

Cir. No. 4912/2019/18

Beirut 4th, October 2019

Dear Colleagues,

Subject: 30th ICC- FraudNet International Conference
At "Phoenicia" Hotel, on October 11th, 2019.

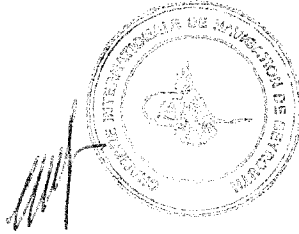
Please find attached the invitation of the "International Chamber of Commerce" ICC (Lebanon) dated October 4th 2019, to participate in the upcoming ICC Fraud Net conference, under the patronage of the President of the Council of Ministers of Lebanon H.E. Mr. Saad Hariri, on October 11, 2019, from 9 a.m. to 5 p.m., at "Phoenicia" Hotel. Attached as well the program of the event.

Colleague, who is interested in this event, is kindly requested to contact "ICN" General Secretariat to confirm his attendance.

Best regards,

President

Elie Zakhour



Att.: "ICC" (Lebanon) invitation.

C.I.N

From: International Chamber Of Commerce - ICCLEBANON <iccleb@sodetel.net.lb>
Sent: Friday, October 04, 2019 10:05 AM
To: iccleb@sodetel.net.lb
Subject: ICC FraudNet Conference - October 11, 2019
Attachments: Conference Program rev1.pdf

Importance: High

Dear Colleagues,

With reference to the below email , this is to remind you about the upcoming ICC Fraud net Conference on October 11, 2019.

We highly recommend your participation in this event since many international experts will attend as mentioned in the following press statement:

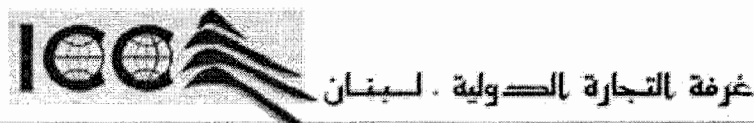
“This international event is held amidst a dollar/dollarization crisis, and at a time when a Lebanese bank has recently been shut down due to US sanctions with media speculations of more sanctions to be expected. At this critical time, more than **90** high profile international legal and forensic experts from **more than 40 countries** specialized in the field of asset recovery and anti-fraud in the banking system, are holding their international conference in Beirut. It sends a positive message to the world about the Lebanese banking system”.

You can find attached the program of the event.

Please contact our offices for confirmation on:
01/749995/89 or by the email: iccleb@sodetel.net.lb

Best regards,
Yusuf Kan'an
Secretary General
ICC-Lebanon

From: International Chamber Of Commerce - ICCLEBANON [mailto:iccleb@sodetel.net.lb]
Sent: Thursday, September 26, 2019 3:25 PM
To: 'fchaker@bankofbeirut.com.lb'
Subject: ICC FraudNet Conference - October 11, 2019
Importance: High



INTERNATIONAL CHAMBER OF COMMERCE · LEBANON

Thursday, September 26, 2019

Dear Colleagues,

ICC-Lebanon and ASAS Law are honored to invite you to the 30th ICC-Fraudnet International Conference held under the patronage of the President of the Council of Ministers of Lebanon H.E. Mr. Saad Hariri.

Held for the first time in Beirut, The Conference will focus on "*Asset Recovery, Confiscation and Anti-Fraud Measures in the Banking System*", featuring the Governor of Banque du Liban **H.E. Mr. Riad Salamé** as key-note speaker, the participation of the Chairman of the Symposium on Economic Crime **Prof. Barry Rider OBE** (University of Cambridge), **Dr. Claire Daams** (former Federal Prosecutor, Switzerland), special lunch talks with **H.E. Mr. Camille Abousleiman**, closing remarks with **H.E. Mr. Dimyanos Kattar** and more than **90** international experts from more than 40 countries specialized in the field of "asset recovery and anti-fraud" in the banking system.

Please find attached the official invitation and some of the agenda's highlights (a more detailed agenda will be sent few days prior to the conference).

