

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



the global voice of
the legal profession®

25th Annual IBA Transnational Crime Conference



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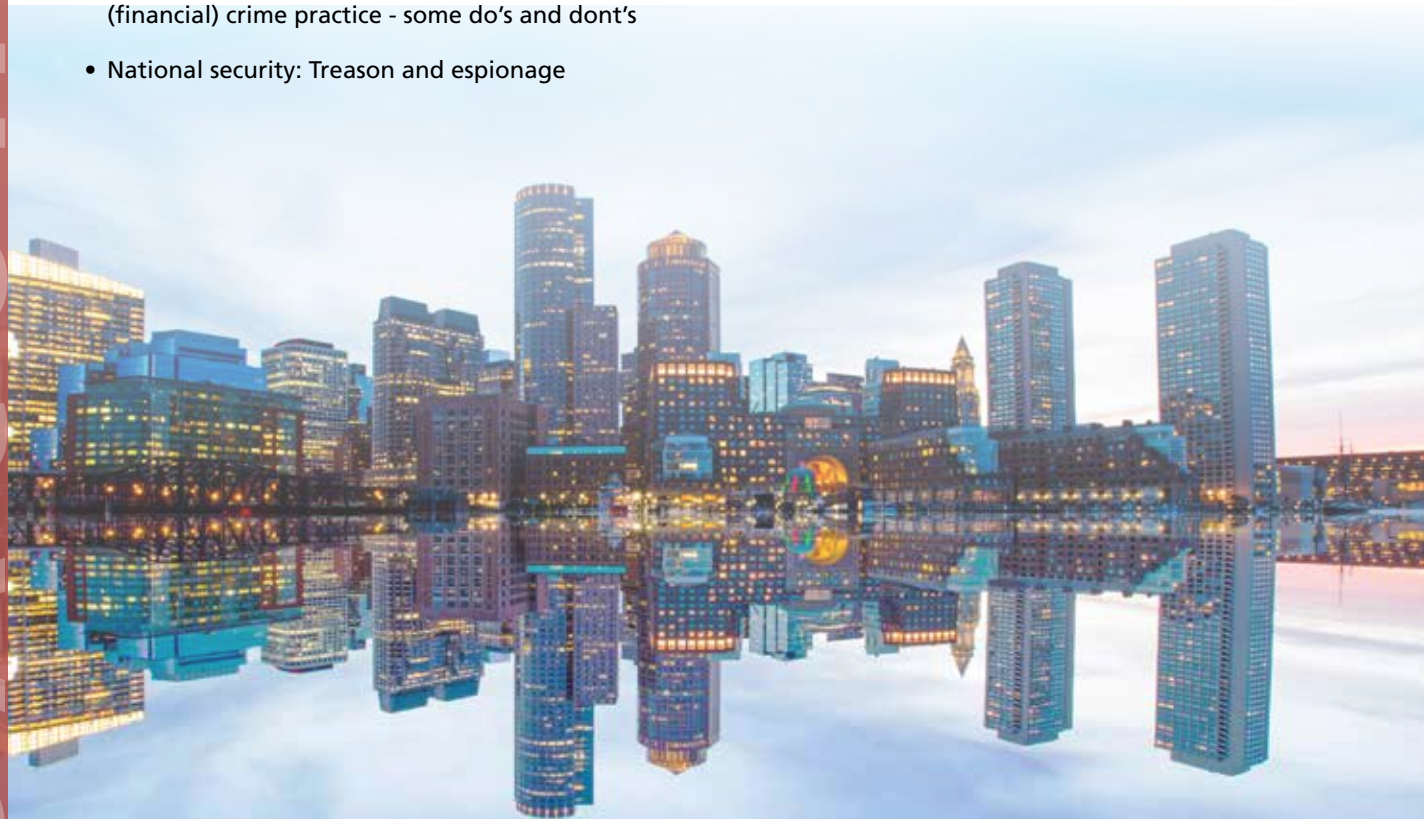
#IBACrime

3 – 5 May 2023

The Westin Boston Seaport District, Boston, USA

Topics include:

- Rule of Law: Corruption in the judiciary/politics
- Sanctions: Trends in global sanctions enforcement
- Attorney-client privilege and professional enablers
- Privatisation of law enforcement: are companies becoming the new prosecutors?
- Building and managing your practice: Running a successful (financial) crime practice - some do's and don'ts
- National security: Treason and espionage



FOR MORE INFORMATION AND TO BOOK ONLINE VISIT
WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2321

Programme

Conference Co-Chairs

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

Sonja Maeder Morvant *Reiser Avocats, Geneva; Advisory Board Member, IBA Business Crime Committee*

Local Host Committee

Cohen & Gresser

Deloitte

Foley Hoag

Hughes Hubbard & Reed

KaiserDillon

Mayer Brown

Mintz

Ropes & Gray

Quinn Emanuel

WilmerHale

Wednesday 3 May

1900 – 2100 **Welcome reception**

Hampshire House

84 Beacon Street

Boston

MA 02108

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

No transport will be provided.

