

Seminar on Issues in the Investigation, Prosecution and Trial of Financial Crimes in Financial Institutions

Identifying International Good Practices and Slovenian Strategies for Greater Effectiveness

September 15, 2015
Kristalna palača, Ljubljana

8.30 – 9.00

Registration

9.00 – 9.15

Welcoming remarks

Boštjan Jazbec, Governor, Bank of Slovenia
Carlos Piñerúa, Country Manager, World Bank

9.15 – 11.15

Panel 1: Detection and Preliminary Investigation of Financial Crimes in Financial Institutions

Chair: Heike Gramckow, Lead Counsel, World Bank

Presentation: Procedures, sources of information and avenues for domestic and international cooperation used for early detection and identification of alleged misconduct in financial institutions.

Bernhard Geismar, Senior Prosecutor, Office of the State Prosecutor General, Munich (Germany)

Presentation: A focus on indicators of financial crimes

Carlo Villanacci, General (Ret.) of the Guardia di Finanza (Italy)

Presentation: A case of Croatian Post Bank, operative action "ATM"

Sani Ljubičić, Deputy Head, USKOK (Croatia)

Presentation: Avenues of international cooperation available for the detection and prevention of money laundering and financing of terrorism that can be used effectively in court proceedings

Darko Muženič, Director, Office for Money laundering prevention

Discussion:

1. **Bernhard Geismar**, Senior Prosecutor, Office of the State Prosecutor General (Germany)
2. **Sani Ljubičić**, Deputy Head, USKOK (Croatia)
3. **Luka Moljk**, Specialised State Prosecutor of the Republic of Slovenia
4. **Darko Muženič**, Director, Office for Money Laundering Prevention
5. **Carlo Villanacci**, General (Ret.) of the Guardia di Finanza (Italy)
6. **Nedžad Žunič**, National Bureau of Investigation

11:15 – 11:45

Coffee Break

11:45 – 12:45

Case studies session: Improving Court Performance

Presentation: Effective Court/Justice Sector Case Management for Financial Crimes
Heike Gramckow, Lead Counsel, World Bank

12:45 -14:15

Lunch break

14:15 – 15:00

Presentation: Building Awareness on ZOPNI (Asset Forfeiture Act)

Presentation: Increasing awareness among all relevant counterparts on ZOPNI (Asset Forfeiture Act) before and during financial investigations
Stanislav Pintar, Specialised State Prosecutor of the Republic of Slovenia

15:00 -17:00

Panel 2: Clarifying the Roles and Responsibilities of Management and Supervisory Boards of Financial Institutions during Investigation and Prosecution

Chair: Mejra Festić, Vice Governor, Head of Special Inspection Unit, Bank of Slovenia

Presentation: Investigation, prosecution and trial of economic crimes in financial institutions
Damijan Florjančič, Supreme Court Judge, Supreme Court of the Republic of Slovenia

Discussion:

1. **Jaka Brezigar**, Specialised State Prosecutor of the Republic of Slovenia
2. **Damijan Florjančič**, Supreme Court Judge, Supreme Court of the Republic of Slovenia
3. **Bernhard Geismar**, Senior Prosecutor, Office of the State Prosecutor General (Germany)
4. **Sani Ljubičić**, Deputy Head, USKOK (Croatia)
5. **Darko Stare**, State Secretary, Ministry of Justice, Slovenia
6. **Carlo Villanacci**, General (Ret.) of the Guardia di Finanza (Italy)

17:00

Main Conclusions

Heike Gramckow, Lead Counsel, World Bank