

法治模式下的反腐败追逃追赃国际合作论坛

International Symposium of International Cooperation on Persons Sought for Corruption and Asset Recovery under Rule of Law

**International Symposium of International
Cooperation on Persons Sought for Corruption and
Asset Recovery under Rule of Law**

Agenda

**Organizer: College for Criminal Law Science of Beijing
Normal University**

**Sponsor: National Anti-Corruption Research and Training
Base (Guangdong)**

6th November 2020

Beijing Normal University

Arrangements and Instructions

1. Venue and Time

Venue:

Offline: 7th Meeting Room, Jingshi Lecture Hall of Beijing Normal University

Online: Tencent Online Conference

Conference Link: <https://meeting.tencent.com/s/NLzQhQMUvokK>

Conference ID: 654 434 250

Conference Code: 1106

Time:

9:00 am 6th November 2020

2. Rules and Requirements

1. Each speaker has 10 minutes for each section.
2. Each commentator has 5 minutes to deliver the comments.
3. The host should remind about the time limit for each speak and make it stay on agenda.

**International Symposium of International Cooperation on
Persons Sought for Corruption and Asset Recovery
under Rule of Law
(6th November 2020)**

<i>09:00-09: 50</i>		<i>Opening Session</i>
Chair: Prof. Wang Xiumei Deputy Dean, Professor of College for Criminal Law Science at Beijing Normal University		
<i>Welcome Address</i>		
1	Prof. Zhou Zuoyu	Vice President of Beijing Normal University
2	Mr. Jiang Wei	Vice President of the Supreme People’s Court of the People’s Republic of China
3	Mr. Li Cunpeng	Class-I Counsel of Research Department of China Law Society
4	Mr. Yuan Qiguo	Vice President, Secretary General of CHINA Against Corruption Law Association
5	Prof. Nikos Passas	Professor of School of Criminology & Criminal Justice at Northeastern University
6	Prof. Carlos E.A. Japiassu	Vice President of International Association of Penal Law, Professor of law school at University of Rio DE Janeiro, Brazil
7	Mr. Zeng Bin	Director of National Anti-Corruption Research and Training Base (Guangdong)
8	Prof. Zhang Yuanhuang	Dean, Professor of College for Criminal Law Science at Beijing Normal University
9	Prof. Huang Feng	Professor of College for Criminal Law Science at Beijing Normal University
<i>Group Photo 09:50-10: 00</i>		

10:00-11:30

Section I Criminal Trials in Absentia and Due Process

Moderators

1. **Mr. Hu Yunteng** Former Full Time Member at Vice-Ministerial Level of the Supreme People's Court of the People's Republic of China
2. **Prof. Zeng Yuexing** Professor of University of Law School of Beijing Institute of Technology

Speakers

- | | |
|---|---|
| 1 | Prof. Nikos Passas Professor of School of Criminology & Criminal Justice at Northeastern University |
| | Topic: COVID-19, Trade and Corruption |
| 2 | Prof. Carlos E. A. Japiassú Vice President of AIDP, Professor of Law School at University of Rio DE Janeiro, Brazil |
| | Topic: Corporate Compliance and the Fight Against Corruption in Brazil |
| 3 | Prof. Cássius Guimarães Chai Prosecutor of Organized Crime in the State of Maranhao, Brazil |
| | Topic: Brazilian Criminal Procedure and Precautionary Measures Framework on Trial in Absent, Confiscation and Against Illegal Income |
| 4 | Mr. Wang Xiaodong Deputy Chief Judge of The Second Criminal Tribunal of the Supreme People's Court of the PRC |
| | Topic: Criminal Trials in Absentia in China from the Perspective of International Persons Sought and Asset Recovery |
| 5 | Mr. Chen Qingrui Member of Adjudicatory Committee, Chief Judge of Criminal Adjudication Tribunal No.2 of High People's Court of Hebei Province |
| | Topic: The Way from Blueprint to Reality of Criminal Trial in Absentia in China |
| 6 | Dr. Sun Ying Lecturer of South China Normal University |
| | Topic: Legal Basis and Practical Thinking of the Criminal Absent Trail in Cross-Border Anti-corruption Asset Recovery |
| 7 | Dr. Si Weipan Doctorate Candidate of College for Criminal Law Science at Beijing Normal University |
| | Topic: On the Application of Criminal Trial by Default in Anti-corruption |

