



THE FRAUD
LAWYERS ASSOCIATION

EFCL

EUROPEAN FRAUD AND COMPLIANCE LAWYERS



REGISTER
HERE

EFCL & FLA CONFERENCE 2026

From Strategic Litigation to the Boundaries of Abuse

Friday 12 June | London, UK

Conference Venue: A&O SHEARMAN | One Bishops Square, London E1 6AD



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EFCL & FLA Conference 2026

Friday 12 June | London, UK

Conference Venue: A&O SHEARMAN | One Bishops Square, London E1 6AD

9h30 am

Registration

10h00 am

Welcome

James Hines KC, Three Raymond Buildings, London
Dr. Oliver Kipper, Kipper Durth Schott, Frankfurt am Main

10h15 am

Keynote | The Courts Bill – a Really Serious Fraud?

HHJ Geoffrey Rivlin KC

11h00 am

Coffee Break

11h25 am

Panel 1 | Corporate Crime in the Modern World – International Perspectives

Chair: Kabir Sondhi, Kingsley Napley, London
Ulf Reuker, LL.M., Park Wirtschaftsstrafrecht, Dortmund
Dr. Claudia Götz Staehelin, LL.M., Nater Dallafior, Zurich
Lisa van der Wal, LL.M., De Roos & Pen, Amsterdam
Elena Elia, Wells Fargo, London

12h40 pm

Lunch break



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1h40 pm

Panel 2 | Lawyers as ethical gatekeepers

Chair: Anoushka Warlow, BCL Solicitors LLP, London
Lynn Neils, Elliot Levine Jaroslaw Neils LLP, New York City
Pascale Köster, Walder Wyss, Zurich
Benjamin Grundler, Grundler Artuphel, Paris
James Popperwell, MacFarlanes, London

2h55 pm

Coffee Break

3h15 pm

Keynote | Following the Money: An Overview of UK Asset Recovery

Adrian Foster, Chief Crown Prosecutor,
CPS Proceeds of Crime Division, London

3h45 pm

Panel 3 | No Conviction, No Problem? Asset Forfeiture in Europe

Chair: Rachel Barnes KC, Three Raymond Buildings, London
Benjamin Borsodi, Schellenberg Wittmer, Geneva
Rita Simões, Basel Institute on Governance, Basel
Ennio Alagia, Chiomenti, Milan
Nick James, 33 Chancery Lane, London

5h00 pm

Closing remarks

James Hines KC, Three Raymond Buildings, London
Dr. Oliver Kipper, Kipper Durth Schott, Frankfurt am Main

**5h00
-6h15 pm**

Drinks Reception at A&O SHEARMAN 10th floor rooftop

6h30 pm

Evening Reception at BOUNDARY SHOREDITCH

GOOD TO KNOW

EFCL & FLA Conference 2026



Conference Venue

A&O SHEARMAN
One Bishops Square, London E1 6AD
aoshearman.com

Evening Reception:

from 6h30 pm
at BOUNDARY SHOREDITCH
2-4 Boundary Street,
Shoreditch, London, E2 7DD
Entrance In Redchurch Street

Helpdesk:

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THANK YOU!

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