

Fighting Illicit Trafficking of Cultural Property – A Capacity-Development Workshop on the Role and Means of the Financial Sector

27 January 2022, 10:00-16:00 (CET)

Biographies

Sunna Altnoder

Sunna Altnoder is head of the Movable Heritage and Museums Unit of the Culture Sector at UNESCO, since October 2020. She holds a PhD in political science and has worked for 20 years in the field of culture and creative industries. She previously served as Culture Advisor to the Director General of UNESCO (2017-2020), Diplomatic Advisor to the French Minister of Culture (2016-2017), film producer and expert for the European Commission on international assessment missions in the cultural field.

Kerstin Manz

Kerstin Manz is Project Officer at UNESCO's Culture and Emergencies Entity, in charge of the EU-UNESCO project "Inter-regional and crosscutting action aiming to strengthen the fight against illicit trafficking of cultural property" of the Movable Heritage and Museums Unit. Former Head of the World Heritage Division of the German Commission for UNESCO, she has previously worked as a Programme Specialist at UNESCO's World Heritage Centre, and as an urban and regional planning associate at the Institut Paris Region. Kerstin Manz holds a Master in Geography and Art History (Technical University of Berlin, Germany) and a Master in Culture and Tourism Management (University of Paris 1 Panthéon-Sorbonne, France).

Viktor Ivanov

Viktor Ivanov is a policy officer in the area of anti-money laundering and countering terrorist financing in the Financial Crime Unit of the European Commission's DG Financial Stability, Financial Services and Capital Markets Union (FISMA). Previously he worked in the European Commission's DG for Migration and Home Affairs (DG HOME) where he focused on policies in the field of fighting organised crime, including the freezing and confiscation of criminal assets, as well as on policies in the fight against corruption. Viktor holds a Master's degree in international peace and security from King's College London.

Gretta Fenner

Gretta Fenner is the Managing Director of the Basel Institute on Governance and Director of its International Centre for Asset Recovery. Prior to joining the Basel Institute, Gretta worked at the OECD in Paris as the organisation's manager for anti-corruption programmes in the Asia-Pacific region, where she played a key role in establishing the ADB/OECD Anti-Corruption Initiative for Asia-Pacific. Gretta has advised a wide range of governments, donors,



international organisations and multinational corporations on governance and anti-corruption topics, as well as organisational change, development processes and policy design.

Donna Yates

Donna Yates is associate Professor in the department of Criminal Law and Criminology at Maastricht University. Her research is focused on the transnational illicit trade in cultural objects, art and heritage crime, and white-collar crime. She is a founding member of the Trafficking Culture Research Consortium which produced evidence-based research into the illicit trade in cultural objects, and she is the principal investigator of the European Research Council-funded Trafficking Transformations project which considers the role objects play in criminal networks.

Neil Brodie

Neil Brodie has held positions at the British School at Athens, the McDonald Institute for Archaeological Research at the University of Cambridge, where he was Research Director of the Illicit Antiquities Research Centre, Stanford University's Archaeology Center, and the Scottish Centre for Crime and Justice Research at the University of Glasgow. He is an archaeologist who has published widely on issues concerning the market in cultural objects, with more than fifty papers and book chapters devoted to the subject. He is presently Senior Research Fellow on the Endangered Archaeology in the Middle East and North Africa project at the University of Oxford's School of Archaeology.

Sandrine Giroud

Sandrine Giroud is a lawyer, specialized in domestic and international litigation, with a focus on commercial disputes, fraud and asset recovery, white-collar crime, mutual legal assistance in civil and criminal matters, art and cultural property, trust and estate, media law, as well as public international law and human rights. She is one of the initiators and a former member of the Task Force of the Responsible Art Market Initiative (RAM), as well as a member of the Professional Advisors to the International Art Market (PAIAM).

