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MEMORANDUM

TO : ALL BUREAU DIRECTORS

FROM : THE UNDERSECRETARY
Policy, Planning and International Affairs

SUBJECT : 38th INTERNATIONAL SYMPOSIUM ON ECONOMIC
CRIME

DATE : JUN 10 2021

This is to refer the email dated May 28, 2021 from Assistant Secretary Jaime Victor B. Ledda, Office of European Affairs, Department of Foreign Affairs, regarding the 38th International Symposium on Economic Crime, which will be held on 05-12 September 2021 at the Jesus College, University of Cambridge, UK.

The theme of the symposium is “Economic Crime – who pays and who should pay?” and includes an extensive range of topics with over sixty (60) workshops planned, covering issues such as the role of multilateral development banks in the fight against corruption, fraud in the provision of health services, Islamic finance, environment crime, leading complex investigations, and many others.

In view of this, should you be interested in participating the said symposium, please be advised to register in advance and make the full payment for registration and accommodation *before 21 August 2021*. For further information, please contact Mrs. Angela Futter at +44 (0) 1223 872160 or +44 (0) 7950 047259, email: info@crimesymposium.org.

For your information and appropriate action.


ATTY. JONAS R. LEONES

MEMO NO. 2021 - 436

Let's Go Green!!!



DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS

01489

OFFICE OF EUROPEAN AFFAIRS

28 May 2021

Dear Sirs,

The Department of Foreign Affairs is pleased to transmit a copy of the letter from Professor Barry A.K. Rider OBE, Executive Director and Co-Chairman of The Cambridge International Symposium on Economic Crime regarding the *Thirty-Eighth International Symposium on Economic Crime*, which will be held on 5-12 September 2021.

The theme of the symposium is "Economic crime – who pays and who should pay" and includes an extensive range of topics with over sixty (60) workshops planned, covering issues such as the role of multilateral development banks in the fight against corruption, fraud in the provision of health services, Islamic finance, environment crime, leading complex investigations, and many others.

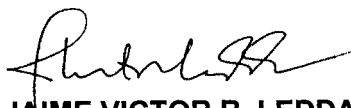
Also enclosed is a copy of the registration form. Interested participants are requested to register in advance and make the full payment for registration and accommodation.

Your Office may wish to participate in the symposium. You may also wish to disseminate this information to other relevant groups and entities that may be interested.

Thank you for your cooperation and please accept our cordial best wishes.

Sincerely yours,

For the Secretary of Foreign Affairs:


JAIME VICTOR B. LEDDA
Assistant Secretary

HON. CARLOS G. DOMINGUEZ

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2335 Roxas Blvd, Malate
1004 Manila
secfin@dof.gov.ph

HON. ROY A. CIMATU

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HON. GRECO B. BELGICA

Chairman of the Presidential Anti-Corruption Commission
G/F Floor Palacio del Gobernador Condominium Corporation
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CIDOEC

THE CAMBRIDGE INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

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Email: info@crimesymposium.org

Website: www.crimesymposium.org

January 2021

Your Excellency,

I am delighted to report that we are very optimistic that the postponed Thirty-Eighth International Symposium on Economic Crime will take place from Sunday 5th to Sunday 12th September 2021. We decided to postpone the programme this year as a result of the pandemic, but it has now been revised and updated to address a number of issues that have been given emphasis by the pandemic and the steps that our governments have taken to protect business and our economies. I have taken the liberty of enclosing a programme for your information. The Symposium is organised by a number of leading academic and research institutions throughout the world, including Departments of the University of Cambridge, for the purpose of promoting and facilitating international co-operation in the control and prevention of economic crime and corruption. It is organised on a non-profit making basis and has over the years become a significant vehicle for promoting meaningful discussion and analysis of relevant issues. Last year we had well over 1,800 participants from over 100 different countries.

The revised programme for our thirty-eighth symposium has been designed on the advice of governmental agencies and individuals with real and current involvement in identifying and controlling the risks, particularly to those who mind other people's wealth, presented by criminal and subversive activity. While we attempt to cover a broad range of topical issues the central theme is who ends up paying for economically motivated crime and how we can better mediate the costs involved. Even in the case of direct victims where a company is at risk there will be complex issues involving stakeholders. The indirect costs of economic crime may ripple across an economy and harm those who are particularly vulnerable in our societies. There is also the very real perception, which may often sadly be the reality, that crime does pay - so how can we better address this issue? These are concerns at the very heart of our criminal justice systems and the complex webs of responsibility that we have created outside the criminal law whether in terms of civil accountability or compliance. As in previous years we will also address in plenary sessions, but also in specific works shops, a host of other issues related to economically motivated crime and misconduct and the risks that face our economies and the stability of our financial and trading systems. The emphasis is always on the practical aspects and how we might better manage risk and achieve more effective results whether in terms of disruption or through more conventional legal, regulatory and compliance procedures. Therefore, well over 700 experts from around the world will share their experience and knowledge with other participants drawn from policy makers, law enforcement, compliance, regulation, business and the professions.