<i>Commentators</i>	
1	Mr. Zhou Jiahai Deputy Director of Research Office of the Supreme People's Court of the People's Republic of China
2	Mr. Bai Xiuyun Senior Editor of <i>China Legal Science</i> of China Law Society
3	Prof. Wei Changdong Director, Professor of Criminal Law Office at Shanghai Academy of Social Sciences Institute of Law
Q & A : 5 minutes	
11:30-11:40 Tea Break	

11:40-13:10	
Section II Confiscation and Disposal of Illegal Proceeds	
<i>Moderators</i>	
Mr. Gao Guijun	Former Member of Adjudicatory Committee, Chief Judge of Criminal Adjudication Tribunal No.5 of the Supreme People's Court of the People's Republic of China
Prof. Xu Dai	Deputy Dean, Professor of Law School at Jilin University
<i>Speakers</i>	
1	Prof. Zhang Lei Professor of College for Criminal Law Science at Beijing Normal University Topic: The Latest Development of China's Overseas Fugitive Repatriation: From the perspective of Chinese '100 Red Notice'
2	Prof. Jia Jidong Professor of College for Criminal Law Science at Beijing Normal University Topic: The Dilemma and Way Out of Extraterritorial Application of Chinese Anti-money Laundering Law
3	Prof. Shang Haowen Associate Professor of College for Criminal Law Science at Beijing Normal University Topic: On the Application Choice between Trial in Absentia and Confiscation Procedure of Illegal Gains from the Perspective of Overseas Asset Recovery
4	Dr. Liu Daihua Lecturer of Zhongnan University of Economics and Law Topic: On the System of Recovering Illegal Income in Criminal Law

5	Dr. Yang Meng Post Doctorate of Criminal Law School at East China University of Political Science and Law
	Topic: The Legislation Reconstruction of "Connection between Criminal law and Administrative law" in Anti-Money Laundering and Asset Recovery
6	Mr. Li Xinyuan Doctorate Candidate of College for Criminal Law Science at Beijing Normal University
	Topic: An Analysis of the " Instruction of the Central People's Government" in the Surrender of Fugitives from Hong Kong Special Administrative Region
7	Ms. Li Caiwei Doctorate Candidate of College for Criminal Law Science at Beijing Normal University
	Topic: Commentary and Construction of Independent Criminalization of Self-Money Laundering
<i>Commentators</i>	
1	Ms. Tang Yanan, Editor of People's Court Daily
2	Prof. Fu Liqing Professor of Law School at Renmin University of China
3	Mr. Li Tao Associate Senior Editor of <i>Jiangnan Tribune</i>
Q &A: 5 minutes	
Buffet Lunch: Jianweixuan Restaurant, Jingshi Hotel (1 st Floor)	

14:30-15:55	
Section III Cooperation on Extradition and Alternative Measures	
<i>Moderators</i>	
1. Mr. Zhang Xiaoming	Deputy Director with Bureau for International Cooperation of the Ministry of Justice of the People's Republic of China
2. Prof. Yu Gaizhi	Professor of Law School at East China University of Political Science and Law
<i>Speakers</i>	
1	Prof. Tong Dehua Deputy Dean, Professor of Zhongnan University of Economics and Law
	Topic: The Legalization of the Measures of Persuading to Return in

