



2019 INTERNATIONAL LAW ENFORCEMENT IP CRIME CONFERENCE

**Century City Conference Centre,
Cape Town, South Africa,
22-23 October 2019**

Co-hosted by

*INTERPOL and the Directorate for Priority Crime Investigation, South Africa Police Service
in partnership with UL (Underwriters Laboratories) and the International AntiCounterfeiting Coalition
(IACC)*

PROVISIONAL AGENDA

Theme: Fighting IP Crime through Innovation and Cooperation



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English

Monday 21 October 2019

Time	Session	Subject	Facilitators / Speakers / Leaders
07.30-20.30 Foyer Ground Floor		Conference Registration	Delegates must sign in and receive their Conference access pass and materials
13.00-17.00 Room 11 First Floor		International IP Crime Investigators College Workshop <i>Cryptocurrency; An Introduction to the Future of the Criminal Mind</i> Pre-registration is required	
18.30-20.30 Hall D		Welcome and Networking Reception	All delegates are invited to attend the Welcome Reception

Tuesday 22 October 2019

Time	Session	Subject	Facilitators / Speakers/ Leaders
07.00-17.00 Foyer Ground Floor		Conference Registration	Delegates must sign in and receive their Conference access pass and materials
09.00-09.15 Multilingual Hall AB		Introductory Comments	Conference Moderator/Facilitator: Mr Anbuen Scott Naidoo, Brigadier (Ret.), South Africa Police Service
09.15-10.15 Multilingual Hall AB	Plenary Session 1	Opening Ceremony Handover of the conference from Dubai Police to Department of Priority Crime Investigation, South Africa Police Service	Speaker: Major General Abdel Qudous A. Al-Obaidli, Assistant Commander General For Excellence and Pioneering, Dubai Police, United Arab Emirates Speaker: Mr Paul Stanfield, Director Organized and Emerging Crime, INTERPOL Speaker: Mr Terrence R. Brady President, Underwriters Laboratories Inc. (UL) Speaker: Lieutenant General SG Lebeya, National Head, Directorate for Priority Crime Investigation
10.15-10.30 Multilingual Hall AB	Plenary Session 2	Keynote Address – South African Approach To IP Crime	Keynote: Mr BH Cele, MP, Minister of Police, South African Police Service
10.30-11.15 Hall D		Networking Break	
11.15-12:00 Multilingual Hall AB	Panel Session 1	Cross Agency Cooperation – Innovative Ideas	Facilitator: Mr Nawa, Head of INTERPOL Regional Bureau for Southern Africa, Harare Panelist: Mr Fernando dos Santos, Director General, The African Regional Intellectual Property Organization (ARIPO) Panelist: Mr Maurice Emiola Adefalou, technical Officer, IPR Health and Safety Programme Manager, Compliance and Facilitation, World Customs Organization

Time	Session	Subject	Facilitators / Speakers/ Leaders
			Panelist: Mr Marco Musumeci, Programme Coordinator, UNICRI, United Nations
12.00-13.30 Hall D		Lunch Break and Networking	
13.30-14.15 Multilingual Hall AB	Panel Session 2	Digital Security – Implementing Solutions for the Online World	Facilitator: Mr Christian Karam, Executive Director, CISO APAC and Global Head of Threat Intelligence at UBS Panelist: Mr Madan Oberoi, Executive Director, Technology and Innovation, INTERPOL Panelist: Mr Brent Muir, Head of Digital Forensics Investigation, Standard Chartered Panelist: Mr Jim Cunningham, Deputy Director,, Global IP Enforcement, Alibaba Group, Alibaba
14.15-15.00 Multilingual Hall AB	Panel Session 3	Transnational Enforcement – Case Studies from the Frontlines	Facilitator: Mr Daoming Zhang, Assistant Director Illicit Markets, INTERPOL Panelist: Mr Tony Dunkerley, Modern Slavery Consultant Panelist: Mr Tony Zook, Executive Director Product Integrity, Merck & Co., Inc. Panelist: Mr Pierre L. Zalla, Commissioner, Economic and Financial Police, National Police, Burkina Faso
15.00-15.45 Hall D		Networking Break	
15.45-16.15 Multilingual Hall AB	Plenary Session 3	International IP Crime Investigators College - Award Ceremony	Facilitator: Mr Paul Stanfield, Director Organized and Emerging Crime, INTERPOL Awards Presenter: Mr Michael Ellis, IIPCIC Chairman
16.15-16.30 Multilingual Hall AB	Plenary Session 4	Fighting IP Crime through Innovation and Cooperation - Dolby's Perspective	Keynote: Mr. Sean Murphy, Vice President and Counsel, Worldwide Government Relations, Dolby

