

NOVEMBER 16–20 | WASHINGTON DC

LAW, JUSTICE AND DEVELOPMENT WEEK 2015

GOVERNANCE AND THE LAW



The importance of an Adequate Supervision of Remittance and Offshore Companies.

The experts are available to one-to-one Q&A or will comment on how the official market uses gray market operators (currency-brokers) to allow transfers of money belonging to uninformed foreigners residing outside. In this regard, the supervision of Remittance and Offshores company's activities comes into its own to prevent them to serve the international organized crime through disguised irregular transactions. The experts will debate the regulation of the currency exchange market and proper supervision, going through loopholes of monitoring all movement of the transportation of large sums in cash or electronic transfers.

MONDAY & TUESDAY

November 16, 2015

12:30 – 1:00 pm

November, 17 2015

12:30 – 1:00 pm

World Bank | Washington DC

REGISTER

www.worldbank.org/ljdweekregister

EXPERTS

- **Fausto Martin De Sanctis**, Federal appellate judge in Sao Paulo with judicial experience on criminal matters, like tax evasion, financial crimes, and money laundering.
- **Fernando Fayzano**, owner of a US Remittance company.

RESERVE YOUR MEETING

Please reserve your meeting [online](#).

Each year, Law, Justice and Development (LJD) week brings together World Bank Group staff, senior officials from other international financial institutions, international development practitioners, government officials, lawyers, judges, scholars and representatives from civil society. It also involves the collaboration and participation of the 154 international partners of the Global Forum on Law, Justice and Development (GFLJD). www.worldbank.org/ljdweek2015