

Global Trends and Challenges in Preventing and Combating Corruption

12 November 2026 • Online conference

11:00 - 11:15

Opening statement

Drago Kos, IACA, Dean and Executive Secretary

11:15 - 12:15

SESSION 01

Anti-Corruption Enforcement: Enhancing the Effectiveness and Efficiency of Asset Recovery and Return

Moderator: Nijat Naghiyev, IACA, Anti-Corruption Expert

International police cooperation through INTERPOL and the Silver Notice

Mark McDaid, Interpol, Criminal Intelligence Officer at the Financial Crime and Anti-Corruption Centre (IFCACC)

Cross-Border Cooperation and Asset Recovery

Andrea Murillo Fallas, UNODC, Crime Prevention and Criminal Justice Officer

Frozen on Paper: Tracing Stolen EU Funds from Court Order to Recovery, 2022-2025

Prof. Irakli Petriashvili, University of Georgia (Tbilisi), Associate Professor; University of Michigan, Research Fellow

From Normative Alignment to Operational Enforceability: The Côte d'Ivoire-Switzerland Case in Transnational Asset Recovery

Mariame Krauer-Diaby, CFE, the University of Neuchâtel, PhD Candidate; the International Development Bank Group, Chief Ethics Officer – Regional & Country

The Intelligence-to-Evidence Gap in Corruption Asset Recovery

Dr. Mohammed El Yettefti, the Gibraltar FIU, Financial Intelligence Officer

12:15 - 13:15

SESSION 02

Promoting Integrity and Anti-Corruption Compliance in the Humanitarian Aid Sector

Moderator: Dr. Gro Skaaren-Fystro, Norwegian People's Aid, Special Adviser Anti-Corruption

Typologies of Corruption in the Humanitarian Aid Sector

Ahmed Mohamed Alkaabi, IACA, Anti-Corruption Expert

Integrity and Anti-Corruption Compliance in the Humanitarian Aid Sector

Malika Ait-Mohamed Parent, World Health Organization, Acting Director of Internal Oversight Services, IACA Faculty Member

The Relationships Behind Corruption in Humanitarian Aid

Lannie Su, CFE, Independent Investigator, IACA Alumni

Integrity in Humanitarian Practice: Meaningful Action and its Results

Roland Hassel, German Red Cross, Head of Integrity & Safeguarding Unit

13:15 - 14:15

SESSION 03

Preventing Corruption and Safeguarding Children and Youth in Sports

Moderator: Prof. Eduard Ivanov, IACA, Acting Head of the Research & Analytics Department

Good governance and Safeguarding: Finding the Game Changers

Elda Moreno, International Human Rights Expert; YourSide Independent Panel for a Safe Football, Vice-Chair

Integrity and Safeguarding in Sport: The Biathlon Experience

Nicola Bithell, Biathlon Integrity Unit, Safeguarding Advisor

Preventing and Pre-Emptying the Behavior for Corruption in Sports - The Neuroscience Perspective

Peter Jaehne, ParaAthlete Brain & Behavior Coach; Unique Speaker Bureau International, Global Speaker

Before a Report Becomes a Case: Whistleblowing, Safeguarding and Reporting Governance in Major Sporting Events

Dr. Maria Di Maggio, Whistleblowing Officer for the Organising Committee of the Taranto 2026 Mediterranean Games; University of Bari "Aldo Moro", Subject Expert in Criminal Law

The Role of the International Convention against Doping in Sport in Promoting Sport Integrity

Raluca Petre-Şandor, UNESCO's Anti-Doping Convention Section, Project Officer

14:15 - 15:15

SESSION 04

Protecting our Planet: Preventing and Combating Wildlife Crime, Environmental Crime and Corruption

Moderator: Prof. Eduard Ivanov, IACA, Acting Head of the Research & Analytics Department

Protection of Wildlife

Robert Campbell, The Royal Foundation of The Prince and Princess of Wales, Programme Director, United for Wildlife

Turning Words into Action: Leveraging Global Anti-Corruption Commitments to Tackle Corruption Fuelling Environmental Crime

Joanna Choblet, Wildlife Justice Commission, Policy Officer

The Nexus between Money Laundering, Wildlife Crime and Corruption

Caroline Nwafor, the Nigerian FIU, Head of the Extractive & Environmental Crimes Section

Integrity and Anti-Corruption in the Fisheries Sector

Sven Biermann, Fisheries Transparency Initiative, Executive Director

Detecting Corruption from Space: AI-Assisted Earth Observation as an Anti-Corruption Intelligence Tool for Detecting and Monitoring Environmental Crime

Sia Das, the Supreme Court of India, Lawyer

15:15 - 16:15

SESSION 05

The Role of Emerging Technologies in Anti-Corruption and Compliance

Moderator: Pawan Sinha, IACA, Director of Academic Programmes

The Role of New Technologies in Prevention and Detection of Fraud and Corruption

Katarina Garai, CFE - the Austrian Chapter of the Association of Certified Fraud Examiners, Vice President; SAS Institute, Fraud Partnerships & Strategic Initiatives Lead

Virtual Assets as a “Catalyst” for Corruption

Dr. Oleksiy Feshchenko, Mykolas Romeris University, Researcher on AI Safety; consultant on AML/CFT and Virtual Assets (VAs)

From Detection to Prevention: AI-Driven Corruption Risk Prediction and Early Intervention

Syeda Mehar Zehra, CAMS, Alfalah Currency Exchange, Chief Compliance Officer

AI-Assisted Asset Declaration Verification: A Longitudinal Case Study of North Macedonia’s Digital Anti-Corruption Registers, 2021-2025

Aleksandra Chavdarevska, the State Commission for Prevention of Corruption of the Republic of North Macedonia, Head of the Unit for Strategic Planning, Cooperation, Projects, Analytics and Education

Opportunities and Limits of Artificial Intelligence in Corporate Foreign Bribery Risk Management

Dr. Oludolapo Makinde, University of British Columbia

16:15 - 16:30

Closing of the conference