

A conference presented by the IBA Criminal Law Committee and the IBA Business Crime Committee, supported by the IBA European Regional Forum



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20th Transnational Crime Conference



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17–19 May 2017, Sheraton Hotel, Lisbon, Portugal

Topics include:

- Data privacy: challenges in internal cross-border investigations and criminal defence work
- Mad or bad? Exploring approaches across jurisdictions to ethical and practical questions
- Conducting the defence investigation: a comparison of law and practice
- The right to silence when everyone else is talking
- Criminal issues arising in international trade
- Current developments in cross-border cooperation

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Programme

Conference Co-Chairs

Fabio Cagnola *Cagnola & Associati Studio Legale, Milan*
Ben Rose *Hickman & Rose, London*

Host Committee

CMS Rui Pena & Arnaut
Cuatrecasas Goncalves Pereira
Morais Leitão Galvão Teles Soares da Silva
PLMJ Sociedade de Advogados
Uría Menéndez - Proença de Carvalho

Wednesday 17 May

1900 – 2100 Opening reception

Sheraton Hotel

Open to all delegates and registered guests.

Delegates will be able to collect their badges for the conference at the reception.

Continuing Professional Development/Continuing Legal Education

*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.

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, this can be used by conference delegates to obtain the relevant number of hours' accreditation.

A CPD/CLE 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.

Thursday 18 May

0800 – 1800 Registration

0900 – 0930 Keynote speech

Professor Manuel da Costa Andrade *President, Constitutional Court, Lisbon*

Simultaneous translation from Portuguese to English will be provided during this session.

0930 – 1100

Data privacy: challenges in internal cross-border investigations and criminal defence work

This session will look at:

- The impact on criminal defence work and on cross-border investigations of European Regulation 679/2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, also in the light of the EU Court of Justice's jurisprudence (especially the decisions on 'data retention')
- The relation between data privacy, criminal defence work and banking secrecy, with particular regard to a bank's position in respect of clients' security and judicial authority's requests
- Criminal law implications in cross-border investigations with regard to the processing and circulating of personal data
- Limits on and problematic issues in data collection for criminal lawyers: processing of personal data and its use in criminal proceedings
- Analysis of actual case-law on these matters – discussion and concrete problem-solving.

Session Co-Chairs

Filippo Ferri *Cagnola & Associati Studio Legale, Milan;*
Publications Officer, IBA Business Crime Committee

Janusz Tomczak *Wardynski & Partners, Warsaw; Regional Representative Europe, IBA Business Crime Committee*

Speakers

George Ayoub *Schellenberg Wittmer, Geneva*

Felix Ng *Haldanes, Hong Kong SAR; Regional Representative Asia, IBA Criminal Law Committee*

Su Mei Ong *Deutsche Bank, London*

Lisa Kate Osofsky *Exiger, London*

Wojciech Wiewiórowski *Assistant European Data Protection Supervisor (EDPS), Brussels*

1100 – 1130 Coffee/tea break

Headline social event sponsors

CRAVATH, SWAINE & MOORE LLP

Miller & Chevalier

Thursday continued

1130 – 1300

Mad or bad? Exploring approaches across jurisdictions to ethical and practical questions surrounding genetic predisposition to crime and diminished capacity

This panel will discuss the different legal and practical approaches to these questions. Topics will include:

- The practical and ethical implications of recent scientific findings associating certain genes with violent crime
- The workings of traditional diminished capacity defences (including, cross-jurisdictional issues in cases involving extradition)
- The realities of asserting a successful lack of capacity defence
- Attitudes toward alcohol and drug induced states in diminished capacity cases
- Socially constructed diminished capacity defences (eg, the recent affluenza case in the US)

Session Chair

Emily L Maxwell *Ughi e Nunziante, Milan; Website Officer, IBA Business Crime Committee*

