

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



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the legal profession®



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#IBACrime

# 24th Annual IBA Transnational Crime Conference

**18-20 May 2022**

**116 Pall Mall, IoD, London, England**

## Topics include:

- The rule of law - perspectives on modern day issues from around the globe
- Covid-19 fraud: law enforcement and where we are now
- Cyber-attacks and ransomware
- 'Pay me my money down': companies, individuals, and legal fees relevant to a white-collar practice
- Big Brother: the use and impact of profiling and surveillance in the criminal justice system
- The regulatory and supervisory challenges of the Metaverse: from anti-money laundering (AML) to minors and beyond



REGISTER BEFORE  
**29 APRIL 2022**  
TO RECEIVE EARLY  
REGISTRATION  
DISCOUNTS

FOR MORE INFORMATION AND TO BOOK ONLINE VISIT  
**[WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2165](http://WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2165)**

# Programme

## Conference Co-Chairs

**Heiko Ahlbrecht** *Wessing & Partner Rechtsanwälte, Dusseldorf; Co-Chair, IBA Criminal Law Committee*  
**Hannah Laming** *Peters & Peters, London; Co-Chair, IBA Business Crime Committee*

## Local Host Committee

BCL Solicitors  
Bivonas Law  
Cohen & Gresser  
Corker Binning  
Hickman & Rose  
Jenner & Block  
Kingsley Napley  
PCB Byrne

## Wednesday 18 May

### 1700 – 1800 **Tour of the Old Bailey**

*Old Bailey, London, EC4M 7EH*

The Host Committee would like to invite you to a tour of the Old Bailey, the most famous criminal court in the world. The tour will begin in the Grand Hall and will be led by HHJ Lucraft QC, the Recorder of London, and HHJ Trowler QC.

To reserve a place on the tour RSVP to [ihagh@bivonas.com](mailto:ihagh@bivonas.com) by 5pm on Friday 13th May 2022.

Please note places are restricted and will be allocated on a first-come, first-served basis.

### 1900 – 2100 **Welcome reception**

*No. 4 Hamilton Place*

*4 Hamilton Place, London, W1J 7BQ*

Enjoy the chance to network with speakers and fellow delegates at a stunning venue overlooking Hyde Park.

The reception is open to all registered delegates.

No transport will be provided.

## Thursday 19 May

### 0800 – 1730 **Registration**

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

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

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

#### 0850 – 0910 **Keynote address**

**HHJ Sylvia de Bertodano** *Warwickshire Justice Centre, Leamington Spa*

Prosecuting war crimes in the context of the Ukrainian Russian war

### 0910 - 1050

#### **The rule of law - perspectives on modern day issues from around the globe**

- Current threats to the rule of law across the globe
- Advising clients in cross jurisdictional investigations
- Terrorism, War, Sanctions and the rule of law

#### *Session Co-Chairs*

**Sara Elizabeth Dill** *Anethum Global, Washington, DC; Treasurer, IBA War Crimes Committee*

**Jessica Parker** *Corker Binning, London*

#### *Panellists*

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

**Max Mailliet** *Etude Max Mailliet, Luxembourg City*

**Pedro Soriano Mendiara** *Ramon y Cajal, Barcelona*

**Rogério Fernando Taffarello** *Mattos Filho, São Paulo*

Conference welcome reception sponsor

# BUCKLEY

1050 – 1115 **Coffee/tea break**

1115 - 1245

## **Covid-19 fraud: law enforcement and where we are now**

- Consideration of global trends of fraudulent wrongdoing that have emerged from the COVID 19 pandemic
- Evaluating how governments have used fiscal stimulus schemes to mitigate the economic impact of Covid-19 and how these schemes have been abused
- What action is being taken by law enforcement agencies to tackle Covid-19 fraud and with what success?

*Session Co-Chairs*

**Adam Kaufmann** *Lewis Baach Kaufmann Middlesmiss, New York*

**Ben Ticehurst** *Squire Patton Boggs, London; Conference Quality Officer, IBA Business Crime Committee*

*Panellists*

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

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

**Carl Newman** *WithersWorldwide, London*

**Andrea Puccio** *Puccio Penalisti, Milan; European Regional Forum Liaison Officer, IBA Criminal Law Committee*

1245 – 1400 **Lunch**

1400 - 1530

## **Cyber-attacks and ransomware**

- Which policies should corporations have in place?
- The best practices for reacting to an attack
- Damage mitigation
- Dealing with public announcements of data breaches

*Session Co-Chairs*

**Diana Czugler** *Allen & Overy, London*

**Sonja Maeder Morvant** *Reiser Avocats, Geneva; Co-Chair, IBA Business Crime Committee*

*Panellists:*

**Benedict Daudu** *Daudu & Co, Abuja*

**Julian Hayes** *BCL Solicitors, London*

**Phil Larratt** *Chainalysis, London*

1530 – 1600 **Coffee/tea break**

1600 - 1730

## **‘Pay me my money down’: companies, individuals and legal fees relevant to a white-collar practice**

The panel will address questions regarding the management and regulation of legal fees in white-collar cases, from the perspective of both law firms and in-house counsel. Notably, what issues arise between counsel for an individual and counsel for the company when the company is paying the bills?