Time	Session	Subject	Facilitators / Speakers/ Leaders
16.30-17.15 Multilingual Hall AB	Panel Session 4	Borderless Thieves – Innovative Solutions for Free Trade Zones	Facilitator: Mr Piotr Stryszowski, Senior Economist, Directorate for Public Governance, Organization for Economic Co-operation and Development (OECD) Panelist: Mr Jeffrey P. Hardy, Director General Transnational Alliance to Combat Illicit Trade Panelist: Brigadier Ibrahim Al Ajel, Director of CID, Sharjah Police, United Arab Emirates Panelist: Ms Joann Chan, Vice President Business Operations, Sinofaith
17.15-17.30 Multilingual Hall AB	Plenary Session 5	Day 1 Closing Remarks	Conference Moderator/Facilitator: Mr Anbuen Scott Naidoo, Brigadier (Ret.), South Africa Police Service
19.00-22.30 Gold Restaurant		Conference Dinner Busses leaving for the dinner venue will depart from the Conference Center at 19.00. Busses returning from the dinner venue will depart from the Gold Restaurant at 22.30	Speakers, sponsors, delegates and guests are invited to attend an African inspired networking event.

Wednesday 23 October 2019

Time	Session	Subject	Facilitators / Speakers/ Leaders
07.00-17.00 Foyer		Conference Registration	Delegates must bring their access pass from Day 1 to participate in Day 2 of the Conference
09.00-09.15 Multilingual Hall AB		Conference Moderator Introductory Comments	Speaker: Conference Moderator/Facilitator: Mr Anbuen Scott Naidoo, Brigadier (Ret.), South Africa Police Service
09.15-09.30 Multilingual Hall AB	Plenary Session 6	Keynote Address – An IP Investigator’s Perspective	Keynote: Mr Christopher T. Macolini, Investigator and Security Specialist, MIC Worldwide LLC
09.30-09.45 Multilingual Hall AB	Plenary Session 7	Keynote Address	Speaker: Mr Steven Francis, Director, National Intellectual Rights Center, United States of America
09.45-10.30 Multilingual Hall AB	Panel Session 5	Food defense – Tomorrow’s Challenges – are we prepared?	Facilitator: Mr Richard Werran, Director – Food EMEA, BSI Group Panelist: Mr Bing Liu, Director, Department for Food and Drugs Crime Investigation, Ministry of Public Security, People’s Republic of China Panelist: Mr Alfred Khana, Major General, Head Serious Commercial Crime, South African Police Service (The Hawks) Panelist: Mr Jackson Mucunguzi, Human Resource Development, Uganda Police Force
10.30-11.15 Hall D		Networking Break	
11.15-12.45	Break Outs – Block 1	Concurrent Sessions	

Operational Workshops

These workshops are 90 minutes, topic-specific sessions led by experienced facilitators and 2-3 expert panelists. Workshops are held in smaller meeting rooms with typically 20-50 delegates in attendance. The format is a combination of panelist presentations and open discussion amongst panelists and delegates. The purpose for the operational workshops is to share insights, examine best practices and gather the collective knowledge of the group in order to provide solutions for the topic under discussion.

