
PROGRAMME:

Breakfast-Meeting
On

**Financial Crime in Namibia - Evidence, Economic Effects and
Countering Mechanisms**

Wednesday, 20 June 2007
07h15 - 10h00

Safari Court Hotel, - Omatoko Room No.1

07h15-07h45	<u>Registration & Breakfast</u>
07h45 -08h00	<u>Welcome & Introduction</u> Mr Hubert René Schillinger , Resident Representative, Friedrich-Ebert-Stiftung
08h00 – 08h20	<u>Keynote Address:</u> Mr Tom Alweendo , Governor, Bank of Namibia
08h20 – 08h40	<u>Regional Perspective: <i>Financial Crime in South Africa/ The Region : Problems, Magnitude and Countering Mechanisms</i></u> TBA, South Africa
08h40-09h00	<u>Namibian Perspective: <i>Dealing with Financial Crime in Namibia</i></u> Mr Rainer Ritter , CEO NAMFISA
09h00-09h50	<u>Discussion</u> <u>Questions & Answers</u> Moderator: Ms Marlene Gous , Senior Compliance Officer, Nedbank
09h50-10h00	<u>Closing Remarks</u> Ms Marlene Gous , Senior Compliance Officer, Nedbank
10h00	<u>End of Breakfast-Meeting</u>