John Mair

Since 2008 John Mair leads the team which advises the EBRD on the integrity and reputation risk of its investments. He also runs the EBRD's internal and external capacity building activities on combatting terrorist finance and money laundering. Previously, he held senior commercial roles at Lloyds Banking Group in Europe and Latin America, before becoming its first Group Financial Crime Director in 2001. In 2006, he was appointed Senior Vice President at Western Union, covering risk in the 130 countries and 200,000 outlets outside the Americas. More recently, he was a member of the World Economic Forum's Global Agenda Council on Illicit Trade. John's interest in ethics, governance, and 'problems' means that he has served on a variety of UK and international public and private sector committees on the themes of Risk, Ethics, and Governance. Amongst other appointments, he sits on the Advisory



Board of UCL's School of Ethics and Laws; and is visiting Professor and Senior Fellow on Financial Integrity at Case Western School of Law (USA). He is a member of Transparency International's Business Principles Steering Committee, and represents the EBRD at the OECD FATF.

Carolyn Gardner

Carolyn Gardner is the Acting Head of the AML/CFT Unit, in the Innovation, Conduct and Consumers Department at the European Banking Authority. She oversees the development of common European AML/CFT standards for credit and financial institutions and their supervisors, and work to foster cooperation and information exchange among key stakeholders. She is also responsible for a programme of reviews of competent authorities' approaches to AML/CFT supervision. Prior to joining the European Banking Authority, Carolyn was a technical specialist for financial crime policy at the UK Financial Conduct Authority, and a policy officer at Transparency International, an international anti-corruption charity.

Florian Narring

Florian is the Head of Section in charge of Governance, Risk management and AML prudential issues at the ECB within DG Horizontal Line supervision. Prior to joining the ECB in 2014, Florian worked as a supervisor at Autorité de Contrôle Prudentiel et de Résolution. He earned a master's degree in science of management as well as a master's research degree in money, banking and finance.

Oliver Gadney

Oliver Gadney works for the Global Programme against Money Laundering, Financing of Terrorism and Proceeds of Crime (GPML) at the United Nations Office on Drugs and Crime (UNODC). Oliver provides technical assistance to Member States globally on operational counter terrorist financing, and financial disruption methodologies in relation to forestry crime and proliferation of weapons of mass destruction. Prior to joining UNODC in 2013, Oliver was a detective in the UK Counter Terrorism Command at New Scotland Yard in London, specialised in financial investigations and covert operations.

Alice Munnelly

Alice Munnelly is a passionate collector of art and an award winning writer and advocate in the fields of human rights, peacebuilding, and security. She has a law degree and master's in War Studies from King's College London. As an accredited conflict mediator, Alice has used her knowledge of the art market to analyse the suitability of mediation for resolving art and cultural property disputes. Her experience serving in the Irish Naval Service Reserve as well as her international security credentials, which include moderating a session on Rethinking Security at Geneva Peace Week, have since led her to focus on the relationship between the art market, money laundering and terrorist financing. She is the author of 'Compliant or

complicit? Security implications of the art market' for the European Union Institute for Security Studies.

Maja Dehouck

Maja Dehouck is a PhD Candidate and researcher on financial intelligence and ethics of information sharing at the University of Amsterdam. She conducts PhD research with a focus on anti-money laundering and counter-terrorism financing measures in the art market. As part of Project CRAAFT (Collaboration, Research & Analysis Against the Financing of Terrorism), she analyzes the ethical and legal aspects of public-private financial information-sharing partnerships. Previously, Maja was involved in an EU FET Flagship large-scale research initiative on the use of Artificial Intelligence for cultural heritage. She has also published on the regulation of illicit cultural property trafficking at EU level. Maja holds an LLM in International and European Law, an MSc in Social and Cultural Anthropology and a BSc in Communication Science.

Corrado Catesi

After his master's degree in Law, Corrado Catesi was appointed as a police officer in the Carabinieri Corps in 1993. He has dedicated the last 12 years of his career to the fight against the illicit trafficking of cultural property: at first, as Head of the Forgery and Contemporary Art Section in the Operative Department of the Comando Carabinieri per la Tutela del Patrimonio Culturale in Rome, then Director of the Works of Art Section in Interpol office in Rome and since August 2015, as Coordinator of Works of Art Unit in the INTERPOL General Secretariat.