Roundtable Sessions

Time	Session	Subject	Facilitators / Speakers/ Leaders
<p>The interactive roundtables provide an opportunity to meet and discuss with Roundtable hosts. These sessions can be used to seek specialist advice on best practices and to provide an opportunity for participants to meet in small groups to examine and discuss relevant issues associated with IP crime.</p>			
	Interactive Roundtable 1	Working with Law Enforcement Agencies in South Africa	<p>Leader: Ms Amanda Lothingen, Senior manager Copyright and IP Enforcement, Companies and Intellectual Property Commission</p> <p>Mr Bruce Terrence Davenport, Colonel, Serious Commercial Crime, South African Police Service (The Hawks)</p>
	Interactive Roundtable 2	Working with INTERPOL	<p>Leader: Mr Thierry Tuina, Acting Coordinator, INTERPOL Illicit Goods and Global Health Programme</p>
	Interactive Roundtable 3	Best Practices - Working With Customs Globally	<p>Leader: Mr Dan Baldwin, Managing Director, Baldwin Global Trade Consulting</p>
	Interactive Roundtable 4	Best Practices – Prosecuting IP Crime Cases	<p>Leader: Mr John Zacharia, Founder Zacharia Law PLLC</p>
Multilingual Hall AB	Operational Workshop 1	Managing Information – Converting Data Into Actionable Intelligence	<p>Facilitator: : Inspector Jesse Jabal, INTERPOL National Central Bureau Nigeria</p> <p>Speaker Mr Joshua Guevara Alfaro, Investigator, Organismo de Investigacion Judicial, Costa Rica</p> <p>Speaker: Mr Joshua Chisenga Detective Inspector IP Crime Officer, Zambia Police Service</p> <p>Speaker: Ms Tanya Y. Hill, International Computer Hacking and Intellectual Property Attorney Adviser (ICHIP), Africa, United States Department of Justice, United States Embassy, Nigeria</p>
English Hall C	Operational Workshop 2	Capacity Building – Leveraging Technology That Facilitates Learning	<p>Facilitator: Ms Kirstine Pedersen, Head International IP Crime Investigators College (IIPCIC), INTERPOL Illicit Goods and Global Health Programme</p> <p>Speaker: Mr Abdelrahman Almuaini, Director of</p>

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			<p>Development Office for Excellence and Pioneering at Dubai Police and General Secretary of Emirates IP Association (EIPA)</p> <p>Speaker: Ms JoEllen Urban Senior Trade Advisor/Africa Team Lead Office of Policy and International Affairs U.S. Patent and Trademark Office</p> <p>Speaker: Mr Nawa, Head of INTERPOL Regional Bureau for Southern Africa, Harare</p> <p>Speaker: Mr Bruce Foucart, Deputy Director, BASCAP, International Chamber of Commerce</p>
<p>English Room 8 Level 1</p>	<p>Operational Workshop 3</p>	<p>Geo-mapping in Action – Revolutionize Your Intelligence Capabilities</p>	<p>Facilitator: Ms Virginia Cervieri, Doctor in Law, Chair INTAs Anticounterfeiting Committee and Co-Founder of Cervieri Monsuárez & Asociados, Uruguay</p> <p>Speaker: Mr Chris Vansteenkiste, Cluster Manager Counterfeiting, Europol</p> <p>Speaker: Mr Robert Musyoki, Sales and Marketing Manager, Simlaw Seeds CO.LTD</p> <p>Speaker: Mr Casper van Kempen, Director Anti-Infringement Bureau for Intellectual Property Rights on Plant Material AIB Seeds</p>
<p>English Room 11 Level 1</p>	<p>Operational Workshop 4</p>	<p>Digital Cash – Understanding Crypto Currencies</p>	<p>Facilitator: Mr William Ross, Senior Advisor, National IPR Center, United States of America</p> <p>Speaker: Mr Mike Hill, Online Enforcement Manager, UL</p> <p>Speaker: Ms Anne Keough, Intelligence Analyst, Federal Bureau of Investigation, United States of America</p> <p>Speaker: Mr Shema Akilimali, Rwanda National Police</p>

Time	Session	Subject	Facilitators / Speakers/ Leaders
12.45-14.00 Hall D		Lunch and Networking Break	
14.00-15.30	Break Outs – Block 2	Concurrent Sessions	

Operational Workshops

These workshops are 90 minutes, topic-specific sessions led by experienced facilitators and 2-3 expert panelists. Workshops are held in smaller meeting rooms with typically 20-50 delegates in attendance. The format is a combination of panelist presentations and open discussion amongst panelists and delegates. The purpose for the operational workshops is to share insights, examine best practices and gather the collective knowledge of the group in order to provide solutions for the topic under discussion.