Speakers

Paulo Farinha Alves *PLMJ Sociedade de Advogados, Lisbon*

Jerome Froelich *McKenney & Froelich, Atlanta*

Dina Mahdi *Hadeef & Partners, Abu Dhabi*

Adrian Waterman QC *Doughty Chambers, London*

1300 – 1430 **Lunch**

Keynote Speaker

António Vitorino *Cuatrecasas Goncalves Pereira, Former European Commissioner for Justice, Lisbon*

1430 – 1600

Conducting the defence investigation: a comparison of law and practice

This panel will discuss the different jurisprudential and practical approaches to conducting both pre and post charge defence investigations in the jurisdictions named above. It will explore the extent to which the laws of the various jurisdictions expressly or implicitly contemplate such investigations, whether and how such investigations are actually conducted in those jurisdictions and how the fruits of the investigation can be employed pre charge and at trial. The panel will also address issues relating to the retention of third parties such as investigators and forensic accountants to assist lawyers in their fact finding, as well as the legal issues implicated by those retentions, including privilege and ethical issues. Finally, the panel will address the strategic and

tactical considerations in using facts developed in the course of a defence investigation, both in attempting to persuade prosecutors not to bring charges and the use of such facts at trial.

Session Co-Chairs

Dan Nardello *Nardello & Co, New York*

Jessica Parker *Corker Binning Solicitors, London; Senior Vice Chair, IBA Business Crime Committee*

Speakers

Francesco Isolabella Della Croce *Studio Legale Lodovico Isolabella, Milan*

Stephane de Navacelle *Navacelle, Paris*

Paul Schoeman *Kramer Levin, New York*

1600 – 1630 **Coffee/tea break**

1630 – 1800

The right to silence when everyone else is talking

White collar fraud practice increasingly involves information sharing between investigators and regulators, pressure on the corporate to self-report and cross-border information sharing. The panel will consider whether the right to silence is at risk in a world where everyone else starts talking to each other.

Simultaneous translation from Portuguese to English and from English to Portuguese will be provided during this session.

Session Co-Chairs

Francisco Proença de Carvalho *Uría Menéndez - Proença de Carvalho, Lisbon*

Ross Dixon *Hickman & Rose, London; Judicial Integrity Initiative Liaison Officer, IBA Criminal Law Committee*

Speakers

Jonathan S Abernethy *Cohen & Gresser, New York*

Antonio Carlos de Almeida e Castro *Almeida & Castro, Brasilia*

Filipa Marques Júnior *Morais Leitao Galvao Teles Soares Da Silva, Lisbon*

Enide Perez *Sjöcrona Van Stigt, Rotterdam; Co-Chair, IBA Criminal Law Committee*

1930 – 2230 **Cocktail reception provided by the host committee**

Palácio Rocha do Conde D'Óbidos

Jardim 9 de Abril, 1 a 5, Lisbon

The reception is open to all delegates and registered guests.



Conference reception sponsors

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Conference luncheon sponsors

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0830 – 1230 **Registration**

0900 – 1030

Criminal issues arising in international trade: a day in the life of a shipping container

This session will be formed of two distinct, but related parts.

Part one: Sanctions and trade embargoes

The first part of the session will see the panel discuss a number of sanctions issues including the growing trend of sanctions across the globe, their increasing complexity, and changes in enforcement trends and asset freezing. The panel will consider how best to respond to these developments, including managing sanctions risk and dealing with competing sanctions regimes.

Part two: A day in the life of a shipping container

The second part of the session will be a practical compliance example as the panel follow a day in the life of a shipping container, discussing a cross-section of issues that arise in the context of the international trade in goods such as how best to navigate complex sanctions issues prior to shipping and how to respond to other criminal issues that may arise, including bribery and corruption.