In considering how to better discourage and control economic crime we examine the real threats facing our economies not just from criminals and terrorists, but also indirectly as a result of law enforcement and regulatory intervention. We also context these risks and the responses not only in terms of the law, but also regulation and especially compliance practice. Therefore in every specialist panel or workshop there is an array of relevant practical experience and expertise. In recent years the symposium has attracted well over 1,800 participants from over 100 countries. Just spend a few minutes to look through the 38th Symposium programme which is unique in its topicality, depth, relevance and expertise. The symposium is not an ordinary conference - it was conceived to fulfil a very practical purpose which is even more relevant today than ever. By promoting understanding of the issues, that we all face in preventing and controlling economically motivated crime, we are better able to co-operate and render ours and others' actions more effective and efficient in addressing what are invariably common risks. Consequently, we make every effort to foster networking and promoting meaningful co-operation.

The annual symposium over the last thirty-eight years has brought together in one of the oldest medieval Colleges of the University of Cambridge, ministers, legislators, senior officials, diplomats, judges, regulators, law enforcement, intelligence and security officers, financial intermediaries, bankers, professional advisers, compliance and risk officers and researchers from around the world. This programme is structured to provide a depth and breadth of opportunity - second to none, for those participating in the symposium to be alerted, not only of existing, but also new threats, and how best to address them. The Cambridge Symposium is not and has never been just a conference. It is organised on a non-profit making basis by some of the world's most respected academic and research institutions with the active involvement and support of numerous governmental and inter-governmental bodies. Those who are concerned to protect and promote the integrity and wellbeing of their national economy, institution or enterprise - or who are concerned to better understand the risks facing business today, cannot afford to miss this very special event.

With the rapid development of various vaccines, as I have emphasized, we are confident that the symposium will take place in September 2021, although if nearer the time there are still issues we will naturally address them and if there is a need to postpone yet again those registered will be entitled to a full refund. Last September when the symposium was scheduled to take place we made available a series of presentations online. These are freely accessible at www.crimesymposium.org/symposium-2020 and if you have not attended the symposium before I do urge you to review them as they will certainly give you a taste of what to expect. They are also very informative.

We have drawn together a unique "Faculty" unrivalled in the depth and breadth of its expertise. This is an opportunity for those involved in law enforcement and the supervision of financial and banking institutions not only to acquire additional knowledge and expertise, but also establish good working relationships with colleagues from around the world. The number of well-respected agencies and organisations, which support the Symposium and participate in the programme, is a fine testament to its practical importance as is the fact that our principal supporters, in the UK, are HM Treasury, the National Economic Crime Centre, the National Crime Agency, the Crown Prosecution Service, the Serious Fraud Office, HM Revenue and Customs, the Metropolitan Police Service and the City of London Police which is the UK national lead organisation in fighting serious economic crime.

We are particularly anxious to ensure that news of the programme reaches those within your country who have an official, academic or professional interest in the topics under discussion. Consequently, we should be in your debt if you could ensure that a copy of the programme is transmitted to those who you feel would be interested in participating.

Over the years, we have had the honour to welcome many heads of mission and senior diplomatic staff to the symposium and in particular its dinners at Jesus College, as our distinguished guests. We would be most grateful if you felt able to indicate whether you are able to contemplate accepting such an invitation and if so which day or evening would be most convenient?

May I, on behalf of the Organising Institutions, express our appreciation to you and your colleagues for the co-operation you have extended to the Symposium in the past. Naturally, should you or your colleagues require any further information, please do not hesitate to contact either myself at Jesus College, or Mrs Angela Futter on +44(0)1223 872160 or +44 (0) 7950 047259, email info@crimesymposium.org.

