

# ACCML 2011



Stolen Asset Recovery Initiative

The World Bank • UNODC

## 5th Arab Conference for Commercial and Maritime Law *Asset Recovery: Lessons Learned*

**Celebrating the International Anti-Corruption Day, Friday Dec. 9, 2011  
Arab Academy, Abou Kir, Alexandria, EGYPT (14:00 to 20:00)**



Arab Republic of Egypt  
Ministry of Foreign Affairs



كلية النقل الدولي واللوجيستيات  
College of International Transport & Logistics



الجمعية العربية للقانون التجاري والبحري  
Arab Society for Commercial & Maritime Law



THE  
WORLD  
BANK



UNODC

مكتب الأمم المتحدة المعني بالمخدرات والجريمة



against corruption today

Corruption is a major impediment to economic growth, social stability and poverty reduction. The World Bank estimates that each year 20-40 billion USD are stolen from developing countries in the context of corruption activities. The principle of the recovery of stolen assets is now enshrined in Chapter V of the 2003 UN Convention against Corruption (UNCAC), which came into force in 2005. To assist in the effective implementation of this fundamental principle, as well as the United Nations Office on Drugs and Crime (UNODC) and the World Bank jointly launched in 2007 the Stolen Assets Recovery Initiative (StAR), which supports international efforts to end safe havens for proceeds of corruption.

The Arab Conference for Commercial and Maritime Law (ACCML 2011) is organized under the auspices of the Arab Society for Commercial and Maritime Law (ASCML), in cooperation with the Ministry of Foreign Affairs of the Arab Republic of Egypt, the Arab Academy for Science, Technology & Maritime Transport (College of International Transport and Logistics), the World Bank, UNDOC and StAR. The seminar will focus on International Cooperation in Asset Recovery and efforts pursued by the Egyptian Government and other countries in the MENA Region in the Recovery of Assets for former corrupt officials.

The Golden Sponsor



The Silver Sponsor



Dr. Nasri Marco  
International Law Firm

The Bronze Sponsors

Abouzeid Law Firm  
Megahed Law Firm  
Abossoud Law Firm  
United Attorneys  
Dr. Mokadem Law Firm

F: +203 5858957

M: +20100 3597479

ACCML2011@ascml.org www.ascml.org

## **Asset Recovery - Lessons learned**

In celebration of the International Day of Anti-Corruption  
AASTMT, Alexandria, Abou Kir, December 9th, 2011

### **14:00 - 15:00 Registration**

### **15:00 - 15:40 Opening Session**

- H.E. Prof. Dr. Osama ELFOULY, *Alexandria Governor*
- Prof. Dr. Ismail FARAG, *President of the Arab Academy for Science, Technology and Maritime Transport (AASTMT)*
- H.E. Mr. Ayman ELGAMMAL, *Minister Plenipotentiary, Anti-Corruption Coordinator, Director of the Information Unit, Cabinet of the Minister of Foreign Affairs*
- Mr. David Craig, *World Bank's Country Director for Egypt*
- Ms. Brigitte STROBEL-SHAW, *Chief, Conference Support Section, Corruption and Economic Crime Branch, UNODC, Vienna*
- Prof. Dr. Hisham SADEK, *Professor Emeritus of International Law, Law School of Alexandria University; Chair of the ACCML 2011*
- Prof. Dr. Khaled HANFY, *Dean of the College of International Transport and Logistics of AASTMT*

### **15:40 – 16:00 ASCML's Career Achievement Award for 2011**

- Winner to be announced by Dr. Nader IBRAHIM, *Chair of the Arab Society for Commercial and Maritime Law*; and the Award will be presented by H.E. Alexandria Governor.

### **16:00 – 16:30 Tea Break (1)**

### **16:30 – 18:00 Asset Recovery – The International Perspective**

**Moderator: Mr. David CRAIG**

- H.E. Mr. Ayman ELGAMMAL, *Minister Plenipotentiary, Anti-Corruption Coordinator, Director of the Information Unit, Cabinet of the Minister of Foreign Affairs*
- Ms. Brigitte STROBEL-SHAW, *Chief, Conference Support Section, Corruption and Economic Crime Branch, UNODC, Vienna*
- Mr. Jean PESME, *Manager of the World bank's Financial Market Integrity Program and StAr Coordinator, Washington DC*
- Mr. Sidi BOUBACAR, *Lead Operations Officer, The World Bank, Egypt*
- Mr. Yves AESCHLIMAN, *Senior Financial Sector Specialist, The World Bank, Washington DC*

### **18:00 – 18:30 Tea Break (2)**

### **18:30 – 20:00 Asset Recovery – The Domestic Perspective, and concluding recommendations**

**Moderator: Prof. Dr. Hisham SADEK**

- Mr. Hussein HASSAN, *Anti-corruption Project Manager, UNODC, Regional Office for the Middle East & North Africa, Cairo*
- Prof. Dr. Hossam ESSA, *Professor of Law, The Law School of Ainshams University, Chair of the People's Committee for the Recovery of Egyptian Stolen Assets*
- Dr. Nader IBRAHIM, *Chair of the Arab Society for Commercial and Maritime Law (for the recommendations)*

\* \* \*

#### **The Golden Sponsor**



#### **The Silver Sponsor**



**Dr. Nasri Marco  
International Law Firm**

#### **The Bronze Sponsors**

**Abouzeid Law Firm  
Megahed Law Firm  
Abossoud Law Firm  
United Attorneys  
Dr. Mokadem Law Firm**