Session Co-Chairs

Christine Braamskamp *K&L Gates, London; Publication and Newsletter Editor, IBA Criminal Law Committee*

Jonathan Mattout *Herbert Smith Freehills, Paris; Membership Officer, IBA Business Crime Committee*

Speakers

Mark Biros *Proskauer Rose, Washington DC*

John Boscarol *McCarthy Tetrault, Toronto*

Joaquim de Macedo *CMS Rui Pena & Arnaut, Lisbon*

1030 – 1100 **Coffee/tea break**

1100 – 1230

Current developments in cross-border cooperation

This session will look into new trends and developments in cross-border cooperation. Law enforcement agencies and regulators are asserting their jurisdiction regardless of national borders. Depending on multiple factors, they may cooperate or compete with each other, coordinate their actions - for instance by dividing up their work geographically - or run parallel investigations without any interaction.

Different scenarios and competing interests in cross-border cooperation generate uncertainty for companies and individuals facing investigations in more than one jurisdiction. Their lawyers are expected to understand what is going on in the background and to navigate their clients in the right direction – in terms of producing documents and witnesses, and having to formulate responses to different agencies pursuing different agendas and / or priorities.

Differences in legislation need to be recognised, for instance how corporate and individual liabilities operate in different jurisdictions and whether or not certain tools, such as DPAs, are available.

Thus, a comprehensive strategy is required to resolve investigations in a multi-jurisdictional context. This session will focus on the relevant factors that need to be considered to formulate that strategy.

Session Co-Chairs

Paul Gully-Hart *Schellenberg Wittmer, Geneva*

Matthew Reinhard *Miller & Chevalier, Washington DC*

Speakers

Stephen Gentle *Simmons & Simmons, London*

Kai Hart-Hönig *Dr Kai Hart-Hönig Rechtsanwälte, Frankfurt; Senior Vice-Chair, IBA Business Crime Committee*

Alison Levitt QC *Mishcon de Reya, London; Vice Chair, Structured Criminal Settlements Subcommittee, IBA Anti-corruption Committee*

Jorge Nemr *Leite Tosto e Barros Advogados, São Paulo; Conference Quality Officer, IBA Business Crime Committee*

Lee Woo *Asset Forfeiture and Money Laundering Section, Department of Justice, Washington DC*

1230 – 1240 **Closing remarks**

Fabio Cagnola

Ben Rose

Exhibitors



Kindly supported by



Information

Date

17–19 May 2017

Venue

Sheraton Hotel
Rua Latino Coelho 1
1069-025 Lisbon
Portugal
Tel: +351 21 312 0000
Fax: +351 21 357 5073

Language

All working sessions and conference materials will be in English.

How to register

Register online by **12 May** at www.ibanet.org/conferences/conf791.aspx 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 Emily Bower at the IBA together with your bank transfer or cheque. You should receive emailed confirmation of your registration within five days; if you do not then please contact Emily Bower at emily.bower@int-bar.org.

Fees

Online registrations received:

	on or before 7 April	until 12 May
IBA member	€695	€795
Non-member*	€850	€955
Young lawyers (under 30 years)	€520	€955
Academics/judges (full-time)	€520	€955
Public lawyers	€520	€955
Corporate counsel**	€625	€955
Guest fee	€90	€90

After **12 May** registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 7 April	after 7 April
IBA member	€770	€885
Non-member*	€945	€1,060
Young lawyers (under 30 years)	€580	€1,060
Academics/judges (full-time)	€580	€1,060
Public lawyers	€580	€1,060
Corporate counsel**	€695	€1,060
Guest fee	€90	€90

* 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:

- 1) Password access to certain parts of the IBA website.
- 2) Receipt of *IBA E-news* and access to online versions of *IBA Global Insight*.
- 3) Pay the member rate for any subsequent conference registrations for this calendar year.

** 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.

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. Full details of how to join can be found 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 process your registration.

Fees include:

- Attendance at all working sessions
- Conference materials, including any available speakers' papers submitted to the IBA before 5 May.
- Access to the above conference working materials from the IBA website (www.ibanet.org) approximately seven days prior to the conference
- Access to mobile delegate search application
- Lunch on Thursday
- Tea and coffee during breaks
- Invitation to Opening reception on 17 May
- Invitation to Hosted welcome reception on 18 May

Please note that registrations are not transferable.