Yours sincerely,



Professor Barry A.K. Rider OBE
Executive Director and Co-Chairman of the Symposium

THIRTY-EIGHTH CAMBRIDGE INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

Jesus College, Cambridge CB5 8BL – September 5th to September 12th 2021
PLEASE USE BLOCK CAPITALS (or attach a business card if sending by post)

Participants are kindly requested to register in advance of the Symposium by completing this form and returning it with payment before **Friday, 21st August 2021**. We can only accept registrations if they are accompanied by full payment

Personal Details

Title (Prof./Dr/Mr/Mrs/Ms/Miss/other): _____ First Name: _____
Surname: _____ Position/Job Title: _____
Organisation: _____ E.mail: _____
Address: _____

City: _____ Postcode: _____ Country: _____
Tel.: _____ Fax: _____ Emergency contact tel. no: _____

FULL WEEK REGISTRATION

These rates **INCLUDE** documentation, lunch, cocktails and dinner at Jesus College.

Selection	Registration Type	Fee	VAT	Total
	Early Discounted Rate, payment made before 31 st March 2021	£1670	£334	£2004.00
	Discounted Rate, payment made after 1 st April 2021 and before 30 th June 2021	£1870	£374	£2244.00
	Normal Rate, payment made after 1 st July 2021	£2070	£414	£2484.00

Accommodation at Jesus College for the full 7-day programme

Payment for College accommodation must be included with your registration fee. **NO ROOMS WILL BE RESERVED WITHOUT FULL PAYMENT.**

Selection	Accommodation Type	Rate	VAT	Total
	Jesus College Single, en-suite facilities for 7 nights	£650.00	£130.00	£780.00

DAILY REGISTRATION

The registration fee **INCLUDES** lunch and Cocktails **ONLY**. Please tick boxes to indicate the relevant days you would like to register. For dinner(s) or overnight accommodation at Jesus College, please complete the separate sections.

Mon	Tues	Weds	Thurs	Fri	Sat	Fee £440 per day	VAT £88.00 per day	Sub Total £528.00 per day	Number of days registered	Total Cost for Daily Registration Fees

Dinners

Please tick the relevant boxes. To be filled in by delegates registering for **DAILY** and **DINNER** attendance **ONLY**.

Sun	Mon	Tues	Weds	Thurs	Fri	Sat	Dinner £80 per dinner	VAT £16.00 per dinner	Sub Total £96.00 per dinner	Number of dinners requested	Total Cost for Dinners

Single Nights' Accommodation at Jesus College

Payment for College en-suite accommodation must be included with your registration fee. **NO ROOMS WILL BE RESERVED WITHOUT FULL PAYMENT.**

Sun	Mon	Tues	Weds	Thurs	Fri	Sat	Accom £92.85 per Night	VAT £18.57 per Night	Sub Total £111.42 per Night	Number of Nights requested	Total Cost for Individual Nights Accommodation

Cancellation Policy

All notifications of cancellations or name changes must be received in writing before 6th August 2021

Charges

	<i>Cancellation of Booking</i>	<i>Name Change</i>
Before 6 th August 2021	£400	Free
After 7 th August 2021	No Refund	£40

Overall Totals and Payment Details

Please fill in this table and ensure that you have listed all your requirements to attend the Symposium.

Requirements	Rate	VAT at 20%	Totals
Registration Fees for the full week			
Accommodation in College for the full week			
Daily Registration Fee(s)			
Dinner(s)			
Individual Nights' Accommodation			
OVERALL TOTAL DUE:			

All payments must be made in £ Sterling (GB pounds), otherwise, please add 5% to the overall total amount due and indicate on this form that this has been done. As already indicated, registration is not considered complete until payment has been received. Upon receipt of payment, you will receive a receipted invoice, which is also your confirmation of registration, as well as further information about, and getting to, Cambridge.

You may settle your account via the following options. Please tick the relevant box.

I enclose a cheque (£ sterling) made payable to **Jesus College Symposium**.

I am paying by bank transfer. Please use the following reference on the transfer:

LASTNAME – FIRSTNAME – SYMP2021

Lloyds Bank,

Account No.: 00298505 Jesus College Symposium

Bank Sort Code: 30 -91 -56

IBAN: GB06 LOYD30915600298505

SWIFT CODE: LOYD GB21018

Signature: _____ Date: _____

Special Dietary Requirements:

Name as you would like it to appear on your Certificate of Participation:

Please return this form with your payment to: **Mrs Angela Futter, Symposium Manager, Cambridge International Symposium on Economic Crime, Jesus College, Cambridge, CB5 8BL, UK.**
Tel.: + 44 (0) 1223 872160 Mobile: 07950 047259 E.mail: info@crimesymposium.org

Please note that programme updates and all other information pertaining to the Symposium are available on the Symposium website: www.crimesymposium.org