Thursday 4 May

0800 – 1730 **Registration**

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

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

Sonja Maeder Morvant *Reiser Avocats, Geneva; Advisory Board Member, IBA Business Crime Committee*

0850 – 0920 **Keynote address**

Keynote Speaker

Matthew Axelrod *Assistant Secretary for Export Enforcement, US Department of Commerce's Bureau of Industry and Security, Washington DC*

Interviewer

Giselle Joffre *Foley Hoag, Boston, Massachusetts*

0920 – 1100

Rule of law: corruption in the judiciary/politics

The World Justice Project's Rule of Law Index 2022 indicates that the rule of law has declined globally for the fifth year in a row.

Media headlines around the world suggest that corruption and criminality is a common issue in judicial systems and governments. This panel will explore how corruption and criminality occurs in politics and the courts in different jurisdictions. We will ask what impact it has on the rule of law and consider what steps can be taken to improve the position.

Session Co-Chairs

Robert Cleary *Proskauer Rose, New York*

Hannah Laming *Squire Patton Boggs, London; Member, IBA Business Crime Committee Advisory Board*

Panellists

Alejandro Catala Guerrero *Basham Ringe y Correa, Mexico City*

Payel Chatterjee *Partner Dispute Resolution, Trilegal, Ahmedabad, Gujarat; Publication and Newsletter Editor, IBA Business Crime Committee*

Diana Czugler *Peters & Peters, London; Young Lawyers' Committee Liaison Officer, IBA Criminal Law Committee*

Tomasz Konopka *Soltysinski Kawecki & Szlezak, Poland; Newsletter Editor, IBA Anti-Corruption Committee*

1100 – 1125 **Coffee/tea break**

Thursday continued

1125 – 1255

Sanctions: trends in global sanctions enforcement

Russia's invasion of Ukraine has created an unprecedented reaction from the most powerful countries in the world. From weapons to massive aid programmes, the efforts to counter the Russian actions include a long and diverse list of sanctions. Commentators and practitioners around the world have been discussing the power and effectiveness of the different sanctions programmes as a tool for the counterattack on the invading forces.

This panel will consider several points of view, offering perspectives from the criminal enforcement and business crime legal communities around the world, in an effort to understand the effectiveness of these, in paper, powerful weapons.

Session Co-Chairs

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

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

Panellists

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

Daniel Alonso *Orrick Herrington & Sutcliffe, New York; Internal Investigations Officer, IBA Compliance Subcommittee*

Maia Cohen-Lask *Corker Binning, London; Arab Regional Forum Liaison Officer, IBA Business Crime Committee*

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

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

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

1255 – 1400 **Lunch**

1400 – 1530

Privatisation of law enforcement: are companies becoming the new prosecutors?

Everyone shall respect the law. But in ever-expanding situations, it is legally or informally required from companies that they make sure not only their officers and employees abide by laws and regulations, but also that all the third parties they are interacting with do so, in the countries where they are based as well as nearly all over the world. They are increasingly expected to detect potential criminal offences, internally investigate them, collect data, question people, establish potential individual liabilities, disciplinary sanction employees, self-report to the judicial or administrative authorities and cooperate to reach settlements while being strongly incited to do so.

But to what extent is this their role? What is it telling about public enforcement policies around the world? Are commercial companies becoming private prosecutors and should such a trend be questioned?

Session Chair

Emmanuel Moyne *Bougartchev Moyne Associés, Paris; In-House Counsel Liaison Officer, Criminal Law Committee*

Panellists

Patricia Leandro *Uria Menéndez, Madrid*

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

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

Fabyola Rodrigues *Demarest Advogados, São Paulo; North and Latin American Regional Forum Liaison Officer, IBA Criminal Law Committee*

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

1530 – 1600 **Coffee/tea break**

1600 – 1730

Building and managing your practice: running a successful (financial) crime practice – some do's and don'ts

This session will consider some of the key ingredients in creating and running a successful crime practice such as business development, leadership, culture and change management. What works, what doesn't work and what would you do differently if you could do it again?