Guest fees include:

- Invitation to Opening reception on 17 May
- Invitation to the Hosted welcome reception on 18 May

A guest must not be a member of the legal profession or seek to use the Conference as a business networking opportunity. Access to working sessions is not permitted for guests. Checks are made to ensure members of the legal profession are not registered as guests, if this is the case, registration will be refused unless the guest registers as a full delegate for the conference. Only registered guests (ie, those paying the guest fee) are eligible to participate in the social programme.

List of participants

In order for your name to appear in the list of participants, which will be distributed at the conference, your registration form must be received by **12 May** at the latest.

Mobile delegate search application

All registered delegates will receive a printed list of participants at the conference, however delegates are now also able to use the mobile delegate search. This application has been developed to aid networking by giving delegates instant access to an up-to-date list of their fellow attendees, and comes with the added benefit of a built-in messaging service. All registered delegates with an internet or Wi-Fi-enabled device will have access, using their IBA username and password. Simply visit: m.ibanet.org/conf791.

Registration confirmation

All documentation regarding your attendance at the conference can now be obtained from the IBA website. Upon receipt of your payment for the conference a confirmation email will be sent containing instructions on how to download the documents. Registration confirmation will not be distributed by post.



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 with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at ibamarketing@int-bar.org.

Payment of registration fees

Euro: by cheque or bank draft, drawn on a euro zone bank and converted at the current rate of exchange and in favour of the International Bar Association.

OR by bank transfer to the IBA bank account number 550/00/06570631 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

Pounds sterling: by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

OR by bank transfer to the IBA account number: 13270222 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB05NWBK56000313270222. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

Use the exchange rate prevailing at the time of registration.

US dollars: by cheque converted at the current rate of exchange and drawn on a US bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

OR by bank transfer to the IBA account number: 01286498 (Sort Code 56-00-03) 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.**

Use the exchange rate prevailing at the time of registration.

Online credit card payments: by Visa, MasterCard or American Express. **No other cards are accepted.**

PLEASE ENSURE THAT YOUR NAME AND 'CON791LISBON' 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.

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.

Conference sell-outs

The IBA places its conference in venues of a suitable size for the 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 IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to the conference without a confirmed place at the event.

Cancellation of registration

If cancellation is received in writing at the IBA office by **21 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 received after **21 April** will not be eligible for any refund of registration fees. Please note that **NO** exception will be made to this policy. Should you have difficulties in obtaining your visa and are not able to attend the conference this cancellation policy will still apply.

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.

Hotel accommodation

The IBA has reserved a limited number of rooms for the nights of 17–18 May inclusive at the Sheraton Hotel at the following rates:

Single room: €220

Double room: €240

The above rates are per room, per night and includes buffet breakfast and six per cent VAT, but excludes city tax at €1 per person, per night.

To avail of the IBA rate, please book your accommodation online using the following link: www.starwoodmeeting.com/events/start.action?id=1611152108&key=22878095.

Please note that reservations will only be confirmed if a valid credit card number is provided. One night's deposit will be needed at the time of reservation.

Cancellation and no-show policy

Cancellations made less than 15 days prior to arrival, no-shows and early departures will be charged in full to the individual guest's credit card given at the time of booking.

Please note that any reservation made after **17 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 Sheraton Hotel is wheelchair accessible. Please notify us if you require special assistance.

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.

Social programme

Wednesday 17 May

1900 – 2100 **Opening reception**
Sheraton Hotel

Thursday 18 May

1930 – 2230 **Cocktail reception provided by the Host Committee**
Palácio Rocha do Conde D'Óbidos
Jardim 9 de Abril, 1 a 5, Lisbon

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).

The International Bar Association's Human Rights Institute

The International Bar Association's Human Rights Institute (IBAHRI), an autonomous and financially independent entity established in 1995, works to promote and protect human rights and the independence of the legal profession worldwide. The IBAHRI undertakes training for lawyers and judges, capacity building programmes with bar associations and law societies, and conducts high-level fact-finding missions and trial observations. The IBAHRI liaises closely with international and regional human rights organisations, producing news releases and publications to highlight issues of concern to worldwide media.



the global voice of
the legal profession



All IBAHRI activities are funded by grants and individual donations.

