

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



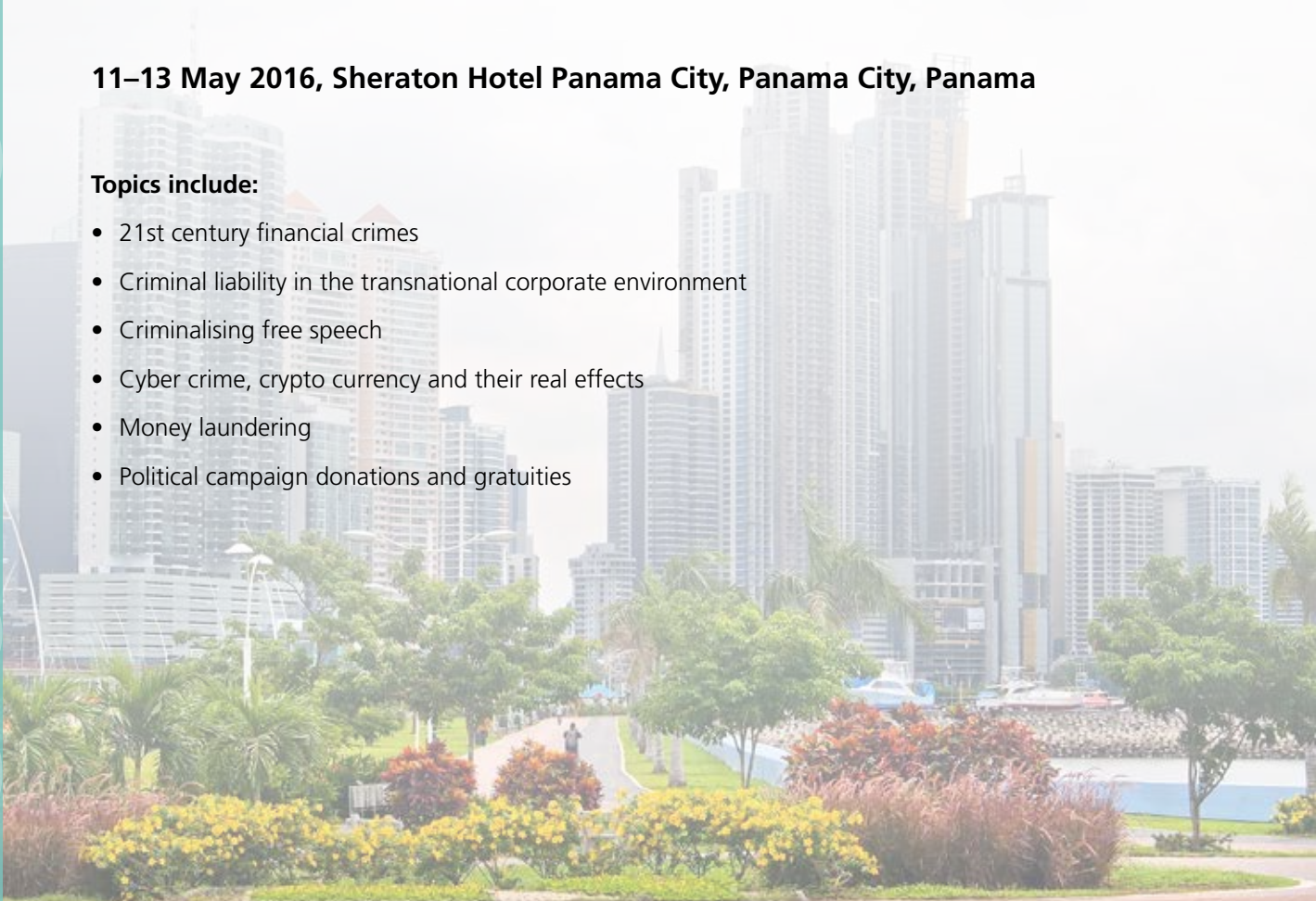
the global voice of
the legal profession®

19th Annual IBA Transnational Crime Conference

11–13 May 2016, Sheraton Hotel Panama City, Panama City, Panama

Topics include:

- 21st century financial crimes
- Criminal liability in the transnational corporate environment
- Criminalising free speech
- Cyber crime, crypto currency and their real effects
- Money laundering
- Political campaign donations and gratuities



Headline conference sponsor



BOOK NOW AT WWW.IBANET.ORG/CONFERENCES/CONF674.ASPX

UP TO 10 CPD/CLE
HOURS AVAILABLE*

Programme

Conference Co-Chairs

Mark J Biros *Proskauer Rose, Washington DC; Co-Chair, IBA Criminal Law Committee*
Jan Lawrence Handzlik *Handzlik & Associates, Los Angeles; Co-Chair, IBA Business Crime Committee*

Host Committee

Anzola Robles & Asociados
Arias Fabrega & Fabrega
Morgan & Morgan

Wednesday 11 May

1830 – 2000 **Registration**
Sheraton Hotel Panama City

1900 – 2100 **Opening Cocktail**
Sheraton Hotel Panama City

Thursday 12 May

0730 – 1630 **Registration**
Sheraton Hotel Panama City

1100 – 1130 **Coffee/tea break**

0830 – 0840 **Welcome remarks**
Mark J Biros
Jan Lawrence Handzlik

1130 – 1300

**Campaign donations, bribes and gratuities –
unwinding the criminal prosecution of
political money**

0840 – 0930 **Opening speech**
Ana Matilde Gomez *Congresswoman, Panama National
Assembly, Panama City; Former Panama Attorney General*

Session CChair
Matthew T Reinhard *Miller & Chevalier Chartered, Washington
DC; Vice-Chair, IBA Criminal Law Committee*

0930 – 1100
Criminalising free speech

Speakers

Andre Fonseca *KLA Koury Lopes Advogados, São Paulo*
Katheryna Gupalo *Arzinger, Kiev*
Hannah Laming *Peters & Peters, London*
Andrew T Wise *Miller & Chevalier Chartered, Washington DC*

Session Chair
Ben Rose *Hickman & Rose, London; Co-Chair, IBA Criminal Law
Committee*

Speakers
Robert R Amsterdam *Amsterdam & Partners, London*
Sara Elizabeth Dill *Law Offices of Sara Elizabeth Dill, Miami and
London*
Andre Judice Gloria *Gama Gloria, Lisbon*
Rebeca Permuth de Sabbagh *Mario Permuth & Asociados,
Guatemala City*

Continuing Professional Development/Continuing Legal Education

*The number of CPD/CLE hours available may vary depending on the rules applied by the members' bar association/law society on time recording criteria.

For conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the conference. Subject to CPD/CLE requirements, this can be used by conference delegates to obtain the relevant number of hours' accreditation.

A CPD/CLE Certificate of Attendance is available to conference delegates on request. Please ask at the IBA conference registration desk for information on how to obtain the certificate.

Conference reception sponsors

BAKER & MCKENZIE

Miller & Chevalier

Proskauer

STUDIO BANA

Conference luncheon sponsor

LALIVE

Thursday continued

1300 – 1430 **Lunch**

Keynote speech

Paulo Roberto Galvão de Carvalho *Brazilian Federal Prosecution Office, Curitiba*

Paulo Roberto Galvão de Carvalho will discuss Brazilian anti-corruption efforts, focusing on the Operation Car Wash Investigation, one of the largest and most successful anti-corruption activities in Brazil.

1430 – 1600

Money laundering – international money laundering developments

Session Co-Chairs

Mark J Biros

Enide Perez *Sjöcrona Van Stigt Advocaten, The Hague; Vice-Chair, IBA Criminal Law Committee*

Speakers

Brigida Benitez *Steptoe & Johnson, Washington DC*

Victoria Figge-Cederkvist *BERG Associates Latin America, Panama City*

Francesca Pedrazzi *Studio Legale Associato Alberto Alessandri, Milan*

Juliana Sa de Miranda *TozziniFreire Advogados, São Paulo; Regional Representative South America, IBA Criminal Law Committee*

1600 – 1630 **Coffee/tea break**

1630 – 1800

21st century financial crime – benchmark rigging LIBOR, FOREX and lessons learned

