



**Annual Seminar of IAATI European Branch,
Torremolinos, Spain, 5-7 October 2016**

AGENDA

05 October

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
16.00-18.00	Seminar Registration		Hotel Reception Hall
19.00-21.00	President's Reception		General Session Hall "Alhambra + Gibralfaro"

06 October

General session

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
08.00-08.45	Seminar Registration		Hotel Reception Hall
09.00-09.45	- Opening remarks	Maribél Tocón Deputy Mayor of Torremolinos Mr. Jari Tiainen, President IAATI EB Mr. Hans Kooijman, President IAATI International Jose' Manuel Orge Soto, Head of Vehicle Traffic Unit at Central Brigade ,	General Session Hall "Alhambra + Gibralfaro"

		Madrid, Spain	
09.45-09.50	Practical information	Arne Knippel , Chair of Seminar Committee	General Session Hall "Alhambra + Gibralfaro"
09.50-09.55	Presentation of main industry supporters	Nils Kristian Brekke , Chair of industry Support Committee	General Session Hall "Alhambra + Gibralfaro"
09.55-10.05	IAATI website – An update	Torbjorn Serrander , Chair of IAATI Website committee	General Session Hall "Alhambra + Gibralfaro"
10.05-10.15	IAATI's EB Code of Ethics	Jari Tiainen , President IAATI EB John O'Byrne's Legal Advisor IAATI International	General Session Hall "Alhambra + Gibralfaro"
10.15-10.45	Coffee Break		
10.45-11.30	Presentation of all Industry supporters	Nils Kristian Brekke , Chair of industry Support Committee	General Session Hall "Alhambra + Gibralfaro"

Breakout Sessions

Time	Event	Speaker	Location
11.40-12.30	Integrated anti-fraud Program - a 360° Approach to Insurance Abuse - A Responsible Anti-Fraud Program	Davy Borysiewicz , Teamleader Fraud & Recovery Life Non-Life Marine & Transport, Baloise Insurance, Belgium	MIJAS
11.40-12.30	Forensic Casting of False Numbers	Nick Mayell , training officer Datatag, UK	MARBELLA
11.40-12.30	Platform Sjerlok - Automatic Search & Match Engine of Stolen/Missing Objects	Ron Vermeulen, Han Stoffels , Directors, Theft intelligence and Artificial Intelligence and database expert, Brightmaven BV, Netherlands	RONDA

Time	Event	Speaker	Location
12.30-13.30	Lunch		

Breakout Sessions

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
13.30-14.20	Tracking Devices: What do they actually mean to us in a modern context?	Peter Thompson , CanTrack Global Ltd. UK	MIJAS
13.30-14.20	Situation of Spanish Insurance: Frauds & Relation with LEAs	Miguel Angel Vazquez , Anti-Fraud Manager, UNESPA - National Association of Spanish Insurances, Spain	MARBELLA
13.30-14.20	A Journey through the Hidden World of the Dark Web, Artificial Intelligence & Bigdata	Ron Vermeulen, Han Stoffels , Directors, Theft intelligence and Artificial Intelligence and database expert, Brightmaven BV, Netherlands	RONDA
13.30-14.20	Opening and start of Mercedes-Benz and Land Rover	Voskan Pehlivanian , Edilock group Ltd., Bulgaria	Outdoor

Breakout Sessions

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
14.30-15.20	Theft and Fraud with Old Timers	Doctor Ken German , Independent Journalist, UK	MIJAS
14.30-15.20	Car crime 'down under' and a case study (Operation "Maloo") in relation to late model Holden VE HSV motor vehicles which can be stolen using OBD devices and re-birthed with new identities	Callum McNeill , Detective Sergeant of New Zealand Police	MARBELLA
14.30-15.20	Vehicle Trafficking: The Spanish Situation Algeciras: The Ultimate Border?	Jose' Manuel Orge Soto , Head of Vehicle Traffic Unit at Central Brigade , Madrid, Spain Ivan Manzano Sanchez , Head of Vehicle Traffic	RONDA

		Unit, port of Algeciras, Spain	
14.30-15.20	Opening and start of Mercedes-Benz and Land Rover	Voskan Pehlivanyan , Edilock group Ltd., Bulgaria	Outdoor

Time	Event	Speaker	Location
15.20-15.50	Coffee break		

Breakout Sessions

Time	Event	Speaker	Location
15.50-16.40	Volvo Cars – Present and Future	Pelle Thorsson and Bertil Angtorp , Volvo Car Corporation	MIJAS
15.50-16.40	Cross-Border Tracking and Recovery with Spotguard	Peter Talseth , Guard Systems, Norway	MARBELLA
15.50-16.40	Vehicle Rental Trafficking: the international cooperation Documents: The wall	Xavi Gamero , Mossos d'Esquadra, Juan Fco. Fuentes Montesinos	RONDA

General session

Time	Event	Speaker	Location
17.30-18.00	Annual General Meeting	All IAATI members	MIJAS

Time	Event	Speaker	Location
19.00	Gala Dinner		

07 October

General session

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
08.30-09.20	The Progression From Electronic Theft to Cyber	Rob Hare, Senior Vehicle Security Specialist, SBD, UK	General Session Hall "Alhambra + Gibralfaro"

Breakout Sessions

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
09.25-10.10	Vehicle Trafficking: the Spanish Situation Guardia Civil - Last Operations against Vehicles Trafficking	Cap. Vicente Calvo Candelar, Guardia Civil, Spain Cap. Carlos Francisco Leal Baos, Guardia Civil, Spain	MIJAS
09.25-10.10	Theft of Caravans and Their Identification	Mats Carlsson, Special Agent Larmtjänst Sweden Tim Booth, Leisure Vehicles Officer, AVCIS Vehicle Crime Intelligence Service, UK	MARBELLA
09.25-10.10	Vehicles Trafficking is Still a Plague for Spanish Insurance Companies Importing vehicles and verification of origin, Swedish system	Francisco Fernandez, Centro Zaragoza Martin Staczynski Swedish Transport Agency	RONDA

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
10.10-10.30	Coffee break		

Breakout Sessions

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
10.30-11.20	Organized Crime between Northern and Southern Europe,	Anne Beate Hovlid , Nordic Police and Customs Liaison Officer in Malaga, Spain	MIJAS
10.30-11.20	Forensic Casting of False Numbers	Nick Mayell , training officer Datatag, UK	MARBELLA
10.30-11.20	Strengthening of The ICRV Project	Wouter Verkerk , Director Stichting VbV, Netherlands	RONDA

Latest check-out of hotel: 12.00!

Breakout Sessions

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
11.30-12.20	Negotiating Global Red Zones Middle East & Africa Risks & Recovery Possibilities	Jo Chowdury , Repatriations Investigator, UK	MIJAS
11.30-12.20	Theft of Vehicle Spare Parts in Sweden	Torbjörn Serrander , Special Agent Larmtjänst, Sweden	MARBELLA
11.30-12.20	Project NO ex-Port: A Different Way to Fight Illegal Traffic of Vehicles	Gianluca Ciuchi Davie , Ariki Group & Confirma Sistemas	RONDA

General Session

<i>Time</i>	<i>Event</i>	<i>Speaker</i>	<i>Location</i>
12.30-12.45	Developments in the IAATI UK-Branch	Justin Powell , President IAATI UK	General Session Hall "Alhambra + Gibralfaro"
12.45-13.00	IAATI EB plans	Jari Tiainen , President IAATI EB	General Session Hall "Alhambra + Gibralfaro"
13.00	Conclusions		