

TRAINING WORKSHOP ON SERIOUS ORGANIZED CRIMES-covering the growing global threat of Transnational Crimes: fraud, racketeering, corruption and money laundering in Africa; implications of Impunity of International Organization's Immunity before National Courts.

VENUE: The Accams Lodge in Mongu, Zambia. from 24-25th May, 2018

WORKSHOP OVERVIEW

Africa has reportedly recorded economic growth since 2010 and it has the potential of becoming a pole of global economic growth. However, as investors are taking advantage of this economic growth to invest in the African continent; transnational organized criminality also seems to have found an opportunity in such economic growth and in creating empire sand recipients of the economies of the crimes being committed in the movement of funds and services, into and out of Africa. The workshop will concentrate on studying different trends of transnational crimes/fraud, corruption, racketeering and money laundering activities and identify the methods used to commit and integrate the proceeds of such crimes back into the economy. We shall look at constructed benefit entitlement frauds, wire transfers, mistaken payments & recoveries, trusts, narcotics trafficking and fraudulent lawsuits in national states with weaker legislations, covering impunity of judicial misconduct and independence of the judiciary. There will be a discussion at the end on whether Sub Sahara African States are providing opportunities and aiding such crimes, with the loopholes and conflicting protocols regarding International Treaties and Sovereign immunities; AND how such crimes affect Africa's economic growth, migration, slave trade and the fight against and return of colonialism.

The aim is to equip the delegates with a toolkit on how to effectively prevent, detect, investigate and seek resource to justice against such complex transnational organized crimes and to find a resolution on how to effectively engage with Investors from both the West and the Eastern part of globe. We should all remember what the incumbent American President said about Africa recently and discuss how we can fight and avoid such stigma and marginalisation.

TARGET AUDIENCE

Bankers	Industrial/Mining/Contractors Personnel.	Government Personnel
Police/Army Officers.	Forensic Investigators	Investors
Fraud Investigators	Internal Auditors	Prosecutors
Criminal Investigators	Anti-Corruption Investigators	Private Companies /Law Firms Staff
Drug Enforcement Investigators	Training Institutions Staff	Members of the Civil Society.

WORKSHOP PROGRAM

DAY ONE

Registration

Transnational Organized Crimes:
Criminal Justice in Zambia
Civil litigation Process in Zambia
Occupational & Organizational benefit
Benefit entitlement/ procurement frauds.

DAY TWO

Legal Elements of Transnational Crimes
Causes of African Migration

Racketeering, Cybercrime & Money Laundering
Bank Frauds/ mistaken payments & modes of recoveries
Fraudulent Lawsuits, International Peace & Security
International Organisations before national courts
Group Discussions on the Topic

Presentation of Certificates, AND Networking at the Evening Cocktail