

33
CHANCERY LANE

33 Chancery Lane

2nd Business Crime Conference 2017

Venue: Parliament Chamber, Inner Temple, London EC4Y 7HL

Q & A opportunities throughout!

Hear from leading experts....

Prof. Dr. Heiko Ahlbrecht, Wessing & Partner

Peter Binning, Corker Binning

Neill Blundell, Eversheds Sutherland

Jane Colston, Brown Rudnick

Matthew Cowie, Dechert LLP

Rod Fletcher, Herbert Smith Freehills

Prof. Petra van Kampen, FZKC Attorneys

James Maton, Cooley LLP

Anthony Reim, PCB Litigation

Elizabeth Robertson, Skadden, Arps, Slate, Meagher & Flom

Alan Sheeley, Pinsent Masons

Tuesday 31 October 2017,

8:30am – 13:30pm

8:30 – *Breakfast and registration*

8:45 – Welcome and Introduction by **Amanda Pinto QC**, 33 Chancery Lane.

9:00 – Panel: **James Maton & Neil Blundell**, Chaired by **Matthew Cowie**, 'Corruptors and Corruptees: the Legal Contours from Criminal Responsibility to Civil Liability'.

9:30 – Panel: **Prof. Heiko Albrecht, Prof. Petra van Kampen**, Chaired by **Fiona Jackson**, 33 Chancery Lane, 'Gathering Evidence Outside the UK' – informal evidence gathering, the European Investigation Order and other MLA requests, the EU Evidence Regulation and the Hague Convention.

10:00 – Panel: **Kennedy Talbot QC & Ian Smith**, 33 Chancery Lane, Chaired by **Jane Colston**. 'Freezing and Restraining Injunctions and Norwich Pharmacal Orders' – the limits of disclosure required from suspects, defendants and third parties.

10:30 – *Coffee Break*

11:00 – Panel: **Anthony Reim, Mark Rainsford QC & Barry Stancombe**, 33 Chancery Lane, Chaired by **Alan Sheeley**, 'Overlapping Criminal and Civil Investigations and Proceedings' – stays (or not), collateral use of documents; simultaneous freezing, restraining and attachments of property; priority and impact of one result over the other proceedings.

11:30 – Panel: **Rod Fletcher & Elizabeth Robertson**, Chaired by **Peter Binning**, 'Escaping Prosecution/Punishment' – DPAs, monitoring, immunity, plea bargains and accomplice evidence'.

12:00 – **Discussions/Questions**, followed by lunch.

13:30 – *Conference Closes*

To register your interest please email rsvp@33claw.com or call +44 (0) 207 440 9950
We look forward to meeting with you.

