INTERNATIONAL CONFERENCE

PROGRAMME

17 JUNE 2016

LONDON, UNITED KINGDOM

“CUTTING EDGE ISSUES IN CORPORATE CRIME & FRAUD”


09.00 – 10.00 Registration and coffee

10.00 – 10.15 Introductions
Louise Hodges – Kingsley Napley LLP (Chair – FLA)
Prof Dr Holger Matt – (Chair – ECBA)

10.15 – 10.45 Keynote address
David Green CB QC
Director of the Serious Fraud Office

10.45 – 11.45 Session 1
Assessing credit for corporate co-operation: can the SFO learn from the DOJ’s past mistakes?

Chair: Harry Travers – BCL Burton Copeland

• Charles E Duross - Morrison Foerster LLP (Washington)
• Mary Mulligan - Friedman Kaplan Seiler & Adelman LLP (New York)
• Christine Braamskamp – K & L Gates LLP
• Amanda Pinto QC - 33 Chancery Lane Chambers

11.45 – 12.15 Networking coffee break

12.15 – 13.15 Session 2
The long arm of the law: dealing with US investigations in Europe

Chair: Benjamin Borsodi - Schellenberg Wittmer

• Ross Dixon - Hickman & Rose
• Judy Krieg - Shepherd & Wedderburn LLP
• Martina de Lind van Wijngaarden - Freshfields Bruckhaus Deringer
13.15 – 14.15  
**Buffet lunch**

14.15 – 15.15  
**Session 3**  
*Decision-making in criminal matters – impact in connected civil proceedings*  
Chair: Fiona Simpson - Kingsley Napley LLP  
- Susan Monty - Simons Muirhead & Burton  
- Ali Sallaway - Freshfields Bruckhaus Deringer  
- Christopher Warren-Smith - Norton Rose Fulbright LLP

15.15 – 15.45  
**Networking coffee break**

15.45 – 16.45  
**Session 4**  
*Thief or whistle-blower? From Falciani to Mossack Fonseca – use and abuse of data for tax & fraud investigations*  
Chair: Roberto Pisano - Studio Legale Pisano  
- Michael Bowes QC – Outer Temple Chambers  
- Jean-Cédric Michel – dePFYFFER Avocats  
- Astrid Mignon Colombet – Soluez Lariviére & Associés

16.45 – 17.00  
**Closing remarks**  
Louise Hodges - Kingsley Napley LLP (Chair – FLA)  
Dr Oliver Kipper – Kipper + Durth Rechtsanwälte (EFCL)

17.00 – 18.00  
**Post conference champagne reception at K&L Gates**

18.30 – 23.00  
**Summer drinks & canapé reception**  
OXO2, Level 2, OXO Tower Wharf,  
Bargehouse Street,  
South Bank, London, SE1 9PH