



# CALL FOR PAPERS

**ICFCFP 2020**  
**Feb 17-18, 2020**  
**Male, Maldives**

The International Research Conference is a federated organization dedicated to bringing together a significant number of diverse scholarly events for presentation within the conference program. Events will run over a span of time during the conference depending on the number and length of the presentations.

ICFCFP 2020 : International Conference on Financial Crime and Fraud Protection is the premier interdisciplinary forum for the presentation of new advances and research results in the fields of Financial Crime and Fraud Protection. The conference will bring together leading academic scientists, researchers and scholars in the domain of interest from around the world. Topics of interest for submission include, but are not limited to:

Financial crime  
Financial crimes and threats  
Tracing through the civil law of  
the proceeds of fraud  
Cyber-crime: prevention and  
detection  
Intelligence led investigations  
Whistleblowing and the payment of  
rewards for information  
Identity fraud  
Insider dealing prosecutions

Specialised anti-corruption  
investigations  
Underground banking systems  
Asset tracing and forfeiture  
Securities regulation and  
enforcement  
Tax regimes and tax avoidance  
Deferred prosecution agreements  
Personal liability of compliance  
managers and professional advisers