

CBS/CAMBRIDGE WORKSHOP SERIES "ENABLERS OF FINANCIAL CRIME"

| | Workshop 1 30 August 15.00-17.00 CET | Workshop 2 6 September 15.00-17.00 CET | Workshop 3 13 September 15.00-17.00 CET |
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| Chair/Moderator (10 min) | Yvette Lind | Yvette Lind | Yvette Lind |
| Keynote (30 min) | Prof. Rose-Mary Belle Antoine The University of the West Indies at St. Augustine, Trinidad and Tobago Title | Dr. Thomas Wainwright Reader in Strategy and International Business Royal Holloway, University of London Title | Prof Dr Umut Turksen Centre for Financial and Corporate Integrity, Coventry University "Countering Tax Crimes in the European Union" |
| Paper presenter 1 (15 min) | Dr. Clair Quentin Research Associate King's College London "The tax authority as a structural enabler of financial crime" | Dr. Baptiste Souillard Université Libre de Bruxelles "Intra-Industry Diffusion of Profit Shifting Strategies" | Dr. Luisa Scarcella Postdoctoral Researcher DigiTax Centre – University of Antwerp "Keep your friends close and your enemies closer: extending automatic exchange of information to crypto- assets transactions and the role of crypto-intermediaries" |
| Discussant 1 (15 min) | Jur.dr. Katarina Fast Lappalainen Stockholm University | Dr. Catherine Lions Associate professor in accounting Umeå University | Prof. Omri Marian Professor of law University of California, Irvine School of Law |
| Paper presenter 2 (15 min) | Dr. Suranjali Tandon Assistant professor National Institute of Public Finance and Policy, New Delhi "Exploring the link between institutional shareholder activism and tax avoidance" | Mohit Kumar Gupta Ph.D. student Centre for the Study of Law and Governance, Jawaharlal Nehru University, New Delhi "Some Legal and Economic Reflections on the Issues of Control, Financialization and Taxation in the Indian Corporate Sector" | Dr. Brian Waiguru Postdoctoral researcher Leeds Beckett University "Illicit Financial Flows: MNE profit shifting to tax havens in SSA" |
| Discussant 2 (15 min) | Dr. Catherine Lions Associate professor in accounting Umeå University | Ashrita Prasad Ph.D. student Vienna University of Economics and Business | Dr. Dominic Thomas-James Course Director Institute of Continuing Education, University of Cambridge |
| Open floor (20 min) | | | |

