



Association of
Corporate Investigators



Annual Symposium

Every Detail Matters

THURSDAY, 10 NOVEMBER 2022
ONE BISHOPS SQUARE, LONDON

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Introduction from Steve Young, ACi, CEO

Dear Delegate,

Welcome to our 2022 annual symposium.

Firstly, I would like to thank Eve, Sarah, Annika, Harriet, Amy, and the entire team here at Allen & Overy for hosting our 2022 annual symposium at this excellent venue here in Spitalfields.

Secondly, my equal thanks to the ACi staff, Kate, Ellie and Kelly for making it happen.

Our symposium title this year is '*every detail matters*'. In my lifetime I can't recall a time when seeking the truth was as important as it is today. Investigators are good at this. They understand '*the devil is in the detail*' and that is why every detail matters.

I hope, as likeminded professionals, you enjoy the excellent topics and speaker line-up we have for you today. They each bring unique insights into the world of corporate investigations. I am extremely grateful to all the speakers who are giving up their time in support of the Association. I must also add my gratitude to our sponsors who stayed with us though the pandemic, and aside from the much-needed funding, contribute in numerous other ways.

You will hear more about our plans for the future throughout the day so please feel free to ask questions. I am extremely conscious that this Association, as with others, operates for the benefit of its members and wider community, so feedback on your expectations, and what you feel it should deliver.

There is much to do to make this Association a success, so your continued interest and involvement is most welcome.

I also must thank my colleagues who currently comprise the Association Executive Committee. They all have a passion for investigations and are committing considerable time, effort and energy to building this Association. My sincere thanks go to Basha, Simon, Alex, Patrick, Jeff, and Ash. All are working to take the ACi to the next level.

Last, but not least, to you for attending, enjoy the day.

Steve



ALLEN & OVERY

Introduction from Eve Giles, Partner and Sarah Henchoz, Partner, Allen & Overy

We are delighted to welcome you to our offices today to participate in the sessions which we hope you will find valuable. We very much look forward to sharing our investigation experience with you both as legal advisers to investigation teams, but also as independent investigators. We hope the sessions will be collaborative and that you will share your own experience.

Eve Giles & Sarah Henchoz



Time	Agenda Item	Speaker(s)
08.45 - 08.50	Symposium Opening	Simon Scales , Former Regulator, and Global Head of Investigations (FTSE / AEX / Euronext companies) and ACi ExCo (Moderator)
08.50 - 09.00	Welcome Address	Eve Giles , Partner, Allen & Overy Steve Young , Chief Executive Officer, ACi
09.00 - 09.45	1. Whistleblowing Fireside Chat	Duncan Perry , Chief Operating Officer, SEO London (Moderator) Stephen M. Kohn , Partner, KK&C Howard Wilkinson , Whistleblower, Danske Bank
09.45 - 10.30	2. ESG Investigations	Mary Eastwood-Jones , ACi and Head of the Office of Internal Oversight, WTO (Moderator) Tim Roberts , Director of Disputes and Investigations, The Risk Advisory Group Simon Scales , Former Regulator, and Global Head of Investigations (FTSE / AEX / Euronext companies) and ACi ExCo Christoph Haid , Partner, Schoenherr
10.30 - 10.50	Break	
10.50 - 11.30	3. Investigations and The Future of Technology - AI and beyond	Jeff Giddings , Head of Investigations, OSCE, ACi ExCo (Moderator) Kieran McPate , EMEA lead, Relativity Benjamin Borsodi , Partner, Schellenberg Wittmer Michael Zimmern , Partner, Forensics, Control Risks
11.30 - 12.15	4. Investigating a member of the C-Suite	Basha Galvin , Chief Operating Officer, ACi (Moderator) Stephen Storey , Chief Ethics & Integrity Officer, Compass Group Sarah Henchoz , Partner, Allen & Overy Joanne Taylor , Senior Managing Director, K2 Integrity
12.15 - 13.00	5. New Ways of Working and the challenges this presents for investigators	Patrick Wellens , ACi ExCo, Global Risk, Ethics & Compliance Director, (Moderator) David Wolfe , Manager, The Global Fund Sam Tate , Partner, RPC Ray Massie , Forensic Manager, EPIQ



