

Agenda



**SFO FRAUD
AND CORRUPTION
CONFERENCE 2019**

PROTECTING NEW ZEALAND'S TAONGA

8.45 - 8.55am	Opening Address , Hon Stuart Nash, Minister responsible for the SFO	
8.55 - 9.40am	Reducing fraud and waste in government spending Lyn McDonald, Director Fraud, Error, Debt and Grants team at UK Cabinet Office	
9.40 - 9.55am	The future fight against fraud and corruption in New Zealand Julie Read, Director of the Serious Fraud Office	
9.55 - 10.45am	Safeguarding integrity: a private - public partnership Hui Chen, Ethics and Compliance Advisor, USA	
10.45 - 11am	MORNING TEA	
11.00 - 11.35am	Threat of corruption in New Zealand and globally Timothy K. Kuhner, Associate Professor at Auckland Law School whose research focuses on corruption and financing of political campaigns	
11.35 - 12.05pm	Tackling corruption in Hong Kong Ricky Yau, Deputy Commissioner and Head of Operations of the Independent Commission Against Corruption (ICAC), Hong Kong	
12.05 - 12.20pm	Maintaining New Zealand's corruption free reputation Rebecca Rolls, General Manager Investigations, Serious Fraud Office	
12.20 - 1.10pm	LUNCH	
1.10 - 1.55pm	The future fight against fraud and corruption in the UK Lisa Osofsky, Director of the UK Serious Fraud Office	
1.55 - 2.30pm	Singapore's anti-corruption journey over the last 70 years Denis Tang, Director of the Corrupt Practices Investigation Bureau, Singapore	
2.30 - 3.00pm	FIRST STREAM The FBI's Elder Fraud Initiative Anthony Bivona, Unit Chief, FBI Economic Crimes Unit	SECOND STREAM A counter-fraud profession - the UK experience Laura Eshelby, Head of Counter Fraud Professionalisation at UK Cabinet Office
	OR	
3.00 - 3.15pm	AFTERNOON TEA	
3.15 - 3.45pm	FIRST STREAM Measuring the extent of fraud in Australia Andrew Lawrence, Senior Legal Officer, Australian Government Attorney General's Department	SECOND STREAM The FBI's Money Mule Initiative and Anti-Money Laundering Program Steven M. D'Antuono, Chief Financial Crimes Section, Criminal Investigative Division, FBI
	OR	
3.45 - 4.05pm	The challenges of an international response to grand corruption Rupert Broad, Head of the International Anti-Corruption Coordination Centre	
4.05 - 4.35pm	Property related fraud - recent SFO cases Paul O'Neil, General Counsel, Serious Fraud Office	
4.35 - 4.45pm	Closing remarks , Julie Read, Director of the Serious Fraud Office	
4.45pm	NETWORKING DRINKS	