

# 3<sup>rd</sup> National Anti-Money Laundering Conference

## *Prosecuting Money Laundering Crimes*

9 November 2011  
Holiday Inn, Suva

The National Anti-Money Laundering Conference is an annual event organized by the Fiji Financial Intelligence Unit and supported by the National AML Council and the Reserve Bank of Fiji.

### Conference Topics

- Legal Framework for Anti-Money Laundering in Fiji;
- Highlights of Successful Money Laundering Cases in Fiji;
- Case Study: “The Turtle Island Case”;
- Prosecuting Money Laundering Crimes – Building a Strong Partnership:
  - Why financial institutions are at the forefront in the fight against money laundering;
  - Taking financial intelligence to the next level;
  - Dynamics of investigating money laundering & complex crimes;
  - Challenges in prosecuting money laundering crimes;
  - Proceeds of crime – looking beyond conviction.

### Conference Objective

The objective of this conference is to bring together stakeholders from the private and public sector who play a role in our national efforts to combat money laundering in Fiji with a view to discuss and exchange ideas on the issue of money laundering and other complex and serious financial crimes.

The conference also intends to strengthen networking and coordination amongst the key stakeholders.

### Guest & Invited Speakers

- ✓ Attorney General & Minister for Justice
- ✓ Governor of the Reserve Bank of Fiji
- ✓ Solicitor General & Chairman of the National AML Council
- ✓ Former High Court Judge
- ✓ Director of Public Prosecutions
- ✓ Commissioner of Police
- ✓ Member of the Fiji Judiciary
- ✓ Chairman of the Association of Banks in Fiji
- ✓ Financial Intelligence Unit
- ✓ Other Invited Speakers from the Police, FIU and the DPP’s Office

### Who Will Attend

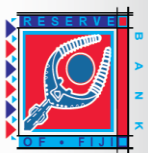
- Officials from various law enforcement agencies in Fiji including the Fiji Police Force, Fiji Independent Commission Against Corruption, Immigration Department, Reserve Bank of Fiji, Ministry of Defense, Fiji Revenue & Customs Authority,
- Representatives of private sector financial institutions (such as, commercial banks, FX dealers, finance companies, insurance companies, and other institutions),
- Other Government departments and agencies;
- Members of the Judiciary and officials from the Office of the Director of Public Prosecutions,
- Members of Academia;
- Media representatives, and others



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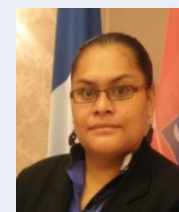
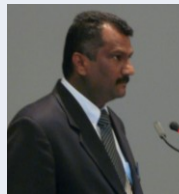
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# Conference Program

Time	Topic	Speaker
8.45am – 9.00am	Welcome & Conference Highlights	<b>Mr. Mervin Singh</b> Master of Ceremony
9.00am – 9.30am	<b>Keynote Address by the Chief Guest</b>	<b>Mr. Aiyaz Sayed-Khaiyum</b> Attorney General, Minister for Justice, Anti-Corruption, Public Enterprises, Communications, Civil Aviation, Tourism, Industry and Trade
9.30am – 10.15am	<b>Fiji's Legal Framework for Anti-Money Laundering</b>	<b>Madam Nazhat Shameem</b> Former High Court Judge and Former Director of Public Prosecutions
10.15am – 10.35am	<b>Highlights of Successful Money Laundering Prosecutions in Fiji</b> Five money laundering & proceeds of crime cases	<b>Mr. Mosese Korovou</b> Assistant Director of Public Prosecutions
10.35am – 11.00am	Tea/Coffee Break	
11.00am – 12.30pm	<b>Case Study: <i>The Turtle Island Case</i></b> A joint presentation by the FIU, Fiji Police Force and the ODPP on one of Fiji's latest money laundering case.	<p>i. <b>Ms. Laisa Kubuabola</b> Analyst, FIU</p> <p>ii. <b>ASP Puran Lal</b> Officer-in-Charge, Anti-Money Laundering Unit, Fiji Police Force</p> <p>iii. <b>Ms. Nancy Tikoisuva</b> Principal Legal Officer, Office of the Director of Public Prosecutions</p>
12.30pm – 1.30pm	Lunch	



# Conference Program

Time	Topic	Speaker	
1.30pm – 3.30pm	<p>Panel Discussion:  <b><i>Prosecuting Money Laundering Crimes – Building a Strong Partnership</i></b></p> <p>The panel will discuss:</p> <ul style="list-style-type: none"> <li>i. why financial institutions are at the forefront in the fight against money laundering (ABIF);</li> <li>ii. taking financial intelligence to the next level (FIU);</li> <li>iii. dynamics of investigating money laundering and complex crimes (Fiji Police Force);</li> <li>iv. challenges in prosecuting money laundering crimes (ODPP);</li> <li>v. proceeds of crime – looking beyond conviction;</li> </ul>	<p>Moderator:  <b>Mr. Christopher Pryde</b>            Solicitor General, Permanent Secretary for Justice &amp; Chairman of the National Anti-Money Laundering Council  <i>Members of Panel:</i></p>	
		<p>i. <b>Mr. Norman Wilson</b>            Chairman of the Association of Banks in Fiji;</p>	
		<p>ii. <b>Mr. Razim Buksh</b>            Director FIU;</p>	
		<p>iii. <b>ACP Henry Brown</b>            Assistant Commissioner, Fiji Police Force;</p>	
		<p>iv. <b>Madam Ayesha Jinasena</b>            Director of Public Prosecutions;</p>	
		<p>v. <b>Justice Sithambarampillai Thurairaja</b>            High Court Judge;</p>	
3.30pm – 4.00pm	Tea/Coffee Break		
4.00pm – 4.30pm	<p><b>Presentation of Certificates – AML Computer Based Training Courses</b>  <b>Mr. Barry Whiteside:</b> Governor, Reserve Bank of Fiji</p>		
4.30pm – 4.45pm	<p><b>Conference Wrap-up:</b>  <b>Madam Nazhat Shameem</b></p>		
4.45pm – 5.15pm	<p><b>Closing Address</b></p>	<p><b>Mr. Barry Whiteside</b>            Governor, Reserve Bank of Fiji</p>	

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For further information about the conference, contact the Financial Intelligence Unit on 322-3333 or email [info@fijifiu.gov.fj](mailto:info@fijifiu.gov.fj).



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