	Anti-corruption International Pursuit and Recovery
2	Mr. Liu Xiaohu Researcher of College for Criminal Law Science at Beijing Normal University Topic: Study on Relevant Domestic Litigation Issues on Fugitives and Foreign Interested Parties
3	Mr. Vladimir Kozin Official of United Nations Office on Drugs and Crime Topic: International Cooperation and Asset Recovery
4	Prof. William Schabas Professor of Law School of Middlesex University, UK Topic: In Absentia trials under International Law
5	Prof. Ugo Pioletti Professor of the Camerino University, Italy Topic: The Legal Nature of the Confiscation of Profit Derived from Crime
6	Prof. Isidoro Blanco Cordero Professor of Law School of the University of Alicante Topic: Asset Recovery and Third-Party Confiscation
<i>Commentators</i>	
1	Prof. Jiang Su Associate Professor of Law School at Peking University
2	Mr. Zhao Liang Judge of Criminal Adjudication Tribunal No.2 of Shenzhen Intermediate People's Court of Guangdong Province
3	Ms. Li Jiaxin Associate Senior Editor of <i>Jilin University Journal Social Sciences Edition</i>
Q &A: 5 minutes	
Tea Break: 15:55-16:15	

16:15-18:10

Section IV Corporate Compliance and Anti-Corruption

Moderators

1. **Prof. Huang Jingping** Professor of Law School at Renmin University of China
2. **Mr. Liu Renwen** Researcher, Director of Criminal Law Research Office of Institute of Law at Chinese Academy of Social Sciences

<i>Speakers</i>	
1	<p>Dr. Colin King Director of Postgraduate affair, Law Researcher of Institute for Advanced Study at University of London, UK</p> <p>Topic: The Challenges of AML in Practice: Insight from the Real Estate Sector</p>
2	<p>Mr. Nicolas Giannakopoulos Director of Inside.CO Swiss Crime Investigation Firm, Director of the Expert Committee of Global Risk Profile Risk Management Firm</p> <p>Topic: Enhanced Compliance Programs</p>
3	<p>Dr. Stanislaw Tosza Secretary General of International Association of Penal Law, Associate Professor of Law School at Utrecht University, Netherlands</p> <p>Topic: Compliance and Criminal Liability for Excessively Risky Business Decisions</p>
4	<p>Dr. Donato Vozza Research Assistant of Centre for Finance and Corporate Integrity at Coventry University, UK</p> <p>Dr. Costantino Grasso Assistant Professor in Law at Coventry University, UK</p> <p>Topic: White-Listing for Good Corporate Citizens: Exploring A Complementary Anti-Corruption Strategy</p>
5	<p>Mr. Zhu Lieyu Director of Guangdong Guoding Law Firm</p> <p>Topic: Preliminary Study on the Establishment of Internal Anti-Corruption Mechanism in Private Enterprises</p>
6	<p>Ms. Wu Wei Partner of King & Wood Mallesons</p> <p>Topic: The New Trend of Corporate Compliance in the Legalized Business Environment</p>
7	<p>Prof. Wang Zhixiang Professor of College for Criminal Law Science at Beijing Normal University</p> <p>Topic: Dogmatical Analysis of Subject Supervision obligation in Criminal Compliance</p>
8	<p>Prof. Zhao Chi Researcher of Shiliang Law School at Changzhou University</p> <p>Topic: The Global Development and Domestic Construction of Corporate Criminal Compliance</p>
9	<p>Dr. Zou Jiaming Director of Trusmatic Law Firm</p> <p>Topic: Study on the Current Systematical Construction of Anti-Corruption System in Chinese Enterprises: Analysis Based on the Sample of Research on Fortune Core Executives Data Repository</p>

<i>Commentators</i>	
1	Prof. Li Guangyu Deputy Dean, Professor of Law School at Anhui Normal University
2	Mr. Fu Qiang Senior Editor of <i>Law Science Magazine</i>
3	Mr. Chang Jie Director of the Procuratorial Office of Tianjin People's Procuratorate stationed in High-tech Industrial Development Zone
4	Prof. Zhou Zhenjie Deputy Dean, Professor of College for Criminal Law Science at Beijing Normal University
Q &A: 5 minutes	
18:30-20:30 Dinner	