



French Embassies in Bulgaria, Moldova, Serbia, Romania

Regional seminar « DETECTION AND REPRESSION OF ILLICIT ENRICHISMENT »

Comparative analysis: France, Bulgaria, Moldova, Romania, Serbia

National Institute of Justice, Sofia, 19th and 20th October 2009

Working languages: Bulgarian, French and English

The term Illicit Enrichment covers a large variety of crimes and offences, ranging from embezzlement of public funds by member of elected bodies, to misuse of company assets. Thus, the number of authorities involved in the detection and repression of those corruption phenomena is important, which calls for a close and efficient cooperation between these bodies, at the national as well as at the international level.

This regional seminar, based on a multidisciplinary approach, aims to gather experts from the fiscal administration, justice and police authorities, specialized in fighting against different types of illicit enrichment. The workshops will give the possibility to have a very concrete and technical approach of the different means to improve collaboration and complementarity of national services, to present the cooperation tools and network at the European level, towards better results in the field of forfeiture and seizure of assets acquired from criminal activity.

Working document – Proposed speakers, to be confirmed

Monday, 19th October 2009

9h30/10h00 Welcoming coffee and registration of participations

10h00/11h00 **Opening words**

- Mr Pencho PENEV, Director of the National Institute of Justice of Bulgaria,
- Mr. Etienne de PONCINS, French Ambassador to Bulgaria,
- Mr. Tsvetan TSVETANOV, Ministry of Interior (Bulgaria)
- Mrs Daniela MASHEVA, Deputy Minister of Justice (Bulgaria)
- Mr. Stanislav ALEXANDROV, Regional Anticorruption Initiative (RAI-SEE)
- Mr. Erik Larson, UNODC Vienna - Presentation of the UNCAC « United Nations Convention Anticorruption »

11h00/11h15 Coffee break

11h15/13h00 - **Presentation of the agenda and short presentation of the speakers in plenary and workshops**, by Mr Pierre-Christian SOCCOJA
- **Exposés on the national legal framework and the political and financial stakes in France, Bulgaria, Romania, Serbia and Moldova.**

6 presentations
(15' each)

- o Mr. Charles DUCHAINE, Magistrate, Juridiction interrégionale spécialisée (JIRS) Marseille (France)
- o Mr. Frédéric TRAHIN, Director of TRACFIN (France)
- o CEPACA (Bulgaria) – *to be confirmed*
- o Mr. Horia GEORGESCU, General Secretary, National Agency for Integrity (Romania)
- o Ms. Natasa KOSTIC, Authority for Prevention of Money Laundering (APML) (Serbia)
- o Mr. Valeriu SEVERIN, Tax Inspector, Tax Anti-Fraud And Appeals Department, State Tax Inspectorate (Moldova)

Questions (10')

13h00/14h30 Lunch

14h30/18h00	Workshop 1	Workshop 2
Coffee break 16h00/16h30	<p align="center">Means to strengthen the cooperation and improve efficiency in the field of detection and investigation</p> <p>Moderator : M. Richard MARTINEZ, « Central Service for Prevention of Corruption » , Ministry of Justice (France)</p> <p>Finances and fiscality :</p> <ul style="list-style-type: none"> - Mr. Frédéric TRAHIN, Director of investigation, TRACFIN (France) - Commission for establishing of property acquired from criminal activity (CEPACA) – Bulgarie <i>to be confirmed</i> - Mr. Tochko TODOROV, National Revenue Agency (Bulgaria) - Mrs Milena MILANOVA, Financial Intelligence Directorate, Ministry of Finances (Bulgaria) - Mr. Valeriu SEVERIN, Tax Inspector, Tax Anti-Fraud And Appeals Dpt., State Tax Inspectorate (Moldova) - Mr. Denis BERTUIT, Directorate for Custom Investigations/DNRED (France) - Mr. Alexandru CULEA, Inspector, Anti-Fraud General Department, Customs Service (Moldova) - Customs Agency (Bulgaria) <p>Police :</p> <ul style="list-style-type: none"> - Mr. Christian MIRABEL, Detective division of the Police (France) - Ivaylo NOVAKOV, State Agency for National Security (AESN) (Bulgaria) - M. Adrian BANARESCU, General Directorate Anticorruption (GDA), Ministry of Interior (Romania) <p>Political approach :</p> <ul style="list-style-type: none"> - Ms. Natasa KOSTIC, Authority for Prevention of Money Laundering (Serbia) - Commission Prevention and Counteraction of corruption, Council of Ministers (Bulgaria) - M. Horia GEORGESCU, General Secretary, National Agency for Integrity (Romania) <p>Auditors: National Audit Office, expert accountants and all other professions involved in detection and investigation.</p>	<p align="center">Means to strengthen the cooperation and improve efficiency in the field of condemnation and confiscation.</p> <p>Moderator : M. Pierre-Christian SOCCOJA, diplomat, Coordinator of the "Regional Pole Anti Criminality" in South Eastern Europe (France)</p> <p>Justice :</p> <ul style="list-style-type: none"> - Mr. Charles DUCHAINE, Magistrate, Juridiction interrégionale spécialisée (JIRS) Marseille (France) - Mr. Sevdalin MAVROV, judge, Supreme Court of Cassation (Bulgaria) - Mr. Evguenii TSVETANOV, Prosecutor, Supreme Court of Cassation (Bulgaria) - Mrs Monica-Maria COSTESCU, Prosecutor, National Directorate Anticorruption (DNA), High Court of Cassation (Romania) - Ms. Ružica JANIC, Deputy Prosecutor to the High Court of Cassation (Serbia) - Ms. Reyhan MUSTAFA, Prosecutor, Ministry of Justice, Directorate for Investigation on Organized Crime and Terrorism (DIICOT) (Romania) - Supreme Judicial Council (Bulgaria) – <i>to be confirmed</i> <p>Finances and fiscality :</p> <ul style="list-style-type: none"> - Mr. Noël PONS, tax inspector (France) - Mr. Hervé LETOQUEUX, National Service of Detective Customs/SNDJ (France) - Customs Agency (Bulgaria) - CEPACA <p>Police :</p> <ul style="list-style-type: none"> - Assen ANASTASOV, State Agency for National Security (AESN) (Bulgaria) - Mr. Srdjan BOROZAN, Ministry of interior (Serbia) <p>Political approach :</p> <ul style="list-style-type: none"> - Parliamentary Committee « Fight against corruption » (Bulgaria) <p>Auditors: Parliamentary Committee « Legal Issues » and all other professions involved in repression and confiscation.</p>
	Tuesday, 20th October 2009	
9h30/11h00	Restitution of the works	
11h00/11h15	Coffee Break	
11h15/12h00	Session of debate	
12h00/12h30	Some concrete proposals to strengthen cooperation :« UNODC Programme for anticorruption in South-Eastern Europe », Ms Carla CIAVARELLA, UNODC Coordinator, based in Bulgaria	
12h30/13h00	Conclusions and recommendations	
13h00	Lunch	