Session Co-Chairs

Fabio Cagnola *Studio Bana, Milan; Co-Chair, IBA Business Crime Committee*

David N Kirk *McGuireWoods, London*

Speakers

Robert J Cleary *Proskauer Rose, New York*

Giacomo Fenoglio *Studio Legale Avv Giuseppe Iannaccone e Associati, Milan*

Paul Gully-Hart *Schellenberg Wittmer, Geneva; Regional Representative Western Europe, IBA Business Crime Committee*

Lisa Kate Osofsky *Exiger, London*

Brian Spiro *BCL Burton Copeland, London*

1930 – 2130 **Welcome Reception provided by the host committee**

Hilton Panama Hotel

Transport will be provided

Friday 13 May

0830 – 1100 **Registration**

Sheraton Hotel Panama City

0900 – 1030

Avoiding criminal liability in the transnational corporate environment

Session Co-Chairs

Jan Lawrence Handzlik

Jessica Parker *Corker Binning, London; Vice-Chair, IBA Business Crime Committee*

Speakers

Stephane Bonifassi *Bonifassi Avocats, Paris*

Pierpaolo Cruz Bottini *Bottini & Tamasauskas Advogados and Criminal Law Professor, Universidade de São Paulo, São Paulo;*

Regional Representative Latin America, IBA Business Crime Committee

Felix Ka-ho Ng *Haldanes, Hong Kong*

Alison Levitt QC *Mishcon de Reya, London*

Mario Zanchetti *Studio Legale Pulitano Zanchetti, Milan and Criminal Law Professor, Carlo Cattaneo - LIUC University, Castellanza*

1030 – 1100 **Coffee/tea break**

1100 – 1230

Cybercrime, crypto currency and its real world effects

Session Chair

Kenan Furlong *A&L Goodbody, Dublin; Senior Vice-Chair, IBA Business Crime Committee*

Speakers

George Ayoub *Schellenberg Wittmer, Geneva*

Julie Copeland *Lewis Baach Kaufmann Middlemiss, New York*

Raul Millan *Panama Canal Authority, Panama City*

Monty Raphael QC *Peters & Peters, London; Chair, IBA Cybercrime Subcommittee*

Davi Tangerino *Trench Rossi e Watanabe Advogados and Criminal Law Professor, FGV and UERJ, São Paulo*

1230 – 1240 **Closing remarks**

Exhibitor



Conference supporters



Information

Date

11–13 May 2016

Venue

Sheraton Hotel Panama City
Via Israel y calle 77
San Francisco, Panama City, Panama
Tel: +507 305 5100
Fax: +507 305 6500
www.sheratonpanama.com.pa

Fees

Online registrations received:

	on or before 1 April	until 3 May
IBA member	US\$855	US\$1,005
IBA corporate group member*	US\$640	US\$750
Non-member**	US\$1,080	US\$1,230
Young lawyers (under 30 years)	US\$640	US\$1,230
Academics/judges/public sector (full-time)	US\$640	US\$1,230
Corporate counsel	US\$770	US\$1,230
Guest fee	US\$200	US\$200

After **4 May** registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 1 April	after 1 April
IBA member	US\$950	US\$1,115
IBA corporate group member*	US\$715	US\$835
Non-member**	US\$1,200	US\$1,365
Young lawyers (under 30 years)	US\$715	US\$1,365
Academics/judges/public sector (full-time)	US\$715	US\$1,365
Corporate counsel	US\$855	US\$1,365
Guest fee	US\$200	US\$200

*The IBA Corporate Group Member is a reduced rate offered to the in-house legal department of international corporations. This rate is only applicable if your company has a corporate group membership with the IBA

**By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this conference is held, which entitles you to the following benefits:

- (1) Password access to certain parts of the IBA website.
- (2) Receipt of *IBA E-news* and access online versions of *IBA Global Insight*.
- (3) Pay the member rate for any subsequent IBA conference registrations for this calendar year.
- (4) Take advantage of IBA Special Offers.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our membership directory – we encourage you to do so now in order to register for this conference at the member rate. Full details of how to join can be found at www.ibanet.org

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.

Full payment must be received in order to process your registration.

Language

All conference working sessions and conference materials will be in English.

