



THE FRAUD  
LAWYERS ASSOCIATION

**EFCL**

EUROPEAN FRAUD AND COMPLIANCE LAWYERS

*A sub-association of the ECBA*

# EFCL & FLA Conference 2022

## Friday 10 June | London, UK

**Conference Venue: Allen & Overy Offices | 1 Bishops Square, London E16AD**

**9h00**

**Registration/Coffee**

**9h30**

**Welcome from FLA and EFCL Chairs**

Shula de Jersey, FLA

Oliver Kipper, EFCL

**9h45**

**KEYNOTES**

**The Law Commissioner's project on corporate criminal liability  
- Launch of the Options Paper**

Professor Penney Lewis

Law Commissioner for Criminal Law

Professor Sarah Green

Law Commissioner for Commercial and Company Law

**Q&A**

Caroline Day, Kingsley Napley

**10h30**

**Panel 1 | Cryptocurrency | Chair: Eve Giles, Allen & Overy**

Michael Sholem, Cadwalader

Ming-Yee Shiu, Littleton Chambers

Sonja Maeder Morvant, Reiser Avocats

**11h15**

**Coffeebreak**

**11h45**

**Panel 2 | E-evidence | Chair: Dominika Stępińska-Duch  
TVN - Warner Bros. Discovery Poland**

Julian Hayes, BCL Solicitors LLP  
Stefanie Schott, kipper+durth  
Eddie Nkune, Moore Kingston Smith

**12h30**

**Panel 3 - Environmental, Social & Governance  
Chair: Katherine Tyler, Kingsley Napley**

Vladimir Hrle, Hrle Attorneys  
Paige Berges, Ropes & Gray

**13h15**

**Lunch**

**14h30**

**Panel 4 – Case Study  
Chair: Kathryn Arnot Drummond, Cloth Fair Chambers**

Lorena Morrone, Studio legale Fomari e Associati  
Ben Girdlestone, Byfield Consultancy  
Anthony Riem, PCB Byrne

**15h30**

**Coffee Break**

**15h45**

**Panel 5 – Case Study continued  
Chair: Stéphane Bonifassi, Bonifassi Avocats**

Andy McGregor, Allen & Overy  
Judith Seddon, Dechert  
Helen Hughes, Crown Prosecution Service  
Sabine Stetter, Stetter Legal

**16h45**

**Chair's Closing**

**17h00**

**Drinks reception at Allen & Overy**

**18h00**

**Evening drinks reception at One Lombard Street**



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TICKETS

**Early bird rates until 31 May 2022.**

**The FLA and EFCL Committees very much  
look forward to seeing you on 10 June!**