

INTERNATIONAL CONFERENCE

**FORFEITURE OF ILLEGAL ASSETS:
MODELS TO COMBAT SERIOUS CRIME IN THE EU**

Sofia Conference Hall,
Grand Hotel Sofia
April 28th, 2015

AGENDA

- 09.30 – 10.00** **REGISTRATION**
Welcome coffee
Grand Hotel Sofia, 2nd floor, lobby
- 10.00 – 10.30** **WELCOME NOTES**
Mr. Ognyan Minchev, Chairman of the Board of Transparency International – Bulgaria
Ms. Anne Koch, Transparency International – Secretariat
Ms. Tsetska Tsacheva, President of the National Assembly, Bulgaria
Mr. Plamen Georgiev, President of the Commission for Illegal Asset Forfeiture, Bulgaria
Sofia Conference Hall, Grand Hotel Sofia, 2nd floor
- 10.30 – 13.00** **MORNING SESSION**
Moderator: Ms. Anne Koch, Transparency International – Secretariat
Sofia Conference Hall, Grand Hotel Sofia, 2nd floor
- 10.30 – 12.00 **NATIONAL MODELS FOR CONFISCATION/FORFEITURE OF ASSETS: EXPERIENCES OF THE
EU MEMBER STATES**
Mr. Nick Maxwell, Transparency International – UK
Ms. Anne Scheltema Beduin, Transparency International – Netherlands
Mr. Giorgio Fraschini, Transparency International – Italy
Ms. Iulia Cospanaru, Transparency International – Romania
Dr. Johann Kubica, Transparency International – Germany
- 12.00 – 12.30 **IDEAL MODEL FOR ILLEGAL ASSET FORFEITURE: WHERE WE ARE
COMPARATIVE STUDY OF THE MODELS OF BULGARIA, ITALY, AND ROMANIA**
Asoc. Prof. Antony Galabov, New Bulgarian University
- 12.30 – 13.00 **DISCUSSION**

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13.00 – 14.00 **LUNCH**

14.00 – 16.00 **AFTERNOON SESSION**

Moderator: Dr. Diana Kovatcheva

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14.00 – 14.30 **FORFEITURE OF ILLEGAL ASSETS WITHOUT A CONVICTION: THE BULGARIAN MODEL**

Mr. Trifon Trifonov, Representative of the Commission for Illegal Asset Forfeiture and a representative of the Interdepartmental Board for Management of Confiscated Assets (TBC)

14.30 – 15.00 **FORFEITURE OF ILLEGAL ASSETS IN BULGARIA: CHALLENGES AND PERSPECTIVES**

Mr. Krum Zarkov and Ms. Savina Goleminova, experts, Transparency International – Bulgaria

15.00 – 16.00 **DISCUSSION**