Roundtable Sessions

The interactive roundtables provide an opportunity to meet and discuss with Roundtable hosts. These sessions can be used to seek specialist advice on best practices and to provide an opportunity for participants to meet in small groups to examine and discuss relevant issues associated with IP crime.

Interactive Roundtable 5		Working with Law Enforcement Agencies in South Africa	Leader: Ms Amanda Lotheringen, Senior manager Copyright and IP Enforcement, Companies and Intellectual Property Commission Mr Bruce Terrence Davenport, Colonel, Serious Commercial Crime, South African Police Service (The Hawks)
Interactive Roundtable 6		Working with INTERPOL	Leader: Mr Thierry Tuina, Acting Coordinator, INTERPOL Illicit Goods and Global Health Programme
Interactive Roundtable 7		Best Practices - Working With Customs Globally	Leader: Mr Dan Baldwin, Managing Director, Baldwin Global Trade Consulting
Interactive Roundtable 8		Best Practices – Prosecuting IP Crime Cases	Leader: Mr John Zacharia, Founder Zacharia Law PLLC
Multilingual Hall AB	Operational Workshop 5	Crypto Forensics – Essential Tactics for Following the Money	Facilitator: Mr Michael Ding, Chair Quality Brands Protection Committee of China Association of Enterprises with Foreign Investment Speaker: Mr Rory Corcoran, Senior Coordinator, INTERPOL Illicit Markets

Time	Session	Subject	Facilitators / Speakers/ Leaders
			<p>Speaker: Mr Tendai Jafari, Detective Assistant Inspector, Zimbabwe Republic Police, INTERPOL National Central Bureau Harare</p> <p>Speaker: Mr Peter Ratcliffe, Detective Superintendent, Head of Funded Units, Economic Crime Directorate, City of London Police, United Kingdom, London City Police</p>
<p>English Hall C</p>	<p>Operational Workshop 6</p>	<p>Innovative Operational Best Practices</p>	<p>Facilitator: Ms Natalie Wong, Brand Protection Regional Manager, EMEA, Global Security & Brand Protection, UL</p> <p>Speaker: Mr Alfred Khana, Major General, Head Serious Commercial Crime, South African Police Service (The Hawks)</p> <p>Speaker: Mr Hoi-man Lee, Group Head (Ag.) Intellectual Property Investigation Bureau Hong Kong Customs</p> <p>Speaker: Ms Amanda Lotheringen Department of Trade and Industry, South Africa</p>
<p>English Room 8 Level 1</p>	<p>Operational Workshop 7</p>	<p>Strategies to address 'bad actors' in the online environment</p>	<p>Facilitator: Ms Kaleigh Miller Global Brand Relations, Amazon</p> <p>Speaker: Ms Louise Van Greunen, Director, Building Respect for IP Division, Global Issues Sector, World Intellectual Property Organization</p> <p>Speaker: Mr Zach Toczyński, Director, Global Brand Enforcement, Levi Strauss & Co.</p> <p>Speaker: Ms Cecilia Fant, Regional Director EMEA, Pharmaceutical Security Institute</p>
<p>English Room 11 Level 1</p>	<p>Operational Workshop 8</p>	<p>Use Of technology To Fight IP Crime</p>	<p>Facilitator: Mr Richard Nelson, Partner, Sideman & Bancroft LLP</p> <p>Speaker: Mr Praveen Kallayil, Global Brand Protection Manager, HP inc.</p>

Time	Session	Subject	Facilitators / Speakers/ Leaders
			<p>Speaker: Mr Shelley Raina, Product and Supply Chain Security Strategist, True Pedigree</p> <p>Speaker: Mr Karim Kattouf, Global Marketing & Communications Lead, Cisco Systems, Inc.</p>
15.30-16.00 Hall D		Networking Break	
16.00-16.30 Multilingual Hall AB	Closing Session	Concluding Remarks	<p>Speaker: Mr Paul Stanfield, Director Organized and Emerging Crime, INTERPOL</p> <p>Speaker: Mr Brian Monks, Vice President Anti-Counterfeiting Operations, UL</p> <p>Speaker: General KJ Sitole, National Commissioner, South Africa Police Service</p>
