

27-29  
NOV  
2024

Regional Conference on

# The use of AML /CFT in the Investigation of Art and Antiquities Criminality

Siem Reap, Cambodia



Asia/Pacific Group  
on Money Laundering



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Cambodia Financial Intelligence Unit



EU AML /CFT  
GLOBAL FACILITY



Funded by the  
European Union

Regional Conference on  
**The Use of AML /CFT in the Investigation of  
Art and Antiquities Criminality**

27 – 29 November 2024  
Siem Reap, Cambodia

## AGENDA

### Day 1 Wednesday 27 November 2024

- 09:45 – 10:30**                      **Registration and welcoming of delegates**
- 10:30 – 11:30**                      **Opening remarks**
- H.E. Dr. Chea Serey, Governor of the National Bank of Cambodia
  - H.E Mr. Igor Driesmans, EU’s Ambassador to Cambodia
  - Mr. David HOTTE, EU Global Facility Team Leader
  - Ms Suzie White, Acting Deputy Executive Secretary of the APG
- 11:30 – 12:00**                      **Family Photo followed by Coffee/Tea Break**
- 12:00 – 12:45**                      **Presentation: Archaeology issues related to the region with examples of looting sites**  
By Jessica Giraud CEO and founder of Archaïos and Mathilde Mura, Expert in Archaeology, Culture and Heritage
- \* 12.45 – 14.00 LUNCH \***
- 14:00 – 14:40**                      **Presentation: The return of Khmer Artifacts**  
By Mr. Hout Samnang, Director of the Department of Antiquities at the Ministry of Culture and Fine Art, Cambodia
- 14:40 – 15:20**                      **Presentation: Legal aspects of AML/CFT related to art and antiquities and NFT/crypto introduction**  
By James Ratcliffe, Director of Recoveries & General Counsel at the Art Loss Register and Fionnuala Rogers, Solicitor and Expert on Art
- 15:20 – 15: 50**                      **Coffee Break**

- 15: 50 – 16:30**            **Presentation: AML/CFT prevention system – a general introduction**  
By Daniel Vazquez, Chief Inspector on AML – Spanish National Police
- 18:00 – 21:00**            **Welcome Dinner at the Kravan Temple - hosted by the National Bank of Cambodia**

## Day 2 – Thursday 28 November 2024

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- 09:00 – 11:30**            **Presentations by delegates: National experiences in AML/CFT investigations related to art and antiquities**  
*30 minutes presentation by each delegation*
- 11:30 – 11:50**            **Coffee break**
- 11:50 – 12:35**            **Presentation: Abuse of the Art market for AML purposes by organised crime**  
By James Ratcliffe, Director of Recoveries & General Counsel at the Art Loss Register and Fionnuala Rogers, Solicitor and Expert on Art
- \* 12.35 – 14.00 LUNCH \***
- 14:00 – 14:45**            **Case Study: Real case on AML/CFT investigation related to art and antiquities**  
By Dr Dona Yates - Associate professor of Criminology and Criminal Law at Maastricht University and Apsara Iyer, Investigator of stolen and looted antiquities
- 14: 45– 15:30**            **Benefiting of utilising AML/CFT investigative methodologies in the prosecution and recovery of criminal assets / cultural items / in art and antiquities criminality**  
By Apsara Iyer, Investigator of stolen and looted antiquities and Daniel Vazquez, Chief Inspector on AML – Spanish National Police
- 15:30 – 16:00**            **Coffee break**
- 16:00 – 16:30**            **Case 1 – Part 1: Fictitious case scenario on AML/CFT investigation related to art and antiquities**  
*Country delegations are split into multiagency groups*  
By Fionnuala Rogers and Daniel Vazquez
- 16:30 – 17:15**            **Case Study 1 – Part 2**

## Day 3 – Friday 29 November 2024

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- 09:00 – 09:40**                    **Presentations Operation HARMAKHIS: Investigation of terrorist financing through art and antiquities**  
By INTERPOL – Ruben Sanchez, Deputy Director
- 09:40 – 10:40**                    **Case 2 - Part 1: Fictitious case scenario on illegal art trafficking and ML/TF –**  
*Country delegations are split into multiagency groups*  
By James Ratcliffe and Dr Dona Yates
- 10:40 – 11:10**                    **Coffee break**
- 11:10 – 12:30**                    **Case 2 - Part 2: Fictitious case scenario on illegal art trafficking and ML/TF –**  
*Country delegations are split into multiagency groups*  
By James Ratcliffe, Dr Dona Yates and Daniel Vazquez
- 12:30 – 12:45**                    **Closing remarks**
- Heng Bomakara – Head of Cambodia’s Financial Intelligence Unit (CAFIU)
  - David Hotte – EU Global Facility’s Team Leader
- \* 12.45 – 14.00 LUNCH \***
- 14:00 – 17:00**                    **Site Visit**