

**Global Conference on Illicit Financial Flows and Trade Mis-Invoicing
World Customs Organization Headquarters, Room A, 23 May 2018**

Tuesday 22 May	
10:00-18:00	Review Meeting: Co-authors of the WCO Study Report on IFFs/TM
Wednesday 23 May	
09:30-10:15	Official Opening and Welcoming Remarks Kunio Mikuriya , Secretary General, WCO Commissioner , Korea Customs Service
10:15-10:30	WCO Study Report, Yeon Soo Choi , Technical Officer, WCO Research Unit
10:30-11:00	Coffee Break
11:00-12:30	MAGNITUDE OF IFFs via TRADE MIS-INVOCING
	<i>Chair: Kunio Mikuriya, Secretary General, WCO</i>
	<i>Discussants</i>
	Matthew Salomon , Global Financial Integrity (Washington)
	Simon Pak , Pennsylvania State University
	Keejae P. Hong , Central Michigan University
	Yeon Soo Choi , WCO Research Unit
	H.E. Ambassador Sangqu , Embassy of the Republic of South Africa to Belgium
12:30-14:30	Lunch Break
14:30-16:00	BEST PRACTICES in COMBATING IFFs and TRADE MIS-INVOCING
	<i>Chair: Ping Liu, Director, Trade and Tariff Affairs Directorate, WCO</i>
	<i>Discussants</i>
	Adewale Adeniyi , Nigeria Customs Service
	Melissa Dejong , Organisation for Economic Co-operation and Development (OECD)
	Derek Leist , Financial Action Task Force
	Matthew Joo , Korea Customs Service
16:00-16:30	Coffee Break
16:30-17:30	NEW TECHNOLOGIES: BLOCKCHAIN
	<i>Chair: Ana Hinojosa, Director, Compliance and Facilitation Directorate, WCO</i>
	<i>Discussants</i>
	Yao-Hua Tan , Delft University of Technology
	Jeffrey Owens , Institute for Austrian and International Tax Law, Vienna University of Economics and Business (WU) (Austria)
	Jaeho Jung , Director of Multilateral Cooperation Division, Korea Customs Service
17:30-18:00	Concluding Session
18:00-20:00	Korean and International Buffet offered by the Korean Customs Service