How to register

Register online at www.ibanet.org/conferences/conf674.aspx and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to Suzana Su at suzana.su@int-bar.org together with your payment. You should receive emailed confirmation of your registration within five days; if you do not please contact Suzana Su.

Fees include:

- Attendance at all working sessions on 12 and 13 May
- Conference materials, including any available speaker's papers submitted to the IBA before 3 May
- Access to the above conference working materials from the IBA website (www.int-bar.org) approximately seven days prior to the conference
- Lunch on Thursday
- Coffee/ tea during breaks
- Invitation to Opening Cocktail on 11 May
- Invitation to Hosted Welcome Reception on 12 May

Guest fee includes:

- Invitation to Opening Cocktail on 11 May
- Invitation to Hosted Welcome Reception on 12 May

A guest must **not** be a member of the legal profession or seek to use the Conference as a business networking opportunity. Access to working sessions is not permitted for guests. Checks are made to ensure members of the legal profession are not registered as guests, if this is the case, registration will be refused unless the guest registers as a full delegate for the conference. **Only registered guests (ie, those paying the guest fee) are eligible to participate in the social programme.**

List of participants

In order for your name to appear in the list of participants, which will be made available seven days prior to the conference, your registration form must be received by **3 May** at the latest.

Mobile delegate search application

All registered delegates will receive a printed list of participants at the conference, however delegates are now also able to use the mobile delegate search. This application has been developed to aid networking by giving delegates instant access to an up-to-date list of their fellow attendees, and comes with the added benefit of a built-in messaging service. All registered delegates with an internet or Wi-Fi-enabled device will have access, using their IBA username and password. Simply visit: m.ibanet.org/conf674.

Registration confirmation

All documentation regarding your attendance at the conference can now be obtained from the IBA website. Upon receipt of your payment for the conference a confirmation email will be sent containing instructions on how to download the documents. Registration confirmation will not be distributed by post.

Photography and filming

Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department on ibamarketing@int-bar.org.

Promotional literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the Sponsorship Department at sao.paulo@int-bar.org.



Payment of registration fees

US dollars: by bank transfer to the IBA account number: 01286498 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB55NWBK60730101286498. Please ensure that a copy of the bank transfer details is attached to your registration form.

Please pay all bank charges so that the IBA receives the full invoiced amount.

Please ensure that your name and 'CONF674' appear on any transfer.

Credit card payments: by Visa, MasterCard or American Express.

No other cards are accepted.

No deductions or withholdings

All fees payable to us by you in accordance with the terms contained in this 'Information' section shall be paid free and clear of all deductions or withholdings whatsoever. If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information' section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.

Conference sell-outs

The IBA places its conference in venues of a suitable size for the event; however there are times when our conferences may sell out. Should this happen, prospective delegates will be informed and a waiting list will operate. The waiting list will function on a 'first come, first served' basis, subject to receiving registered delegate cancellations. The IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to the conference without a confirmed place at the event.

Cancellation of registration

If cancellation is received in writing at the IBA office by **1 April**, fees will be refunded less a 25 per cent administration charge. We regret that no refunds can be made after this date. Registrations received after **1 April** will not be eligible for any refund of registration fees.

Provided you have cancelled your registration to attend an IBA conference in accordance with the terms of the 'cancellation of registration' clause included in the 'Information' section of the relevant conference programme, you must then confirm to us in writing at the IBA office as soon as possible but in no event later than one year (12 calendar months) from the date of any such conference all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant conference.

Hotel accommodation

A limited number of rooms have been reserved at the Sheraton Hotel Panama City for the nights of 11 and 12 May 2016.

Sheraton Hotel Panama City

Via Israel y calle 77
San Francisco, Panama City, Panama
Tel: +507 305 6560
Fax: +507 305 6500
www.sheratonpanama.com.pa

The following rates are per room, per night, inclusive of breakfast, exclusive of service charges and local taxes.

Single room: US\$135
Double room: US\$145

To make a reservation

Tel: +507 305 6560 mentioning the International Bar Association or submit accommodation to reservas@sheratonpanama.com.pa with copy to manuel.herrera@nuevoshoteles.com

As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

Please complete the attached accommodation form and send it direct to the hotel to make your reservation. The hotel requires a credit card number to secure your reservation.

