

The logo for EFCL (European Fraud and Compliance Lawyers) is located in the top left corner. It features the letters 'EFCL' in a large, bold, blue serif font. Below the letters, the full name 'EUROPEAN FRAUD AND COMPLIANCE LAWYERS' is written in a smaller, blue, sans-serif font. Underneath that, the text 'A sub-association of the ECBA' is written in an even smaller, blue, sans-serif font. The entire logo is set against a yellow rectangular background.

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EUROPEAN FRAUD AND COMPLIANCE LAWYERS

A sub-association of the ECBA

A black and white photograph of the Frankfurt skyline at night. The image shows the Main River in the foreground, with the city lights reflecting on its surface. In the background, several skyscrapers are illuminated, including the prominent, twisted tower of the Deutsche Bank building. A bridge with a steel arch structure spans the river in the middle ground.

White Collar Crime and Takeovers

EFCL CONFERENCE 2023

REGISTER HERE!

Friday 16 June | Frankfurt, Germany

JW Marriott Hotel, Thurn-und-Taxis-Platz 2, 60313 Frankfurt am Main | BOOK A ROOM!

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EUROPEAN FRAUD AND COMPLIANCE LAWYERS

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EFCL Conference 2023 Friday 16 June | Frankfurt, Germany

Conference Venue: JW Marriott Hotel | Frankfurt am Main | Germany

9h30

Registration

10h00

Welcome

Oliver Kipper, EFCL Chair, kipper+durth, Frankfurt am Main

10h15

KEYNOTE

White Collars and Lederhosen? – Business-Crime Prosecution in Germany
Karin Matussek, Bloomberg News, Berlin

11h00

Coffee Break

11h30

Panel 1 | Chair: Kevin Roberts, Cadwalader, London

Julia Arbery, Stoneturn, Frankfurt am Main

Louise Hodges, Kingsley Napley, London

Dominika Stępińska-Duch, TVN Warner Bros. Discovery, Warsaw

Sherbir Panag, Panag & Babu Law Offices, New Delhi

12h45

Lunch

14h00

Panel 2 I

Chair: Holger Matt, Kanzlei Prof. Dr. Matt, Frankfurt am Main

Susanne van Breukelen, Jahae Raymakers, Amsterdam
Anna-Elisabeth Krause-Abllass, Delegated European Prosecutor,
Frankfurt am Main
Christian Rosinus, Rosinus Partner, Frankfurt am Main
Ángela Díaz-Bastien Vargas-Zúñiga, EDBA, Madrid

15h15

Coffee Break

15h45

Panel 3 I Chair: Simone Nadelhofer, Lalive, Zurich

Constantin Lauterwein, Hengeler Mueller, Berlin
Amanda Raad, Ropes & Gray, London
Laura Perkins, Hughes Hubbard & Reed, Washington, D.C.
Adriana de Buerba, Pérez-Llorca, Madrid

17h00

Concluding remarks

Oliver Kipper, kipper+durth, Frankfurt am Main

18h30-22h30

Evening reception at Elaine's Deli

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GOOD TO KNOW

EFCL Conference 2023

Conference Venue

JW Marriott Hotel Frankfurt am Main
Thurn-und-Taxis-Platz 2
60313 Frankfurt am Main | Germany
Tel +49-69-297 237 325 | jwfrankfurt.com

Evening Reception:

Elaine's Deli
Taunustor 1-3 | Taunusturm
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elaines.world/portfolio/elaines-deli/

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THANK YOU!

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