



THE FRAUD  
LAWYERS ASSOCIATION



## INTERNATIONAL CONFERENCE

### PROGRAMME

17 JUNE 2016

LONDON, UNITED KINGDOM

### ***“CUTTING EDGE ISSUES IN CORPORATE CRIME & FRAUD”***

K & L Gates, One New Change, London, EC4M 9AF

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|---------------|---|
| 09.00 – 10.00 | <b>Registration and coffee</b>  |
| 10.00 – 10.15 | <b>Introductions</b><br>Louise Hodges – Kingsley Napley LLP (Chair – FLA)<br>Prof Dr Holger Matt – (Chair – ECBA)   |
| 10.15 – 10.45 | <b>Keynote address</b><br><b>David Green CB QC</b><br>Director of the Serious Fraud Office  |
| 10.45 – 11.45 | <b>Session 1</b><br><b><i>Assessing credit for corporate co-operation: can the SFO learn from the DOJ's past mistakes?</i></b><br><br>Chair: Harry Travers – BCL Burton Copeland <ul style="list-style-type: none"><li>• Charles E Duross - Morrison Foerster LLP (Washington)</li><li>• Mary Mulligan - Friedman Kaplan Seiler &amp; Adelman LLP (New York)</li><li>• Christine Braamskamp – K &amp; L Gates LLP</li><li>• Amanda Pinto QC - 33 Chancery Lane Chambers</li></ul> |
| 11.45 – 12.15 | <b>Networking coffee break</b>  |
| 12.15 – 13.15 | <b>Session 2</b><br><b><i>The long arm of the law: dealing with US investigations in Europe</i></b><br><br>Chair: Benjamin Borsodi - Schellenberg Wittmer <ul style="list-style-type: none"><li>• Ross Dixon - Hickman &amp; Rose</li><li>• Judy Krieg - Shepherd &amp; Wedderburn LLP</li><li>• Martina de Lind van Wijngaarden - Freshfields Bruckhaus Deringer</li></ul>   |

- 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 Larivière & 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**  
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