

THE FRAUD LAWYERS ASSOCIATION

**2ND ANNUAL CONFERENCE
and SUMMER DRINKS &
CANAPÉ RECEPTION**

Friday 16th June 2017
Venues: K&L Gates &
Landing 42



“Fraud & Corporate Crime ~ Global Issues in Changing Times”

Keynote Speaker

Sir Brian Leveson PC
(President of the Queen’s Bench Division)

European Corporate Liability – Lessons for the UK?

Christine Braamskamp – K&L Gates LLP (London)
Professor Ilias Anagnostopoulos – Anagnostopoulos (Athens)
Saverio Lembo – Bär & Karrer SA (Geneva)
Stéphane de Navacelle – Navacelle (Paris)

The UK Approach to Co-operation Credit

James Hines QC – 3 Raymond Buildings (London)
Alun Milford – General Counsel, SFO (London)
Mark Steward – Director of Enforcement & Market Oversight, FCA (London)
Matt Reinhard – Miller & Chevalier (Washington)

The Interaction of Data Issues & Criminal Law

Michael Drury – BCL Solicitors LLP (London)
*Oliver Gower – Deputy Director & Head of National Cyber Crime Unit,
NCA (London)*
Julian Blake – 11 KBW (London)
Ben Summers – 3 Raymond Buildings (London)

Libor/FX: Beyond the Regulatory & Criminal Investigations – The Civil Aftermath

Sophia Purkis – Fladgate LLP (London)
John Bramhall – DAC Beachcroft LLP (London)
Adam Cloherty – XXIV Old Buildings (London)
Laura Alaverdi – Baker Hostetler (New York)