



THE UNIVERSITY OF  
SYDNEY

# New directions in financial crime

## Program



Friday 29 November 2024

**Location:** [Sydney Law School](#), New Law Building (F10), Eastern Avenue,  
Camperdown



8.30 – 9am	Registration
9 – 9.15am	Welcome
9.15 – 11.15am	<p>Panel 1</p> <ul style="list-style-type: none"><li>• <b>Corporate Financial Crime and Euphemism</b> Penny Crofts, <i>University of Technology Sydney</i></li><li>• <b>Corporate Criminal Liability Reforms</b> Radha Ivory, <i>University of Queensland</i></li><li>• <b>Productive Partners v ACCC: Revolution in Corporate Criminal Liability or Another False Start?</b> Jonathan Clough, <i>Monash University</i></li><li>• <b>Legal Professional Privilege and Corporate Liability</b> Liz Campbell, <i>Monash University</i></li><li>• <b>Personal Liability of Directors</b> Doron Goldbarsht, <i>Macquarie University</i></li></ul>
11.15 – 11.30am	Coffee break
11.30am – 1.30pm	<p>Panel 2</p> <ul style="list-style-type: none"><li>• <b>AML and Lawyers</b> Olivia Dixon, <i>University of Sydney</i></li><li>• <b>Lawyers and Tranche 2</b> David Chaikin, <i>University of Sydney</i></li><li>• <b>AML Developments</b> Anton Moiseienko, <i>Australian National University</i></li><li>• <b>AML Reflections from the UK</b> Katie Benson, <i>University of Manchester</i></li><li>• <b>Regulatory Challenges for Trade-Based Money Laundering</b> Jamie Ferrill, <i>Charles Sturt University</i></li></ul>
1.30 – 2.15pm	Lunch



2.15 – 4pm

## Panel 3

- **How the FATF Bites**  
**Mitali Tyagi**, APG
- **FATF MERs and Developing Countries**  
**Yane Svetiev**, *University of Sydney*
- **Risk and the FATF's Risk-Based Approach**  
**Louis de Koker**, *La Trobe University*
- **The Risk-Based Approach (Cayman Islands developments)**  
**Derwent Coshott**, *University of Sydney*

4 – 4.15pm

*Coffee break*

4 - 4.45pm

## Panel 4

- **Are proceeds of crime orders swift, certain and severe: a case study**  
**Megan Styles**, *Monash University*
- **The Forest-Finance Nexus: Addressing the Connection between Forest Crime and Financial Crime**  
**Hannah Harris**, *Macquarie University*
- **Foreign Bribery**  
**Susanna Ford**, **Arnold Bloch Leibler**
- **Criminal Law and Technology: The Complex Case of Non-Fungible Tokens (NFTs)**  
**Saskia Hufnagel & Colin King**, *University of Sydney*