Session Chair

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

Panellists

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

Amy Knapp *Knapp Marketing, Washington DC*

Sonja Maeder *Morvant Reiser Avocats, Geneva; Advisory Board Member, IBA Business Crime Committee*

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

1900 – 2100 **Host Committee Reception**

John Joseph Moakley United States Courthouse

1 Courthouse Way

Boston

MA 02210

The reception is open to all registered delegates.

0830 – 1230 **Registration**

0900 – 1030

National security: treason and espionage

The panel will explore the latest developments across jurisdictions on laws and enforcement activity surrounding treason, espionage, and other national security topics.

Session Chair

Jason Linder *Mayer Brown, Los Angeles, California; Secretary, IBA Business Crime Committee*

Panellists

Marcus Childress *Jenner & Block, Washington DC*

Astrid Mignon Colombet *August Debouzy, Paris; Committee*

Liaison Officer, IBA Professional Ethics Committee

Manavendra Mishra *Khaitan & Co, Mumbai; Young Lawyers' Committee*

Liaison Officer, IBA Business Crime Committee

Enrique Riguelme *Von Wobeser y Sierra, Mexico City*

Juliana Sa de Miranda *Machado Meyer, São Paulo*

1030 – 1045 **Coffee/tea break**

1045 – 1115 **Keynote address**

Keynote Speaker

Rachael Rollins *US Attorney for the District of Massachusetts, Boston, Massachusetts*

Interviewer

James Dowden *Ropes & Gray, Boston, Massachusetts*

1115 – 1245

Attorney-client privilege and professional enablers

With the revelations included in the leaked 'Panama Papers', 'Pandora Papers' and others, the profession of lawyers – among other professional advisors – has come under scrutiny, with some critics referring to lawyers as 'professional enablers'. On February 21, 2021, texts were published by the OECD and the FACTI panel of the UN, expressing concerns on the role of advisors in enabling crime. Recently, the European Commission conducted a consultation on this issue in the European Member States and the US House of Representatives passed the 'Enablers Act' – which has not (yet) been ratified by the Senate – in response to the scandals.

This idea of lawyers as potential criminal enablers threatens our work, because, among other reasons, critics can use examples such as the Panama Papers to justify encroachments on professional rights, especially the attorney-client privilege – something that some lawyers are already experiencing in areas such as anti-money laundering.

This panel will consider the current state of affairs of the perception of lawyers as potential enablers to white-collar criminals, and will consider questions such as "Are lawyers held to a high enough standard of business ethics?" "Do lawyers need to accept certain restrictions in their practical work?", "Where are the limits of legal privilege / professional secrecy to be drawn?".

Session Co-Chairs

Stefanie Schott *kipper+durth, Darmstadt; Vice Chair, IBA Criminal Law Committee*

Fernando Tamayo *Coffey Burlington, Miami, Florida; Publication and Newsletter Editor, IBA Business Crime Committee*

Panellists

Nicholas Braganza *Holman Fenwick Willian, Dubai; Membership Officer, IBA Business Crime Committee*

Annabel Kerley *Evelyn Partners, London*

Enide Perez *Sjöcrona van Stigt, Rotterdam*

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



The 2023 Annual Conference will be held in Paris, the capital city of France and one of the world's leading centres for finance, diplomacy, commerce, fashion, gastronomy, science and the arts.

Paris, known as 'the City of Lights', is a major European business hub, and the location of the European head office for 75 per cent of large, 500+ employee, multinational companies in Europe.

Paris is home to more Fortune 500 companies with European operations than any other city in Europe.

With the IBA Annual Conference located at the crossroads of Europe, with easy travel links to other European capitals, and with an abundance of business and networking opportunities on offer, Paris will be a fantastic location for the largest, most prestigious event for international lawyers.

WHAT WILL IBA 2023 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

REGISTER NOW : Visit: www.ibanet.org/conference-details/CONF2244

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

Information

Date

3–5 May 2023

Venue

The Westin Boston Seaport District
425 Summer Street
Boston
MA 02210
USA
Tel: +1 617-532-4600
tinyurl.com/IBA-Boston-Hotel

Language

All working sessions and Conference materials will be in English.

