



Crown Prosecution Service (CPS)  
British Embassy Sofia

## **Modern Slavery, Human Trafficking and Organised Immigration Crime**

*Virtual Conference*  
*29 - 31 March 2021*

Access URL: <https://zoom.us/j/95391959653>

### **AGENDA**

#### **DAY 1 (29 March 2021): ILLEGAL MIGRATION & JITS**

- 11:00 – 11:45    **OFFICIAL OPENING**
- H.E. Rob Dixon**, UK Ambassador to Bulgaria
- Ivan Geshev**, Prosecutor General of the Republic of Bulgaria
- Sotir Tsatsarov**, Chair of the Commission for Combatting Corruption  
                         and Confiscation of Illegally Acquired Property, Bulgaria
- Vladimir Nikolov**, Prosecutor and Member of the Management Board  
                         of the Association of the Prosecutors in Bulgaria
- 11:45 – 12:45    **SESSION 1: Case Study - Operation Melrose, a harrowing case of  
                         deaths in transit**  
                         **Ogheneruona Iguyovwe**, Senior Specialist Prosecutor, CPS, UK
- 12:45 – 13:00    **BREAK**
- 13:00 – 14:00    **SESSION 2: Joint Investigation Teams**  
                         **Samantha Shallow**, United Kingdom Liaison Prosecutor, Eurojust
- 14:00 – 14:15    **Discussion**



**DAY 2 (30 March 2021): VICTIMS**

- 11:00 – 11:15      **Introduction**  
**Kim Holden**, Criminal Justice Advisor, CPS, UK  
**Dobryana Petkova**, Executive Secretary, National Commission for Combating Trafficking in Human Beings, Bulgaria
- 11:15 – 12:30      **SESSION 1: Victimless Prosecutions**  
**Mark Paul**, Head of Complex Casework Unit West Midlands, CPS, UK
- 12:30 – 12:45      **BREAK**
- 12:45 – 13:45      **SESSION 2: Victim Psychology**  
**The Lighthouse, UK**
- 13:45 – 14:00      **Discussion**

**DAY 3 (31 March 2021): MONEY LAUNDERING**

- 11:00 – 11:15      **Introduction**
- 11:15 – 12:30      **SESSION 1: Introduction to Cryptocurrency**  
**Craig Gleeson**, Money Laundering, Bribery & Corruption Threat Team, National Economic Crime Centre, NCA, UK
- 12:30 – 12:45      **BREAK**
- 12:45 – 14:00      **SESSION 2: Detection and Investigation of Money Laundering in Connection with MSHT and OIC**  
**Brian Ludlow**, Manager – Operations, Co-Ordinator, Expert Laundering Evidence, National Economic Crime Centre, NCA, UK  
**Slava Stefanova**, Financial Investigator, European Public Prosecutor's Office
- 14:00 – 14:15      **Discussion and End of Conference**  
**Kim Holden**, Criminal Justice Advisor, CPS, UK