Māra Maija Vēbere

“Mara Maija Vēbere is a specialist in the National Heritage Board of Latvia in the Department for the Circulation of Culture Goods. She has been working in this field since 2019 when Latvian Government made amendments to the Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing, adding persons operating in handling of art and antique articles to the list of subjects for this law. Since then, she and her colleagues have been responsible for creating and implementing a whole new system of managing the art and antique market in Latvia.”

Ioannis Blatsos

Dr. Ioannis Blatsos, is an experienced postdoc researcher of the Money Laundering and Corruption Expert Group (MOLCO) of the Laboratory for Geocultural Analyses (GEOLAB) at the Ionian University, Greece. He has a significant operational background as a senior investigation officer of the Financial Crime Unit of the Ministry of Finance in Greece. He holds a Ph.D. in Conflict Management from Athens University of Economics and Business and a M.Sc. (Research) from London School of Economics and Political Science. As part of the MOLCO Group he was recently awarded by the Economic Crime and Cooperation Division of

the Council of Europe a framework contract for experts on anti-money laundering. He is a regular contributor of the International Symposium of Economic Crime, University of Cambridge and member of the Steering Committee of the UNESCO Chair on Threats to Cultural Heritage and Cultural Heritage-Related Activities at the Ionian University.

Alejo Campos

Alejo Campos is the Regional Director of Crime Stoppers International for the Caribbean, Bermuda and Latin America (CBLA-CS) and he is in charge of the Crime Stoppers programs in El Salvador, Guatemala, Honduras, Paraguay, Argentina and Panama. He was recently recognized by Crime Stoppers International with the Coralie Wagner Memorial Award 2020 for his outstanding achievements regionally and internationally. He was Coordinator of the Cabinet of the Buenos Aires City Government, Argentina (2005), Coordinator of Woman Parliament Group in the National Congress of El Salvador (2010-2012), National Director of Cooperation and International Affairs of the Presidency of El Salvador (2012-2014) and Associate Expert Knowledge Manager Democratic Governance and Public Safety of United Nations Development Programme at the Regional Bureau for Latin America and the Caribbean in Panama and external advisor for international organizations and governments in Latin America as UNDP, SICA, UNFPA, UNICEF, GIZ, AECID.

Eduard Hovsepyan

Eduard Hovsepyan is a Policy Adviser on Anti-Money Laundering and Financial Sanctions at the European Banking Federation (EBF), based in Brussels. He is a certified anti-money laundering specialist and in his previous experience has also worked as an expert on detection and investigation of financial crime in the banking sector. He holds degrees in International Relations, Law and Public International Law with a specialisation in Human Rights and International Humanitarian Law.

Nicolas Marinier, Astrid Brandy and Maxime Heckel

Nicolas Marinier is Partner in Forensic & Financial Crime practice at Deloitte. He has more than 15 years of working experience acquired in Luxembourg and Singapore in the private banking sector and has developed a specific focus on Russia and CIS core clientele segments. Nicolas currently assists several Banks in Luxembourg on various Compliance issues and priorities, including KYC/KYT controls improvement, remediation planning, RAS/RAF, Fraud investigation, and AML on assets for PERE.

Astrid Brandy is a Consulting Senior Manager with Deloitte since 2017. She coordinates regulatory compliance projects and delivers ad hoc advisory services, assisting our clients in designing and implementing compliant and operationally optimized processes. She assists banks, management companies, transfer agents and life insurers, with their regulatory challenges in relation with AML/CTF processes and Financial Crime technologies, FATCA/CRS regulations, and data protection obligations.



Maxime Heckel is Partner in the Forensic & Financial Crime practice and has been with Deloitte since 2006. He has more than 15 years of experience within the Financial Services Industry and is specifically focused on anti-financial crime advisory services and related technology framework. He has successfully navigated projects within Forensic, AML/CTF, fraud detection, and regulatory tax reporting for global financial institutions and corporates in Luxembourg and abroad.