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

Description

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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 Matthew Reinhard (Materials.cfm?MaterialsGuid=D6F7732A-0F14-E1FC-8AFCC189C769C1A1)

Speaker Sandrine Giroud (Materials.cfm?MaterialsGuid=D6F77328-A843-C126-F2CD0B04D7BFB93F)