

SEMINAR

Proving Money Laundering in Hong Kong



Russ Harding

Detective Inspector, Hong Kong Police

Tuesday, 11 March 2014, 12:30 - 1:30 pm

Large Moot Court Room, 2/F Cheng Yu Tung Tower

The University of Hong Kong

In this seminar, Detective Inspector Harding will provide a practical police perspective on prosecuting money laundering in Hong Kong, including considering evidence, proof needed, and consent/no consent issues. Common misperceptions about the way the law works and its effects in practice will be discussed, and ways of overcoming hurdles looked at. Those in attendance may be asked to take a position.

Detective Senior Inspector Russ Harding has been a Police Officer since 1981, has served in the Criminal Investigation Department of the Hong Kong Police Force since 1983, and has experience in investigating all the major areas of organised crime, including armed robbery, murder, rape, kidnapping, and arson. He has served in the Regional Crime Unit, Criminal Intelligence Bureau, Narcotics Bureau and Organised Crime Bureau of the Hong Kong Police. Since 1995 Russ has specialized in investigating financial crime, money laundering and the proceeds of crime. He has been the lead investigator in some of Hong Kong's largest and most complicated money laundering prosecutions. Russ is widely recognized both in Hong Kong and overseas for his expertise in the investigation of money laundering and related crime. He is frequently approached for advice on the subject, and has extensive experience as a speaker about and testifying in court on money laundering and related matters. He has additionally been involved in country inspections for the Financial Action Task Force.

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