

Programme

The New Zealand Governance Centre
White Collar Crime and Serious Fraud
Conference

White Collar Crime and Serious Fraud Conference

White collar crime has many facets, including corruption, pollution and fraud. This specialist conference will look at how identity crimes are becoming a growth business for organised crime. Other topics include the recent changes to New Zealand's insider trading laws and market manipulation legislation, and increased prosecutions for insider trading in the United Kingdom and Australia.

Programme:

Friday 2 July 2010

- 9-9.45am** Professor Michael Levi, Cardiff University
"Sweet charity to suite justice? Shifting sands in the regulation and sanctioning of serious frauds"
- 9.45-10.30am** Adam Feeley
"The work of the Serious Fraud Office"
- 10.30-10.45am** **Morning tea**
- 10.45-11.30am** Paul Dale
"Blue Chip and the finance companies"
- 11.30am-12.30pm** Professor Louis de Koker, Deakin University
"Money laundering"
Comentator Gary Hughes, Wilson Harle
- 12.30-1.15pm** Professor John Farrar,
New Zealand Governance Centre
"Identity fraud"
- 1.15-1.45pm** **Lunch**
- 1.45-2.15pm** Professor Karen Van Peurse, Waikato University
"The relationship between corporate governance and the existence of fraud"
- 2.15-2.45pm** Alex Tan, PricewaterhouseCoopers,
"Detecting fraud"
- 2.45-3.15pm** Professor Susan Watson, New Zealand Governance Centre
"Insider trading and market manipulation"

3.15-3.45pm Associate Professor Larelle Chapple, Australian National University
"Fraud sanctions and regulatory priorities"

3.45-4pm **Afternoon tea**

4-4.30pm Professor Craig Elliffe, New Zealand Governance Centre
"Tax fraud"

4.30-5pm Joseph Crowley, Bond University
"Fraud trials"

5pm **Drinks and nibbles**

Keynote speakers

Professor Michael Levi is Professor of Criminology at Cardiff University in Wales. He has published many books and articles about white collar crime and is an international expert in the areas of organised crime, money laundering, fraud and transnational crime.

Professor John Farrar is Professor of Corporate Governance at The University of Auckland Business School and joint director of the New Zealand Governance Centre.

Adam Feeley is Chief Executive and Director of New Zealand's Serious Fraud Office. He has extensive regulatory and enforcement experience, including work in the corporate and securities sector as national manager of the Companies Office.

Professor Louis De Koker is Chair of Law at Deakin University and an expert in money laundering and terror financing. He is a fellow of the Society of Advanced Legal Studies (United Kingdom), and an attorney of the High Court of South Africa.

About the New Zealand Governance Centre

The New Zealand Governance Centre has been established as an interdisciplinary centre of excellence that researches topics including corporate governance, the governance of small to medium-sized enterprises and non-profit organisations, Māori governance and leadership.