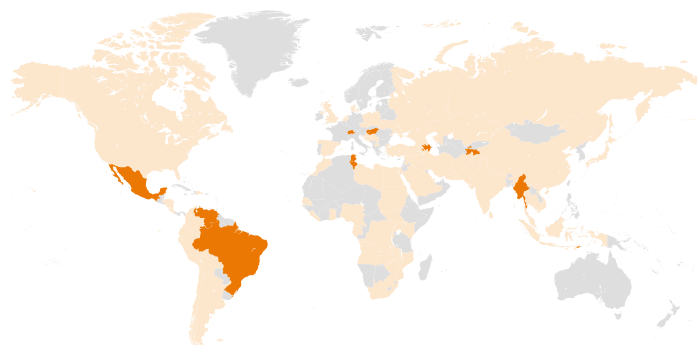
To help support our projects, become a member for just £40 a year – less than £4 a month.

Visit www.ibanet.org/IBAHRI.aspx for more information, and click **join** to become a member. Alternatively, email us at hri@int-bar.org.

To read more on IBAHRI activities, download the IBAHRI Annual Review 2016 at <http://tinyurl.com/IBAHRI-AnnualReview2016>.

Our work around the world

 Work carried out in 2016  Work carried out prior to 2016



www.ibanet.org/IBAHRI.aspx



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INTERNATIONAL CONVENTION CENTRE (ICC SYDNEY)

IBA 2017 Sydney

8-13 OCTOBER

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION



The 2017 IBA Annual Conference will be held in Sydney, Australia's leading global city. Recognised internationally as a future-focused and innovative business centre, Sydney provides headquarters for almost 40 per cent of the top 500 Australian corporations.

The city combines natural beauty with buzzing urban villages and a city centre that's home to some of the world's most recognisable and iconic structures such as the Opera House and Sydney Harbour Bridge.

As one of the world's most multicultural and connected cities, Sydney will be an ideal location for the largest and most prestigious event for international lawyers, providing an abundance of business and networking opportunities, as well as the chance to explore one of the most beautiful cities on Earth.



What will Sydney 2017 offer you?

- Gain up-to-date knowledge of the key developments in your area of law which you can put into practice straight away
- Access to the world's best networking and business development event for lawyers – attracting over 6,000 individuals in 2016 representing over 2,700 law firms, corporations, governments and regulators from over 130 jurisdictions
- Build invaluable international connections with leading practitioners worldwide, enabling you to win more work and referrals
- Increase your profile in the international legal world
- Hear from leading international figures, including officials from the government and multilateral institutions, general counsel and experts from across all practice areas and continents
- Acquire a greater knowledge of the role of law in society
- Be part of the debate on the future of the law



To register:

Visit: www.ibanet.org/Conferences/Sydney2017.aspx

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

OFFICIAL CORPORATE SUPPORTER



Registration form



20th Transnational Crime Conference

17–19 May 2017, Sheraton Hotel, Lisbon, Portugal

Please read the 'Information' section before completing this form and return it together with your bank transfer or cheque to Emily Bower at the address overleaf.

REGISTER ONLINE AT **WWW.IBANET.ORG/CONFERENCES/CONF.791.ASPX** TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A 10 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 _____ Fax _____

Email _____

Guest _____

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.

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 tick box if your guest has allergen intolerances and specify _____

Please state all other dietary requirements clearly, i.e. I am a vegetarian; I do not eat red meat.

