

A conference presented by the IBA Criminal Law Committee and the IBA Business Crime Committee, supported by the IBA Latin American Regional Forum



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22nd Annual IBA Transnational Crime Conference



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15–17 May 2019

Palacio Duhau – Park Hyatt Buenos Aires, Buenos Aires, Argentina

Sessions include:

- A new era for anti-money laundering enforcement?
- Corruption investigations at a turning point. Operation Car Wash, the *Notebooks* case and the current landscape
- Due process and the rights of individuals in criminal proceedings and investigations
- Encrypted communications – WhatsApp, privacy, freedom of expression & de-territorialisation of data
- Extradition, politics and the rule of law
- Managing cross-border internal investigations and regulatory enforcement actions
- Using information or documents obtained in civil or foreign proceedings in domestic criminal cases



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