

WEDNESDAY 28 JANUARY 2009, MACDONALD HOUSTOUN HOUSE HOTEL, WEST LOTHIAN

# RISKY BUSINESS

THE THREAT TO COMMUNITIES AND BUSINESS FROM ORGANISED CRIME IN THE 21ST CENTURY

Serious organised crime is one of the biggest threats facing Scotland's communities and businesses. Criminals are sophisticated in their methods and use various opportunities to expand their illegal activity for power and profit.

People with specialist skills or knowledge, including lawyers, accountants, financial advisers and business owners, can wittingly or unwittingly make it easier for criminals by legitimising their criminal activity.

This conference will examine the nature of serious organised crime in Scotland, how law enforcement agencies aim to dismantle criminal networks, the ways in which organised criminals will attempt to exploit business and the steps that businesses can take to protect against the risks.

The event will examine a range of issues, including:

- Understanding how serious organised crime groups operate
- The role of professionals and legitimate business as facilitators of crime
- Dealing with the insider threat from employees
- The importance of robust processes and procedures
- The value of sharing information – turning knowledge into action

Senior business and law enforcement representatives will also explore new ways of working to protect Scotland's communities from organised crime.

For further information or to register your interest please contact Lyndsay Kean, Conference and Events Co-ordinator by e-mail: [events@sbcc.org.uk](mailto:events@sbcc.org.uk)

Delegate fee: £75.00 + VAT