Please note that any reservation made after **15 April** will be subject to availability and cannot be guaranteed at the special IBA rate.

Cancellation and no-show policy

Cancellations received within 72 hours prior to check-in date and 'No Shows' incur in the charge of one room night.

Please note that in the event of any cancellations or no-shows, rooms will be charged to the individual guest's credit card given at the time of the booking.

Delegates are responsible for making accommodation reservations and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

Disabled access

The Sheraton Hotel Panama City is wheelchair accessible. Please notify us if you require special assistance.

Dates to remember

- **1 April** is the date by which your registration form and payment must be received at the IBA office if you are taking advantage of the early registration fee and is the date by which any cancellation must be received at the IBA office in order for fees to be refunded, less a 25 percent administration charge. No refunds can be made after this date.
- **15 April** is the deadline for the Sheraton Hotel Panama City to receive accommodation bookings at the IBA discounted rate.
- **3 May** is the date by which your registration form and payment must be received at the IBA office in order for your name and company to be included in the list of participants, which will be made available seven days prior to the conference. After this date no registration forms can be accepted at the IBA office – please therefore register at the conference.

Airport

Tocumen International Airport (PTY) – located 22km (13½ miles) from the Sheraton Hotel Panama City.

The best form of transport available from Tocumen International Airport is taxi. For your safety, we recommend you only use the taxi services authorised by the airport. The journey costs around US\$30 plus a ten per cent tip. It takes approximately 20 minutes.

Weather

The climate in Panama City in mid-May is warm with temperatures averaging 28°C (82°F). Rain is common at this time of year.

Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. **We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.**

Please apply for your visa in good time.

Social programme

Wednesday 11 May

1900 – 2100 **Opening Cocktail**
Sheraton Hotel Panama City

Thursday 12 May

1900 – 2130 **Welcome Reception provided by the host committee**

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

The International Bar Association's Human Rights Institute



the global voice of
the legal profession®

The International Bar Association's Human Rights Institute (IBAHRI), established in 1995, works to promote and protect human rights and the independence of the legal profession worldwide. The IBAHRI undertakes training for lawyers and judges, capacity building programmes with bar associations and law societies, and conducts high-level fact-finding missions and trial observations. The IBAHRI liaises closely with international and regional human rights organisations, producing news releases and publications to highlight issues of concern to worldwide media.



All IBAHRI activities are funded by grants and individual donations.

To help support our projects, become a member for just £40 a year – less than £4 a month.

Visit www.ibanet.org/IBAHRI.aspx for more information, and click **join** to become a member. Alternatively, email us at hri@int-bar.org.

To read more on IBAHRI activities, download the IBAHRI Annual Report 2014 at <http://tinyurl.com/IBAHRI-AnnualReport2014>.



Our work around the world

 Work carried out in 2014  Work carried out prior to 2014



www.ibanet.org/IBAHRI.aspx



@IBAHRI



/IBAhumanrights

Registration form



19th Annual IBA Transnational Crime Conference

11–13 May 2016, Sheraton Hotel Panama City, Panama City, Panama

Please read the 'Information' section before completing this form and return it together with your payment to Suzana Su at the address overleaf.

Personal details *(Please attach your business card or write in block capitals)*

Title _____ Given name _____ Family name _____

Name and country to be shown on badge *(if different from above)* _____

IBA membership number *(if applicable)* _____ Date of birth _____

Firm/company/organisation _____

Address _____

Country _____

Tel _____ Fax _____

Email _____

Guest name _____

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.

Special dietary requirements _____

TO OBTAIN A TEN PERCENT DISCOUNT ON THE FEES BELOW,
PLEASE REGISTER BY **3 MAY** ONLINE AT **WWW.IBANET.ORG/CONFERENCES/CONF674.ASPX**
IBA MEMBERS CAN REGISTER ONLINE BY **1 APRIL** FOR **US\$855**
PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE REGISTRATION DETAILS

Hard copy registration forms and fees received:	on or before 1 April	after 1 April	amount payable
IBA member	US\$950	US\$1,115	US\$
IBA corporate group member**	US\$715	US\$835	US\$
Non-member*	US\$1,200	US\$1,365	US\$
Young lawyers (under 30 years)	US\$715	US\$1,365	US\$
Academics/judges/public sector (full-time)	US\$715	US\$1,365	US\$
Corporate counsel	US\$855	US\$1,365	US\$
Guest fee	US\$200	US\$200	US\$

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.

