

- Reporting of RFPQ ✓

2019-06-26 Wednesday

Date

TRMC - Budget & Economic Line
Summit

PROMOTING TRANSPARENCY

- Budget - Annual Procurement Office
Carlos Bruno Ferreira da Silva

Volvo wagon story

commission tests illegal defeat
devices to cheat on
testing.

* - "takes a problem & make it worse"
fraud, obstruction & falsifying docs.

\$30B total cost of settlement

Corporate culture.

= Building an Effective Anti-Corruption
Agency
Sandra Silva

SNCLawyer Compliance Contract Framework

- Ethics & Compliance Program

DOJ Corporate Compliance Program

Compliance $\Rightarrow$ KPI's $\Rightarrow$ compensation

Integrity Initiative International
International Anti-Corruption Cent.

- ~~Anti~~
- Grand Corruption
- International Court
- ~~for~~ Canada - can make it happen

strengthen enforcement of law

1400 Peter Dinkov - Dirty Money

- bags of \$ in 80's

- casinos

Why B.C.

Asia Pacific

- modern banking facilities & convenience

- US / Mexico

- China, Singapore

- mild criminal sanctions

- better enforcement of white collar

- difficulty investigating & prosecuting

- not community specific, loose altiro
- legal & illegal
- MAL / IF
- Mexico, Asia, Middle East, Pacific

Venezuela model

- clips its ticket at both ends
- using underground banks / MSBs
- Casimiro - 13.5M - July 2015
- RCMP investigation
- MNP Report - July 2016
- Dirty Money - Sept. 2017
- Report released - June 2018
- Dirty & 2 Report final - Sept. 2018
- WA luxury car dealers
- Source of Funds of Exposed in
- 2/17 Legislator coverage

Final:

Strengthen the Paradigm - standards-based regime

- 1) Independent regulator
- 2) Designated Policy Unit
- 3) Legislative amendment

Designated Faking Unit.

Luxury vehicles

Real Estate

- confluence of Eastern
- legal
- criminal proceeds
- avoidance of controls
- undisciplined money
- overseas buyers
- gatekeepers
- Opague Ownership

Red flag

- purchase dynamics
- informed purchases
- private equity
- quickly discharged mortgages
- flipping
- over leveraged
- buying spec.

Private mortgages - going

not a RE

- 90000 or 9% residential

- up repayment of illegal debt

Gaps

Date

- reporting by retailers
- reporting by other sectors
- LISA & BC Assessment Data

Human Trafficking
- labour

Trafficking in Persons Report - Jan 2019
- Supply chain - forced labour
- innovative strategies
- ending impunity, securing justice.

to what extent do government
programs create the opportunities

Diane Henriques - "The Weight of Sin"

Paul Massaro

↳ Doping Fraud.
Csee.org

"Fat Leonard" & corruption in the
US 7th fleet

2019-06-27 Thursday

0910 TRACE Conference

David EBY

30 M reduction in tank group

UNMIL

* of cash actually did growth, ^{= receipts}
however Simon mentioned
they brought cash in & stored
out in queues.

- EPRC - trial collapsed.

- significantly downplay the submission
of report to FIA/NAB
= just filling out forms.

- recommendations implemented
don't take the cash

- July 2015 - reduced sample
transaction to x 100 km

- regulator on site 9-5-
 deployed regulator at pul
 pump

The Profiteers

Transparency in the Supply Chain
 Dump Administration in Trade Wars.

Benefit Beneficial Ownership
 Financial Accountability &
 Corporate Transparency Solution (FACT)
 (Dany KAMANA)

Dany

778 877 7049

*Peter Humphrey & Conductive Dye Delegation
in China..*

Date

BB



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