

The Centre for Comparative and Public Law
The Hong Kong Society of Criminology

present

Brazil's Money Laundering Legislation

a seminar by

Flavia Shibata
Centro Universitario Positivo, Brazil

Ms Shibata will give an overview about the crime of money laundering in light of the Brazilian legislation and criminal law system, with an emphasis on (i) its legal and doctrinal conception; (ii) the elements that define the crime of money laundering; (iii) the importance of proving previous offences; (iv) the non-inclusion of tax crimes in the list of precedent offences, and; (v) the analysis of the mental element as the key element to constitute the action as a criminal act.

Ms Shibata is in the final year of her law degree at the Centro Universitario Positivo. Curitiba/Parana State, Brazil.

Thursday 20 October
1.00-2.00 p.m.
Room 425, 4th Floor, KK Leung Bldg

ALL ARE WELCOME!