Social functions

Opening cocktail on 11 May I/we would like to attend the opening cocktail NIL

Welcome reception on 12 May I/we would like to attend the welcome reception NIL

One 'Opening cocktail' and one 'Welcome reception' ticket for each delegate and registered guest is permitted.

Social function ticket reservations are subject to availability and cannot be guaranteed unless payment has been received before **1 April**.

TOTAL AMOUNT PAYABLE US\$



A REDUCED RATE IS OFFERED TO LAWYERS WHO ARE OVER THE AGE OF 65, HAVE BEEN AN IBA MEMBER FOR MORE THAN 20 YEARS AND ARE NO LONGER PRACTISING LAW. PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.
*THE IBA CORPORATE GROUP MEMBER IS A REDUCED RATE OFFERED TO THE IN-HOUSE LEGAL DEPARTMENT OF INTERNATIONAL CORPORATIONS. THIS RATE IS ONLY APPLICABLE IF YOUR COMPANY HAS A CORPORATE GROUP MEMBERSHIP WITH THE IBA.
**JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE.
PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT **WWW.IBANET.ORG**.

FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.
PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.

Payment details

I have transferred to the IBA bank account the total amount payable and have attached a copy of the bank transfer details.

(By bank transfer to the IBA account number: 01286498 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB55NWBK60730101286498.)

Please ensure that a copy of the bank transfer details is attached to your registration form.

Please charge the total amount due to my: Visa MasterCard American Express

Card number _____ Start date _____ Expiry date _____

Name of cardholder _____

Signature _____ Date _____

Where did you first hear about this conference?

IBA CONFERENCE OTHER CONFERENCE DIRECT MAIL INTERNET ADVERTISEMENT
 EMAIL EDITORIAL RECOMMENDATION OTHER

Please provide further details, quoting code (if applicable)

IBA listings are provided to relevant third parties for marketing purposes. The IBA will treat your personal information with the utmost respect and in accordance with UK data privacy laws.

If you are agreeable to passing on your details, please tick this box

If you do **not** wish to receive IBA information and materials, please tick this box

Your details will however be included in the list of participants.

Please send the completed form to:

International Bar Association

Suzana Su

Rua Helena 170, 14° andar, São Paulo, SP 04552-050, Brasil

Tel: +55 (11) 3046 3320 Fax: +55 (11) 3046 3324

Email: suzana.su@int-bar.org

www.ibanet.org

For office use only Payment _____ Banked _____ Processed _____



IBA 2016 18–23 SEPTEMBER WASHINGTON DC

The 2016 IBA Annual Conference will be held in Washington DC, home to the federal government of the USA and the three branches of US government – Congress, the President and the Supreme Court. Washington DC is also an important centre for international organisations and is home to the International Monetary Fund and the World Bank. As well as being the political centre of the USA, Washington DC is home to some spectacular museums and iconic monuments clustered around the National Mall.

Washington DC will give the 2016 IBA Annual Conference the perfect blend of opportunities for business, cultural exploration and to develop a unique set of new contacts. This mix makes Washington DC an ideal location for the world's leading conference for international lawyers.

WHAT WILL WASHINGTON DC 2016 OFFER YOU?

- Access to the world's best networking and business development event for lawyers – with over **6,000** lawyers and legal professionals attending from around the world
- Up-to-date knowledge of the key developments in your area of the law – with nearly **200** working sessions covering all areas of practice
- The opportunity to generate new business with the leading firms from around the globe
- Up to **25** hours of continuing legal education and continuing professional development
- A variety of social functions providing ample opportunity to network and see the city's famous sights



TO REGISTER YOUR INTEREST:

