMBER** ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2069
IBA MEMBERS CAN REGISTER ONLINE BY **15 OCTOBER** FOR **€760**, PLEASE SEE 'INFORMATION' FOR FURTHER
ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:	on or before 15 October	after 15 October	amount payable
IBA member	€845	€960	€
Non-member*	€1,020	€1,135	€
Young lawyers (under 30 years)	€635	€1,135	€
Academics/judges (full-time)	€635	€1,135	€
Public lawyers	£635	£1,135	€
Corporate counsel**	£760	£1,135	€

Social functions

1900 – 2100 Wednesday 3 November

Welcome reception

Calle del Marqués de Casa Riera, 4

☐ I will attend

Nil

2030 – 2300 Thursday 4 November

Host Committee reception

Museo del Prado, Calle de Ruiz de Alarcón, 23

☐ I will attend

Nil

The Welcome reception and Host Committee reception are open to all registered delegates. One place per delegate is permitted. Please indicate if you would like to attend.

TOTAL AMOUNT PAYABLE €



*JOIN THE IBA TODAY AND REGISTER 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 REGISTER ONLINE 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 REGISTRATION.
PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.

METHODS OF PAYMENT

By credit card

Register online at www.ibanet.org/conference-details/CONF2069 and make immediate and secure payment by credit card

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

By bank transfer and BACS payment

Registration 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 registration form.

Use the exchange rate prevailing at the time of registration.

WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

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Please provide further details, quoting code (if applicable)

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.

For further details on how your data is used and stored: www.ibanet.org/web_privacy_policy.aspx.

PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:

Conference Department

5 Chancery Lane, London WC2A 1LG, United Kingdom

Tel: +44 (0)20 7842 0090 Email: confs@int-bar.org www.ibanet.org



International Bar Association

the global voice of the legal profession

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.

IBA Criminal Law Committee

The IBA 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 IBA 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.

IBA Business Crime Committee

The IBA 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 IBA Business Crime 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.

Contact information

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