Many benefits can arise, for the company, in funding an individual's representation, such as access to information from and about the individual and an ability to control the litigation. On the other hand, risks may be present as well, for instance, in terms of perception from external investigators.

The panellists will explore this complex field, moving through a number of topics including joint defense arrangements, cooperation and coordination with ongoing internal investigation, Directors & Officers (D&O) policies, relation and info sharing with the insurance company, conflicts of interests, retainers' extent, hourly, capped and success fees arrangements, and more.

*Session Co-Chairs*

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

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

*Panellists*

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

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

**Oliver Knox** *RPC, London*

**Alessandra Pandolfi** *Senior Legal and Compliance Counsel Italy, IMI Critical Engineering, Milan*

**Alexa Segal** *British Telecom, London*

1930 – 2200 **Host Committee reception**

*Honourable Society of Lincoln's Inn*

*The Treasury Office, Lincoln's Inn Fields, London, WC2A 3TL*

The reception is open to all registered delegates.



## 0830 – 1230 **Registration**

0900 – 1030

### **Big Brother: the use and impact of profiling and surveillance in the criminal justice system**

- The social impact of new surveillance technologies and whether they intensify discrimination
- Biometric systems, profiling and border control
- State use of private surveillance systems and personal data
- The use of facial recognition technology to identify and arrest suspects
- The use and misuse of spyware

#### *Session Co-Chairs*

**Robert Cleary** *Proskauer Rose, New York*

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

#### *Panellists*

**William Julié** *William JULIÉ Avocats, Paris; International Criminal Law Officer, IBA Criminal Law Committee*

**Dr Oliver Kipper** *kipper+durth, Frankfurt*

**Patricia Leandro Vieira da Costa** *Uría Menendez, Madrid*

**Ludmila Leite Groch** *Lefosse, São Paulo; Latin American Regional Forum Liaison Officer, IBA Business Crime Committee*

## 1030 – 1100 **Coffee/tea break**

1100 – 1230

### **The regulatory and supervisory challenges of the Metaverse: from AML to minors and beyond**

- How to regulate and supervise the metaverse economy
- The risks of illicit transactions and how to mitigate against them
- How to regulate and supervise the protection of minors
- Staying on top of all things new: the rise of non-fungible tokens (NFTs)

#### *Session Chair*

**Christine Braamskamp** *Jenner & Block, London; Co-Chair, IBA Criminal Law Committee*

#### *Panellists*

**Jonathan Abernethy** *Cohen & Gresser, New York; Webinar Officer, IBA Criminal Law Committee*

**Isadora Fingermann** *TozziniFreire, São Paulo*

**Melisa Ortes Gonzalez** *Kobre & Kim, New York;*

*Communications Officer, IBA Criminal Law Committee*

**Dr Annelieke Mooij** *Assistant Professor, University of Tilburg, Tilburg*

## 1230 – 1235 **Closing remarks**

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 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](http://www.ibanet.org/iba-harassment-policy)





# Information

## Date

18 – 20 May 2022

## Venue

116 Pall Mall, IoD  
St. James's  
London SW1Y 5ED  
Tel: +44 (0)203 814 7592  
<https://www.116pallmall.com/>

## Language

All working sessions and Conference materials will be in English.

## How to register

Register online by **13 May 2022** at [www.ibanet.org/conference-details/CONF2165](http://www.ibanet.org/conference-details/CONF2165) 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](mailto: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-19 symptoms
- Should you develop any Covid-19 symptoms during your attendance at the conference you will immediately:
  - inform a member of IBA staff by email ([confs@int-bar.org](mailto: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-19 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-19 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-19 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 29 April	until 13 May
IBA member	£810	£900
Non-member *	£945	£1035
Young lawyers (under 30 years)	£610	£1035
Academics/judges (full-time)	£610	£1035
Public lawyers	£610	£1035
Corporate counsel **	£730	£1035

*Hard copy registration forms and fees received:*

	on or before 29 April	after 29 April
IBA member	£900	£1000
Non-member *	£1050	£1150
Young lawyers (under 30 years)	£675	£1150
Academics/judges (full-time)	£675	£1150
Public Lawyers	£675	£1150
Corporate counsel **	£810	£1150

\* 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](http://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](http://www.ibanet.org)) approximately seven days prior to the Conference
- \* Lunch on Thursday
- \* Tea and coffee during breaks
- \* Invitation to Welcome reception on Wednesday 18 May
- \* Invitation to Host Committee reception on Thursday 19 May
- \* VAT currently at 20%

**Please note that registrations are not transferable.**

After 13 May registrations must be received in hard copy at the IBA office

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### List of participants

In order for your name to appear in the list of participants, your registration form must be received by **13 May** 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.