Visit: www.ibanet.org/Conferences/Washington2016.aspx

Email: ibamarketing@int-bar.org

OFFICIAL CORPORATE SUPPORTER



Accommodation form



19th Annual IBA Transnational Crime Conference

11–13 May 2016, Sheraton Hotel Panama City, Panama City, Panama

Please refer to the 'Hotel accommodation' section before completing this form

Personal details *(Please attach your business card or write in block capitals)*

Title _____ Given name _____ Family name _____

Firm/company/organisation _____

Address _____

_____ Country _____

Tel _____ Fax _____

Email _____

Accommodation requirements – Sheraton Hotel Panama City

Single room: US\$135 Double room: US\$145

Arrival date _____ Departure date _____

THE RATE INCLUDES BREAKFAST AND EXCLUDES SERVICE CHARGES AND LOCAL TAXES.
ANY RESERVATION MADE AFTER **15 APRIL** WILL BE SUBJECT TO AVAILABILITY AND CANNOT BE GUARANTEED AT THE ABOVE RATES.

Please reserve

Single room: US\$135 Double room: US\$145 Smoking Non-smoking

IF YOU NEED AN EARLY OR LATE CHECK IN OR CHECK OUT, PLEASE CONTACT THE HOTEL IN ADVANCE.
TO SECURE YOUR BOOKING THE HOTEL REQUIRES ONE NIGHT'S DEPOSIT PER ROOM.

Please charge my credit card

Visa MasterCard American Express

Card number _____ Start date _____ Expiry date _____

Name of cardholder _____

Signature _____ Date _____

Please send the completed form to

Sheraton Hotel Panama City

Via Israel y calle 77, San Francisco

Panama City, Panama

Tel: +507 305 6560 Fax: +507 305 6500

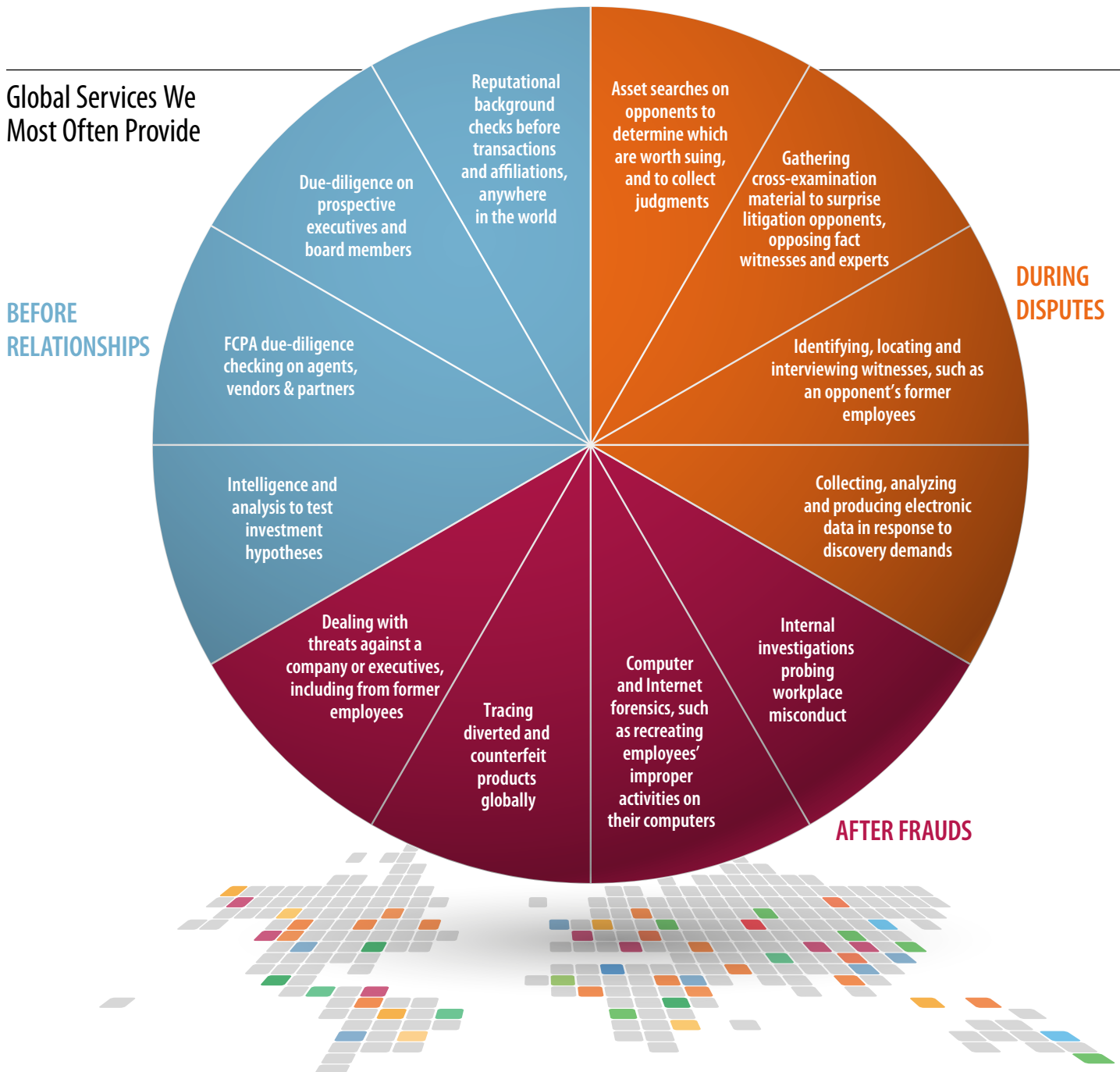
reservas@sheratonpanama.com.pa / manuel.herrera@nuevoshoteles.com

