

# Professional enablers

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## Legal Sanctions for Professional Enablers

- Why do we need legal sanctions?
- Administrative or Criminal?
- Different legal approach in different countries
  - Aiding, abetting, facilitating
  - Specific criminal law provision
- Privileged documents



## Professional Enablers – Injunctions

- What is it?
- Do you have the opportunity to impose any injunctions in your country?



## Breakout

In your jurisdiction:

- What kind of legal sanctions do you have (Criminal or Administrative)?
  - Does it work?
    - Why or why not?
  - Why do you think your country don't have more cases against Professional enablers?
  - Do you have any experience with imposing injunctions?



## Professional Enablers – Preventing Abuse

- Main strategy for governments
- Communication
  - Information about the legal framework
  - Successful prosecutions
- Laws
  - Liability for companies
  - Immunity?
  - Whistleblowers – tipline



## Breakout

- Which methods do your country use to try to prevent Professional Enablers to do criminal activity?
- Are the methods working?
  - In what way?



## Professional Enablers – Mandatory Disclosure Rules

- Disclosure based on risk assessments
  - The rules can prevent abuse
- Failure to report?



Breakout

Do you have Mandatory Disclosure Rules in your country?

- Which and does it work?



## Inter-agency and international Cooperation for Investigations and Prosecution



## Professional Enablers – Intermediaries Disruption Strategy