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THE
SIRACUSA
INTERNATIONAL
INSTITUTE
for criminal justice
and human rights

STRENGTHENING JUDICIAL COOPERATION IN THE MENA REGION: JUDGES AND PROSECUTORS AT THE FOREFRONT OF AML/CFT

*Webinar organised by
the EU Global Facility on AML/CFT
and*

The Siracusa International Institute for Criminal Justice and Human Rights

Date

Wednesday, 22 September 2021

Time

1-4 PM (Amman time) | 2-5 PM (Abu Dhabi time)

AGENDA

Opening remarks

- David HOTTE, EU Global Facility Team Leader
- Maria Sanchez GIL-CEPEDA, Project Manager, EC FPI

Moderator: Jean-François THONY, President, the Siracusa International Institute

Topic 1: What works and does not work for judicial cooperation on AML/CFT matters? A high-level situation analysis for the MENA region

Main presenter: Dr Ali Bin Fadhl AL BUAINAIN, Prosecutor General of Bahrain

Panelists:

- Nadim Kyriakos SAAD, Assistant General counsel, International Monetary Fund
- Judge Jean-Paul LABORDE, former United Nations Assistant Secretary General
- Mariano FEDERICI, Partner, K2 Integrity, former President, the Egmont Group



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Topic 2: Countering the financing of terrorism: a specific challenge for the MENA region

Main presenter: Councillor Mohamed KHALAF, Director of International Cooperation and Human Rights Departments, Egyptian Public Prosecution and Judge Jean-Paul LABORDE, former United Nations Assistant Secretary General

Panelists:

- Nadim Kyriakos SAAD, Assistant General counsel, International Monetary Fund
- Mariano FEDERICI, Partner, K2 Integrity, former President, the Egmont Group

Topic 3: National strategies to ensure effective investigations and prosecutions relating to AML/CFT and counter-proliferation

Main presenter: Nadim Kyriakos SAAD, Assistant General counsel, International Monetary Fund, Head, Financial Integrity Group

Panelists:

- Dr Ali Bin Fadhul AL BUAINAIN, Prosecutor General of Bahrain
- Judge Jean-Paul LABORDE, former United Nations Assistant Secretary General
- Mariano FEDERICI, Partner, K2 Integrity, former President, the Egmont Group

Topic 4: Constitutional arguments as obstacles to judicial cooperation: Contrasting myth and reality

Main presenter: Judge Jean-Paul LABORDE, former United Nations Assistant Secretary General

Panelists:

- Dr Ali Bin Fadhul AL BUAINAIN, Prosecutor General of Bahrain
- Nadim Kyriakos SAAD, Assistant General counsel, International Monetary Fund
- Mariano FEDERICI, Partner, K2 Integrity, former President, the Egmont Group

Topic 5: Improving the capacity of investigators and judicial systems to turn intelligence into evidence

Main presenter: Mariano FEDERICI, Partner, K2 Integrity, former President, the Egmont Group

Panelists:

- Councillor Mohamed KHALAF, Director of International Cooperation and Human Rights Departments, Egyptian Public Prosecution
- Nadim Kyriakos SAAD, Assistant General counsel, International Monetary Fund
- Judge Jean-Paul LABORDE, former United Nations Assistant Secretary General

Interpretation between English and Arabic will be provided for all sessions.