How to register

Register online by **25 April** at www.ibanet.org/conference-details/CONF2321 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.

By registering for 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 any Covid symptoms
 - Should you develop any Covid 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
 - 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 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.

Fees

Online registrations received:

	on or before 24 March	until 25 April
IBA member	\$1120	\$1235
Non-member *	\$1290	\$1400
Young lawyers (under 30 years)	\$840	\$1400
Academics/judges (full-time)	\$840	\$1400
Public lawyers	\$840	\$1400
Corporate counsel **	\$1010	\$1400

After **25 April** registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 24 March	after 24 March
IBA member	\$1245	\$13
Non-member *	\$1430	\$1555
Young lawyers (under 30 years)	\$935	\$1555
Academics/judges (full-time)	\$935	\$1555
Public Lawyers	\$935	\$1555
Corporate counsel **	\$1120	\$1555

* 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*.
 - Pay the member rate for any subsequent Conference registrations 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 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 May
- Invitation to Host Committee reception on Thursday 4 May

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 **25 April** 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.

Book with confidence

- 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 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.

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.

US dollars: 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 GB55NWBK60730101286498

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 '[CON2321BOSTON]' 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.

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.

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.

Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by **14 April** 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 April 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.

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.

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.

Hotel accommodation

A limited number of rooms have been reserved at The Westin Boston Seaport District for the nights of 3rd and 4th May:

The Westin Boston Seaport District
425 Summer Street
Boston
MA 02210
USA
Tel: +1 617-532-4600

[tinyurl.com/IBA-Boston-Hotel](https://www.tinyurl.com/IBA-Boston-Hotel)

The following rates are per room, per night and exclusive of buffet breakfast, service charges and local taxes.

Single/double room: \$409

Destination fee:

There is an additional \$20 per room mandatory daily fee not included in the Group room rates listed above to cover the following:

- \$25 food vouchers for outlets which include (Starbucks, Saucy Restaurant, Birch Bar) \$20 MJ O'Connor's food voucher
- 2 Institute of Contemporary Art tickets
- 2 hours bike ride vouchers for two daily
- Complimentary Sleeping Room Wi-Fi

Please use the following hotel website link <https://book.passkey.com/go/IBATransnationalConference> to make your reservation. The hotel requires a credit card number to secure your reservation.

Cancellation and no-show policy

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.

All sleeping rooms shall be subject to an Early Departure Charge equal to one night's room rate, plus applicable fees, taxes and assessments.

Please note that any reservation made after 3rd April 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 venue is wheelchair accessible. Please notify us if you require special assistance.

Social programme

Wednesday 3 May

1900 – 2100 **Welcome reception**
Hampshire House
84 Beacon St
Boston
MA 02108

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

No transport will be provided.

Thursday 4 May

1900 – 2100 **Host Committee reception**
John Joseph Moakley United States Courthouse
1 Courthouse Way
Boston
MA 02210

The reception is open to all registered delegates.

Registration form

25th Annual IBA Transnational Crime Conference

3 – 5 May 2023, The Westin Boston Seaport District, Boston, USA



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/CONF2321 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 REGISTER BY **25 APRIL** ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2321
IBA MEMBERS CAN REGISTER ONLINE BY **24 MARCH** FOR **\$1120**. PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:	on or before 24 March	after 24 March	amount payable
IBA member	\$1245	\$1370	\$
Non-member *	\$1430	\$1555	\$
Young lawyers (under 30 years)	\$935	\$1555	\$
Academics/judges (full-time)	\$935	\$1555	\$
Public Lawyers	\$935	\$1555	\$
Corporate counsel **	\$1120	\$1555	\$

Social programme

1900 – 2100 Wednesday 3 May

Welcome reception

Hampshire House

84 Beacon St, Boston, MA 02108

I will attend Nil

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

TOTAL AMOUNT PAYABLE \$



**** 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/CONF2321 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.

US dollars: 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 GB55NWBK60730101286498

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 |
| <input type="checkbox"/> EMAIL | <input type="checkbox"/> EDITORIAL | <input type="checkbox"/> RECOMMENDATION | <input type="checkbox"/> OTHER | |

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/privacy-policy

PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:

Conference Department

5 Chancery Lane, London WC2A 1LG, United Kingdom

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 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.

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, 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.

Contact information

International Bar Association
5 Chancery Lane
London WC2A 1LG
United Kingdom
Tel: +44 (0)20 7842 0090
Email: member@int-bar.org
www.ibanet.org