



# COMPLEX ASIAN CRIME SYMPOSIUM 2006

Lyon, France  
June 27-29, 2006



HOSTED BY:

## **Interpol General Secretariat, Lyon, France**

Interpol's mission is to be the world's pre-eminent police organisation in support of all organisations, authorities and services whose mission is preventing, detecting, and suppressing crime. For further specific information, see [www.interpol.com](http://www.interpol.com).

ORGANIZED BY:

## **Center for Asian Crime Studies**

CACS is an international, not-for-profit, research and training organization dedicated to serving law enforcement authorities. For further specific information, see [www.asiancrime.org](http://www.asiancrime.org).

### DESCRIPTION OF EVENT:

This training symposium follows the highly acclaimed "Asian Crime Symposium 2005", also hosted by Interpol, and expands the geographic and topical coverage to include organized crime--and its links to terrorism--from Suez to Tokyo. Experts from academia and national police agencies world-wide, plus private organizations and think-tanks, will gather in Lyon to address a wide range of issues of strategic and tactical interest to law enforcement authorities.

#### **Broad topic areas will include**

- (1) Trends in collaboration between criminals and terrorists,
- (2) New techniques for identifying and tracing suspects,
- (3) Cross-cultural considerations for effective investigations of persons of Islamic, Hindu and Buddhist religion,
- (4) Recent investigations involving money laundering, fraud, underground banking and human smuggling by ethnic Asian criminals, and
- (5) Essential differences between mindsets of West, South and East Asian criminals and societies.

### SPEAKERS:

Among approximately 20 speakers who will appear at the symposium, the following persons have already indicated a willingness to participate:

- (1) Assistant Commissioner Tarique Ghaffur, New Scotland Yard, London
- (2) Mr. David E. Kaplan, Chief Investigative Correspondent, US News & World Report, Washington, DC.
- (3) Dr. Sheldon Zhang, Professor, San Diego State University, California
- (4) Chief Investigator Larry Lambert, Orange County Prosecutor's Office, California
- (5) Mr. Garry Spence, Director of Investigations, Consumer Protection Authority, British Columbia, Canada.
- (6) Superintendent Gordon McRae, Royal Canadian Mounted Police

### REGISTRATION:

Attendance is limited to persons actively engaged in law enforcement or with serious academic interests. Due to security considerations and limited seating, all who would attend this symposium must register in advance. Registration forms may be found on the reverse side of this page and at the website of the Center for Asian Crime Studies at [www.asiancrime.org](http://www.asiancrime.org).

Prior to May 31, 2006, a registration fee of 190 Euros per person will be assessed each attendee. After May 31, 2006, the registration fee will be 220 Euros per person.

Completed registration forms may be sent by email to [cordhart@aol.com](mailto:cordhart@aol.com), or they may be sent to the postal address below.

Payment of fees may be accomplished by sending a check or money order to the following postal address:

**Center for Asian Crime Studies  
7609 Royal Dominion Drive  
Bethesda, MD 20817  
USA**

# Registration Form:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Agency: \_\_\_\_\_

Postal Address: \_\_\_\_\_

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Telephone No.: \_\_\_\_\_

Facsimile No.: \_\_\_\_\_

Email Address: \_\_\_\_\_