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### Delegate Code of Conduct

- 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.

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### 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](mailto:ibamarketing@int-bar.org).

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### 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.

**Pounds sterling:** by bank transfer or BACS payment to the IBA account number: 13270222 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.

SWIFT address NWBKGB2L, IBAN GB05NWBK56000313270222

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

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

**PLEASE ENSURE THAT YOUR NAME AND '[CON2165LONDON]' 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.

### 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.

- 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](mailto: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.

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### 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](mailto:sponsorship@int-bar.org).

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.



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### Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by **4 May** 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 **4 May** 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.

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### 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

There is no official IBA room block for this conference. A list of nearby hotels can be found on the conference webpage: <https://www.ibanet.org/conference-details/CONF2165>

### 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 venue is wheelchair accessible. Please notify us if you require special assistance.

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.

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### Social programme

#### Wednesday 18 May

1700 – 1800 Tour of the Old Bailey  
*Old Bailey, London, EC4M 7EH*

The Host Committee would like to invite you to a tour of the Old Bailey, the most famous criminal court in the world. The tour will begin in the Grand Hall and will be led by HHJ Lucreft QC, the Recorder of London, and HHJ Trowler QC.

To reserve a place on the tour RSVP to [ihagh@bivonas.com](mailto:ihagh@bivonas.com) by 5pm on Friday 13th May 2022.

Please note places are restricted and will be allocated on a first-come, first-served basis.

1900 – 2100 Welcome reception  
*No. 4 Hamilton Place*  
*4 Hamilton Place, London, W1J 7BQ*

Enjoy the chance to network with speakers and fellow delegates at a stunning venue overlooking Hyde Park.

The reception is open to all registered delegates. One place per registered delegate is permitted.

No transport will be provided.

#### Thursday 19 May

1930 – 2200 Host Committee reception  
*Honourable Society of Lincoln's Inn*  
*The Treasury Office, Lincoln's Inn Fields, London, WC2A 3TL*

The reception is open to all registered delegates.

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# Registration form

## 24th Annual IBA Transnational Crime Conference

18 – 20 May 2022, 116 Pall Mall, IoD, London, England



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

REGISTER ONLINE AT **WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2165** 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 \_\_\_\_\_ 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 **13 MAY 2022** ONLINE AT **WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2165**  
IBA MEMBERS CAN REGISTER ONLINE BY **29 APRIL 2022** FOR **£810**. PLEASE SEE 'INFORMATION' FOR FURTHER  
ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:	on or before 29 April	after 29 April	amount payable
IBA member	£900	£1000	£
Non-member*	£1050	£1150	£
Young lawyers (under 30 years)	£675	£1150	£
Academics/judges (full-time)	£675	£1150	£
Public lawyers	£675	£1150	£
Corporate counsel**	£810	£1150	£

### Social functions

1900 – 2100 Wednesday 18 May

#### Welcome reception

No. 4 Hamilton Place

4 Hamilton Place, Mayfair, London, W1J 7BQ

☐

I will attend

1930 – 2300 Thursday 19 May

#### Host Committee reception

Honorable Society of Lincoln's Inn

The Treasury Office, Lincoln's Inn Fields, WC2A 3TL, London

☐

I will attend

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.





\*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/conf2165](http://www.ibanet.org/conference-details/conf2165) 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 or BACs payment

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

**Pounds sterling:** by bank transfer or BACS payment to the IBA account number: 13270222 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.  
SWIFT address NWBKGB2L, IBAN GB05NWBK56000313270222

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

#### WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

- |   |   |   |                                   |  |
|---|---|---|-----------------------------------|--|
| <input type="checkbox"/> IBA CONFERENCE | <input type="checkbox"/> OTHER CONFERENCE | <input type="checkbox"/> DIRECT MAIL    | <input type="checkbox"/> INTERNET | <input type="checkbox"/> ADVERTISEMENT |
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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](mailto: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](mailto:confs@int-bar.org).

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#### PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:

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# 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 Business Crimes 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.

### **IBA 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, 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.

### **Contact information**

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