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 **12 MAY** ONLINE AT **WWW.IBANET.ORG/CONFERENCES/CONF791.ASPX**
IBA MEMBERS CAN REGISTER ONLINE BY **7 APRIL** FOR **€695**, PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:	on or before 7 April	after 7 April	amount payable
IBA member	€770	€885	€
Non-member*	€945	€1,060	€
Young lawyers (under 30 years)	€580	€1,060	€
Academics/judges (full-time)	€580	€1,060	€
Public lawyers	€580	€1,060	€
Corporate counsel**	€695	€1,060	€
Guest fee	€90	€90	€

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.

SOCIAL FUNCTIONS

Opening reception, 17 May ☐ I/we would like to attend the opening cocktail NIL

Cocktail reception provided by the host committee, 18 May ☐ I/we would like to attend the welcome reception NIL

The Opening reception and Cocktail reception are open to all delegates and registered guests. Please indicate if you would like to attend.

TOTAL AMOUNT PAYABLE €



*JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE.
PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT **WWW.IBANET.ORG**.

**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/conferences/conf791.aspx** 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 and cheque/draft

- ☐ Please send me an invoice.
- ☐ I enclose a cheque/draft for the total amount payable.
- ☐ I have transferred to the IBA bank account the total amount payable and have attached a copy of the bank transfer details.

Euro: by cheque or bank draft, drawn on a euro zone bank and converted at the current rate of exchange and in favour of the International Bar Association.

OR by bank transfer to the IBA bank account number 550/00/06570631 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

Pounds sterling: by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

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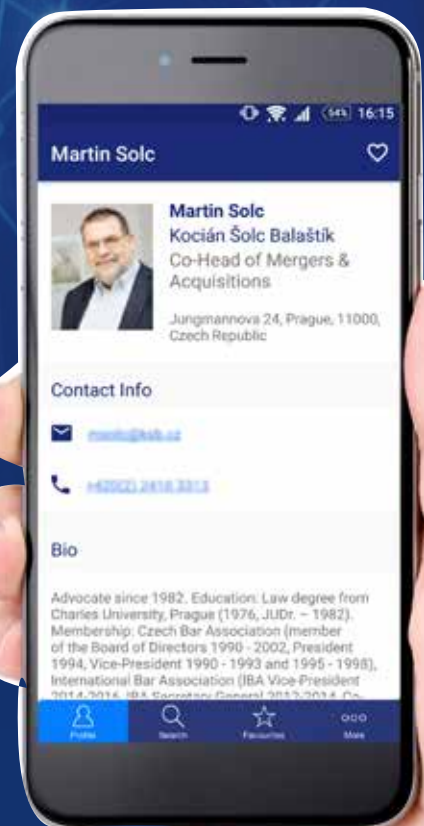
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The **International Bar Association** (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations and law societies. The IBA influences the development of international law reform and shapes 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 160 countries and has considerable expertise in providing assistance to the global legal community.

Grouped into two divisions – the **Legal Practice Division** and the **Public and Professional Interest Division** – the IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information. Through the various committees of the divisions, the IBA enables an interchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe. Additionally, the IBA's world-class conferences provide unrivalled professional development and network-building opportunities for international legal practitioners, senior business professionals, regulators and government officials.

The **IBA's Human Rights Institute** (HRI) works across the Association, to promote, protect and enforce human rights under a just rule of law, and to preserve the independence of the judiciary and the legal profession worldwide.

Other institutions established by the IBA include the **Southern Africa Litigation Centre** and the **International Legal Assistance Consortium**.

IBA Business Crime Committee overview

The Business Crime Committee's primary objective is to 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.

IBA Criminal Law Committee overview

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.

European Regional Forum overview

The European Regional Forum was established in 1989 to provide a focus originally on the work undertaken by the IBA in developing the practice under changing legal systems of lawyers in Eastern and Central Europe. The forum was also intended to act as a channel for IBA communication with the bar associations of these local lawyers. Since 2004 the forum has been developing and strengthening the existence of the IBA within the whole of Europe by promoting the goals of the IBA to members, non-members and others, disseminating professional know-how, and assisting the committees and other constituencies of the IBA to increase their presence in the different neighbouring regions of Europe, including parts of North Africa and the Middle East.

Contact information

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