

ENM

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MAGISTRATURE

L'esprit des lois s'épanouit à l'ENM

Bordeaux - Paris

PROGRAMME

ECONOMIC AND FINANCIAL INVESTIGATIONS

Under the supervision of:

Cécile MEYER FABRE, Vice-President charged with the pre-trial investigation, financial centre, Paris

Emmanuel CHIRAT, Deputy European Public Prosecutor, Paris, France



Session coordinators:
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PROGRAMME

Monday 11 October 2021: from 10 a.m. to 12 p.m. / from 2 p.m. to 5 p.m.

- 10 a.m. to 12 p.m.

Welcome: presentation of the session, speakers and distribution, and overview of the week's mock case

Cécile MEYER-FABRE, co-director of session
Emmanuel CHIRAT, co-director of session

- 12 p.m. to 2 p.m.

Lunch Break

- 2 p.m. to 5 p.m.

The specificity of economic and financial intelligence and its judicialisation: round-table discussion led by three experts, exchanges and interactions

- o The financial intelligence unit and the judicialisation of financial intelligence
- o The DGFIP, a source of information in contact with the economic world (perspective: from complaints or denunciations for tax fraud to reports to the judicial authority of common law offences)
- o Financial jurisdictions and their contribution to criminal justice (reports to the public prosecutor)

Tuesday 12 October 2021: from 9 a.m. to 12 p.m. / from 2 p.m. to 5 p.m.

- 9 a.m. to 12 p.m.

The conduct of the investigation in economic and financial matters: specificities

- o Public prosecutors and prosecution authorities specialised in serious economic and financial crime
- o The conduct of preliminary investigations in economic and financial matters: direction of the investigation; choice of qualifications; specific strategies
- o Preparation of the investigation before criminal proceedings

- o Practical case (1h30)
- 12 p.m. to 2 p.m.

Lunch Break

- 2 p.m. to 5 p.m.

The role and importance of international cooperation in criminal matters in combating economic and financial crime

- o The main principles of international cooperation in criminal matters
- o Areas of cooperation (evidence gathering, international arrest warrants, extradition, freezing and confiscation of criminal assets)
- o Practical reflexes related to the implementation of cooperation in criminal matters
- o Practical case (1h30)

Wednesday 13 October 2021: from 9 a.m. to 12 p.m. / from 2 p.m. to 5 p.m.

- 9 a.m. to 12 p.m.

Focus on current issues: fight against corruption; fight against money laundering

- o Latest developments in the fight against corruption and money laundering
- o Exercises and practical cases through the eyes of two practitioners

- 12 p.m. to 2 p.m.

Lunch Break

- 2 p.m. to 5 p.m.

Les techniques et actes d'enquête spécialisés appliqués à la lutte contre la délinquance économique et financière

- Focus on some sensitive acts or techniques in the case of economic and financial crime
- o IT expertise in the field of economic and financial crime
 - o Wiretaping
 - o Searches (specialised)
 - o Practical cases

Thursday 14 October 2021: from 9 a.m. to 12 p.m. / from 2 p.m. to 5 p.m.

- 9 a.m. to 12 p.m.

Round Table

1 - The role of the lawyer and the place of the contradictory process in economic and financial criminal investigations (investigation by the public prosecutor, judicial inquiry)

2 - Feedback on the possibilities of a "negotiated" criminal justice system (appearance on recognition of guilt and public interest judicial agreement CRPC - CJIP)

- 12 p.m. to 2 p.m.

Lunch Break

- 2 p.m. to 5 p.m.

Seizure of criminal assets during investigations

- o Practice of seizures during judicial investigations and confiscation sentences during criminal hearings
- o Prior identification of criminal assets
- o Case studies

Friday 15 October 2021: from 9 a.m. to 12 p.m.

- 9 a.m. to 11:30 a.m.

Opening and perspectives on the fight against economic and financial crime

- o The European Public Prosecutor's Office in charge of the fight against fraud against the financial interests of the European Union: presentation, operating methods, prospects (duration 1 hour 30)
- o Various topics addressed by the participants on themes indicated in advance

- 11:30 a.m. to 12 p.m.

Debriefing and presentation of certificates
