

# 11th Annual CCS Economic Crime Lecture

**Your INVITATION**  
to attend this year's Lecture

**“Hot Money, High Stakes and  
Cocaine Cowboys - combating  
money laundering and corruption”**

## Humberto Aguilar

Former lawyer and convicted money launderer

**In a fascinating presentation that will be of great interest,  
Humberto will speak about his life as a lawyer, explain  
how he became a convicted money launderer, and offer  
insights into how he believes money laundering and  
corruption can best be tackled.**

**To accept this invitation  
email: [agalloway@icc-ccs.org](mailto:agalloway@icc-ccs.org)**

**Confirmation will be sent to you by return**

**Places are limited, so please respond as soon as possible.**

### PROGRAMME

- 4.30-5.00 Registration: Tea and Coffee
- 5.00-5.30 Pre-Lecture Presentation
- 5.30-6.00 Coffee/Contact Break
- 6.00-7.00 Economic Crime Lecture
- 7.00-7.30 Panel Discussion: Q&A
- 7.30-8.15 Wine Reception

### When

Thursday June 16  
4.30pm - 7.30pm

### Where



Dicken's Conference Room  
Dicken's Inn  
Marble Quay  
St Katharine's Dock  
London E1W 1UH



### Forensic Accounting Team

This year's lecture is sponsored by CBW (Carter Backer Winter LLP) Chartered Accountants, who will explain the role of the forensic accountant when investigating money laundering and considering risk.

[www.icc-ccs.org](http://www.icc-ccs.org)

Sponsor: [www.cbwforensicaccountants.co.uk](http://www.cbwforensicaccountants.co.uk)

