

IBA 2018

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Title

Stolen, looted and sold: organised crime, terror financing and money laundering in the art world

Location

Session Room F, Level -1

Date

Tuesday 9 October (1430 - 1545)

Committee(s)

Business Crime Committee

Criminal Law Committee - (Lead)

War Crimes Committee

Session / Workshop chair(s)

Jonathan Grimes

Kingsley Napley, London, England; Regional Representative Europe, Business Crime Committee

Sonja Maeder Morvant

OHER Attorneys , Geneva, Switzerland; Vice Chair, Business Crime Committee

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The programme will explore the international black market trade in looted art and antiquities in war and conflict zones, and how such illicit trade funds global crime cartels and terror. The panellists will explore effective law enforcement mechanisms to prevent such trade, repatriate looted artefacts, and discuss what steps collectors and governments can take to stem the flow of black market art and antiquities.

Speakers

Sandrine Giroud LALIVE, Geneva, Switzerland; Co-Chair, Young Litigators Forum
Marina Lostal The Hague University of Applied Science, The Hague, the Netherlands
Professor Stefano Manacorda Chiomenti, Rome, Italy
Matthew Reinhard Miller & Chevalier Chartered, Washington, District of Columbia, USA; Co-Chair, Criminal Law Committee

Session Presentations

Session Audio Recording (Materials.cfm?MaterialsGuid=D6F77327-98A5-7D19-009904F87C7CCE7F)
Speaker Marina Lostal (Materials.cfm?MaterialsGuid=D6F77329-9949-14D1-DC430B2C610B1DE8)
Speaker Matthew Reinhard (Materials.cfm?MaterialsGuid=D6F7732A-0F14-E1FC-8AFCC189C769C1A1)
Speaker Sandrine Giroud (Materials.cfm?MaterialsGuid=D6F77328-A843-C126-F2CD0B04D7BFB93F)

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