We would be honored by your presence and look forward to receiving your confirmation by contacting our offices on:

01/749995/89 or by the email: iccleb@sodetel.net.lb

Sincerely,
Wajih Bizri
President
ICC-Lebanon

ICC FraudNet
COMMERCIAL CRIME SERVICES



Welcome to
ICC FraudNet's 30th Conference

*Asset Recovery, Confiscation and Anti-Fraud
Measures in the Banking System*

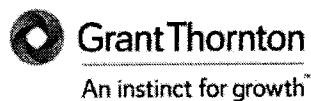
Under the patronage
of the President of the Council of Ministers
H.E. Mr. Saad Hariri

Hosted By ICC FraudNet Lebanon Representative

ASASLAW
ABDELSATER ABUSAMRA & ASSOCIATES

October 11th, 2019 - From 9 am to 5 pm
Phoenicia Hotel

Strategic Partners



9:30 Registration

9:30 – 9:40

Welcome Note

H.E. Mr. Wajih Bizri

President of the International Chamber of Commerce in Lebanon, Honorary Consul of South Africa.

9:45 – 10:30

Asset recovery and confiscation, adding value to the banking system

Nada Abdelsater, Esq.

ICC-FraudNet representative for Lebanon, Managing Partner ASAS LAW - Abdelsater Abusamra & Associates, Lebanon

Edward H Davis Jnr, Esq.

ICC-FraudNet Executive Director, Founding Shareholder Sequor Law, Florida USA

Dr. Joseph Torbey

Chairman World Union Arab Bankers; Chairman-General Manager Credit Libanais Group (Former Chair of the Association of Banks in Lebanon)

Key note Speech by H.E. Mr. Riad Salamé

Governor of the Banque du Liban

10:30 – 11:00

Coffee Break

11:00 – 12:30

Making sure Economic Criminals pay - new strategies for fighting economically motivated criminals and recovering their ill-gotten gains

Prof. Barry Rider OBE

Professorial Fellow at the University of Cambridge, Master of the Bench of the Inner Temple and Chairman of the Cambridge Economic Crime Symposium

Moderator – Mr. Richard Briggs

ICC FraudNet member the United Arab Emirates; Managing Partner of Hadeef & Partners, Dubai

12:30 – 12:45

Short break

12:45 – 13:30 **Banks' Civil and Criminal Liability for Facilitating Fraud and Money Laundering**

Comparative Law Discussion: example of good compliance

Mr. Abdul Hafiz Mansour
Secretary General of the Special Investigation Commission

Babajide Ogundipe, Esq.
Co-founding partner Sofunde, Osakwe, Ogundipe & Belgore, Nigeria

John Oxenham, Esq.
Co-founder and director Nortons Inc, South Africa

Walid Azzam, Esq.

PLEASE INSERT TITLE

13:30 – 15:00 **Lunch at Eau de Vie - Speech**

H.E. Minister Camille Abousleiman
Minister of Labor, Lebanon; Former Chairman, Dechert London, UK

15:00 – 15:30 **Forensic Accounting, Investigation and Litigation Funding**

Mr. Ian Casewell
Partner and head of London Office, MINTZ Group

Mr. Stephen Peters
Partner, FCA , BDO London

Mr. James Pomeroy
Associate Director, Grant Thornton British Virgin Islands

Mr. Jim Little
Chief Executive Drumcliffe USA

Moderator – Martin Kenney , Esq.
Partner, Martin Kenney & Co., British Virgin Islands

15:30 – 15:45 **Short Break**

15:45 – 16:45 **Moving Forward - Recommendations**

Dr. Claire A. Daams
Former Federal Prosecutor Switzerland; Partner Rey-Mermet Legal

Me. Carine Chartouni
Executive Director, Head of Compliance, Banque du Liban

H.E. Dimyanos Kattar

Former Minister of Finance and Economy, Lebanon

Moderator – Nada Abdelsater, Esq.

ICC-FraudNet representative for Lebanon, ASAS LAW – Abdelsater Abusamra & Associates

About International Chamber of Commerce – Lebanon

[Description]

About ICC FraudNet

[Description]

About the Hosting Firm **ASAS LAW– AbdelSater AbuSamra & Associates**

[Firm Description]