

TRANSNATIONAL CRIME

The Crans Montana IUHEI organised on **Saturday October 27, 2007** two Special Courses on (1) **Companies as a New Target for Crime** and (2) the **Economy Facing Terror Threat**.

COURSE N°1

Monaco – 27 October, 2007

COMPANIES AS A NEW TARGET FOR CRIME

Themes:

- Why and how are businesses exposed to criminal risks?
- Who are the criminal actors that target businesses, their modes of action and the effects?
- What are the required risk management solutions?

COURSE N°2

Monaco – 27 OCTOBER 2007

THE ECONOMY FACING TERROR THREAT

Themes:

- Terrorism and its new developments toward Business
- Towards necessary adaptations in improving the fight against new menaces
- The use of Information Technologies by terrorist organizations
- The sensitive sectors: oil and gas industries
- Intelligence: New strategies with regard to crisis prevention ability and to Intelligence collection and analysis architecture; Enhanced detection, identification of emerging threats, and distribution of “security alerts” to partners

Participants:

- Specialised Ministers : Justice, Interior, Finance, Economy and their advisors
- Specialised Advisors of Heads of State and Government
- Judges, lawyers, accountants and tax advisers
- Governors of Central Banks
- Speakers and Members of Parliament
- Business leaders from all fields, more especially bank, finance, industry and commerce and managers in charge of banking and finance activities
- Experts of International, Regional Organisations and Specialised bodies dedicated to the prevention and prosecution of crime and terrorism, police and intelligence
- Academics