



Workshop on Investigation into money laundering and frauds on securities market

21 November 2008
Chisinau, Moldova

Draft Agenda

Friday, 21 November

10:00-10:10	Opening	<i>MOLICO</i>
10:10-10:30	Current issues of investigation into money laundering and frauds on securities market	<i>Financial Markets Commission</i>
10:30-11:00	Criminal motivators, why people become victims and why people follow a criminal lifestyle	<i>John Baker</i>
11:00-11:40	Who are the insiders and where do they get their information from	<i>John Baker</i>
11:40-12:20	Detection of insider dealing	<i>John Baker</i>
12:20-13:00	Discussion	
13:00 – 14:00	Lunch break	
14:00-14:40	Investigation and prosecution of money laundering and financial crime in the United Kingdom	<i>James Kellock</i>
14:40 – 15:20	Market manipulation	<i>John Baker and James Kellock</i>
15:20 – 16:00	Off-market share scams	<i>John Baker and James Kellock</i>
16:00 – 16:30	Running an intelligence sharing network	<i>John Baker</i>
16:30 – 17:00	International assistance	<i>James Kellock</i>
17:00 – 17:30	Discussion, Workshop closing	

No fixed coffee-breaks: tee, coffee etc. to be served in the meeting room