



# International strategy to prevent and combat illicit trafficking in precious metals

International Meeting  
8-9 March 2016

Cape Town International Convention Centre (CTICC)  
Convention Square, 1 Lower Long St, Cape Town  
South Africa

Tuesday, 8 March 2016

Illicit trafficking of precious metals: threats and vulnerabilities

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10:00 – 10:30 Registration and welcome coffee

10:30 – 12:30 Morning Session

- Welcoming remarks
  - Hon. Ms. Makhotso Maggie Soty (MP), Deputy Minister of Police, South African Police Service
  - Mr. Leif Villadsen, Deputy-Director/Senior programme officer, UNICRI
- Presentation of the objectives of the meeting and of the project – Ms. Vittoria Luda di Cortemiglia, Program Coordinator, Emerging Crimes, UNICRI
- Presentation of the assessment findings – Prof. Robert Schouwstra, Consultant, UNICRI

*Q&A time*

Lunch

14.00 – 15.30 Afternoon Session

- Roundtable on the socio-economic and environmental impact of the illicit trafficking in precious metals  
[Moderator: Vittoria Luda di Cortemiglia, UNICRI]  
Panelists:
  - Dr. Elize Strydom, Chief Negotiator, South Africa Chamber of Mines
  - Mr. Brian Gonsalves, Vice President Global Security, AngloGold Ashanti
  - Mr. Alan Martin, Director of Research, Partnership Africa Canada

Topics to be discussed will include: serious human rights abuse; violence against women and children; deforestation, pollution and environmental issues

*Q&A time*

Coffee Break



## 16.00 – 17.30 Afternoon Session [continued]

- Roundtable on illicit trafficking in precious metals and associated crimes  
[Moderator: Peter Bishop, UNICRI]

Panelists:

- Ms. Marcena Hunter, Senior Research Analyst, Global Initiative against Transnational Organized Crime
- Lt. Colonel Hennie Flynn, South African Police Service
- Mr. Constant Bopima Moelo Bokoto, Advisor for the Bilateral Cooperation to the Deputy Minister of Foreign Affairs and International Cooperation, Democratic Republic of the Congo
- Mr. Sanusi Jibril, Head of Minerals and Metals Promotion Center, Ministry of Mines and Steel Development, Nigeria

Topics to be discussed will include: money-laundering, corruption and illicit financial flows; the relationship between organised crime and terrorist financing in the gold trade; rebel group/militia funding; criminal syndicates and modus operandi

### *Q&A time*

17.30 Closure of the day

18.00 Vin d'honneur at the Cape Town International Convention Centre (CTICC)



**Wednesday, 9 March 2016**

**International strategy to combat illicit trafficking in precious metals**

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**09:30 – 12:30 Implementing an international strategy to combat illicit trafficking in precious metals and secure the integrity of the supply chain**

- **International initiatives and experiences**

[Moderator: Francesca Bosco, UNICRI]

- Mr. Louis Marechal, Policy Adviser on Extractives, OECD Responsible Business Conduct Unit
- Mr. Jean-Claude Michelou, International Gems and Jewelry Supply Chain Expert

*Q&A time*

Coffee Break

- **Reinforce national capacities: legislative framework and law enforcement**

[Moderator: Francesco Marelli, UNICRI]

- Ms. Maela Lombardi, National Bureau of Criminal Intelligence, Argentine Ministry of Security, República Argentina
- Ms. Nohora Ordonez Vargas, Asesora Despacho, Viceministerio de Minas, Ministerio de Minas y Energía, Colombia
- Coronel Henry Manuel Sandoval Sánchez, Comandante de la Unidad Nacional contra la Minería Ilegal, National Police, Republic of Colombia
- Mr. Roman Ambarov, Consul General of the Consulate General of the Russian Federation in Cape Town
- Advocate Xolisile Khanyile, Director of Public Prosecutions (DPP), National Prosecuting Authority, South Africa

*Q&A time*

12.30 Lunch



## 14:00 – 17:00 International Strategy [continued]

- Measures to secure the integrity of the precious metals supply chain

[Moderator: Peter Bishop, UNICRI]

- Mr. Vladislav Gasumyanov, Vice-President, Head of Security Block, MMC "Norilsk Nickel"
- Mr. Dmitry Grigoriev, Head of Information and IT-Infrastructure Protection Office, MMC "Norilsk Nickel"
- Mr. Vladimir Zagoskin, Head of International Programmes Division, Corporate Security Department, MMC "Norilsk Nickel"
- Mr. Pierre Viaud, Group Executive Director Public Affairs & Government Relations, SICPA

*Q&A time*

Coffee Break

- Strategy components:

- Reinforce national capacities for comprehensively securing the integrity of the precious metals supply chain
- Reinforce cooperation between the Private-Public sectors
- Enhance knowledge and awareness of identified threats and effectiveness of counter-measures in place
- Establish an international mechanism to secure the integrity of the precious metals supply chain

*Q&A time*

- Wrap-up: tools and way forward
- Final remarks