The Mintz Group conducts investigations quickly, quietly and cost-effectively all over the world.

BEFORE RELATIONSHIPS, including business deals and executive hires, we conduct due-diligence investigations into the backgrounds and reputations of companies and their executives.

DURING DISPUTES we find admissible evidence that law firms and in-house counsel need to prevail, whether in court or at the negotiating table.

AFTER FRAUDS we know how to find undisclosed business relationships and “follow the money.”





International Bar Association

the global voice of the legal profession

The **International Bar Association** (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations and law societies. The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 160 countries and has considerable expertise in providing assistance to the global legal community.

Grouped into two divisions – the **Legal Practice Division** and the **Public and Professional Interest Division** – the IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information. Through the various committees of the divisions, the IBA enables an interchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe. Additionally, the IBA's world-class conferences provide unrivalled professional development and network-building opportunities for international legal practitioners, senior business professionals, regulators and government officials.

The IBA's **Human Rights Institute** (HRI) works across the Association, to promote, protect and enforce human rights under a just rule of law, and to preserve the independence of the judiciary and the legal profession worldwide.

Other institutions established by the IBA include the **Southern Africa Litigation Centre** and the **International Legal Assistance Consortium**.

IBA Business Crime Committee overview

The Business Crime Committee's primary objective is to discuss, address and advocate on core and recently developing white collar issues. The Committee's goal is also to promote awareness within the business community and among transactional lawyers of the growing significance of novel criminal defense tactics.

The committee has recently been focusing on the new trends of international cooperation in criminal matters.

IBA Criminal Law Committee overview

The Criminal Law Committee provides a forum for members from many countries and criminal justice systems to meet regularly, communicate, exchange views, and monitor developments in substantive and procedural criminal law. The committee focuses on developments of transnational and international significance. The interaction and cooperation within the committee keeps members informed of developments in criminal law and criminal procedures through newsletters and appointed rapporteurs.

IBA Latin American Regional Forum overview

The Forum covers all countries in Latin America as well as Mexico, Puerto Rico and Spanish-speaking areas of the Caribbean. It provides a focus for all activities in the region, organising sessions at IBA conferences and in particular has been instrumental in ensuring that a Latin American perspective is addressed during relevant special sessions. The Forum is closely affiliated with the North American Regional Forum as the regions are geographically proximate and share many issues.

Contact information

International Bar Association Latin America Office, Rua Helena 170, 14º andar, São Paulo, SP 04552-050, Brasil
Tel: +55 (11) 3046 3321 Fax: +55 (11) 3046 3324 Email: Sao.Paulo@int-bar.org www.ibanet.org

International Bar Association, 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom
Tel: +44 (0)20 7842 0090 Fax: +44 (0)20 7842 0091 Email: member@int-bar.org www.ibanet.org

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info@internationallawoffice.com

