



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 | 1 Bishops Square, London E1 6AD

9h00

Registration/Coffee

9h30

Welcome from FLA and EFCL Chairs

Shula de Jersey, FLA

Oliver Kipper, EFCL

9h45

KEYNOTES

The Law Commission'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 Common 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

Coffee Break

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 Fornari e Associati

Ben Girdlestone, Byfield Consultancy

Anthony Riem, PCB Byrne

Vera Naegeli, Bär & Karrer

15h30

Coffee Break

15h45

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

Juliet de Pencier, 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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