



Global Mining and the Challenges of Transnational Corruption, Conflict Minerals and Money Laundering

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The Global Mining Business faces a series of interrelated financial crime risks, including transnational corruption, conflict minerals and money laundering. These legal and reputational risks have become more important because of the new international standards governing corporate behaviour and increased active enforcement of anti-financial crime laws in countries such as the United States and the United Kingdom. These risks need to be addressed by improved due diligence systems within a comprehensive corporate governance framework.

Dr David Chaikin is an Associate Professor in the University of Sydney School of Business and a practising lawyer specialising in transnational litigation and risk management. He has worked in senior government positions in Australia and London, and been a consultant to intergovernmental agencies, multinational companies and private clients. He is author of works on financial services, tax evasion, and corruption and money laundering. He has a PhD in Law from Cambridge University, a Masters of Laws from Yale Law School and degrees in law and commerce from the University of New South Wales.

Please email Flora Leung at fkleung@hku.hk to reserve a place.