13.00 - 13.45	Lunch	
13.45 - 14.30	6. The Very Best Way to Conduct an Interview	Ashu Sharma , ACi ExCo (Moderator) Trevor Dickey , Forensic Services Manager, Haleon Eve Giles , partner, Allen & Overy Manu Hanspal , Investigations Director, Compass Group
14.30 - 15.15	7. Investigation Trends - What to Expect in 2023	Hannah Clare , Special Advisor Safeguarding (Moderator) Amanda Raad , Partner, Ropes & Gray Jon Brown , Senior Managing Director, Ankura Bryn Parry-Jones , Group Conduct Investigations Director, Lloyds Bank
15.15 - 15.30	Break	
15.30 - 16.00	8. ACi/Deloitte Global Investigations Survey - The Key Findings	Alex Moss , Compliance Senior Manager, ACi ExCo (Moderator) Jules Colbourne-Baber , Head of Investigations, Deloitte Deirdre Carwood , Global Head of Investigations and Crisis Management, Deloitte
16.00 - 16.45	9. SFO - Recent Enquiry Findings	Polly Sprenger , Partner, Addleshaw Goddard Rebecca Chalkley , Specialist in Financial Crime, Commercial Wrongdoing and Regulation, Red Lion Chambers
16.45 - 17.00	Closing Remarks	Eve Giles , Partner, Allen & Overy Steve Young , Chief Executive Officer, ACi
17.00 - 19.30	Networking Drinks	



SPEAKERS

8.45am: Symposium Opening



Simon Scales
ACi ExCo
Event Moderator

Simon's extensive international experience in corporate investigations includes significant Employee Misconduct, Fraud, Bribery, Corruption, Antitrust & Competition, AML, Sanctions, Market Abuse and commensurate preventative/remedial measures. His 30 years of expertise in major investigation management, covert and overt intelligence gathering, relationship and stakeholder management, Ethics / Compliance / Integrity related investigations and reviews demonstrate his proven ability to facilitate consensus through negotiation and collaborate with senior management across all geographies.



8.50am: Welcome Address



Steve Young
CEO, ACi

Steve served 20 years in UK law enforcement investigating economic crime specialising in the pro-active investigation of Banking Fraud, Bribery & Corruption, Whistleblowing and Money Laundering. This was followed by 6 years at Citigroup Inc. as EMEA Regional Director of Investigations, and 8 years as Barclays Bank Plc, Global Head of Investigations for Investment Banking & Wealth Management. Currently Head of Fraud & Investigations in Group Compliance at Lombard Odier, based in Geneva. To date, 40 years of international economic crime experience in both a law enforcement and corporate environment.



Eve Giles
Partner, Allen & Overy

Eve has over two decades of experience advising on high profile criminal and regulatory investigations and other corporate crime issues for clients spanning a wide range of sectors. She has a broad range of expertise, advising on cases involving international and national corruption, tax evasion, antitrust, cartels, money laundering, fraud, insider dealing, market abuse, misleading the market and misconduct in a public office and misconduct in the workplace. Eve acts for both individuals and corporations and is very experienced in acting for senior individuals in high profile investigations, including executive and non-executive directors, GCs and compliance team members, including MLROs. She is also an experienced criminal trial litigator (securing wins in the LIBOR, Operation Elveden, Torex and BA/Virgin price fixing trials) and has defended a number of cases at trial against the UK SFO, FCA, CPS and the CMA.



9.00am: Whistleblowing Fireside Chat



Duncan Perry
Chief Operating Officer, SEO London
Moderator

Duncan Perry is a senior business leader and lawyer with a 29-year track record of expertise gained with blue chip global financial institutions and top tier law firms. After his time at magic circle and white-shoe law firms in London and New York, Duncan worked in Legal, Compliance and the governance arena within large and small Financial Service institutions. He was the Global General Counsel at Barclays Wealth and one of the early founders at several FinTech's in London and India. Duncan is currently the Chief Operating Officer and General Counsel of SEO London.



Stephen M. Kohn
Partner, KK&C, LLP

Stephen M. Kohn is a founding partner of the whistleblower law firm of Kohn, Kohn and Colapinto, LLP and the Chairman of the Board of Directors of the National Whistleblower Center. He has represented whistleblowers since 1984 and is widely recognized as the leading international authority on whistleblower law. Steve represents whistleblowers in many of the world's largest banks. He represents the whistleblower who reported the largest money laundering scheme in history (\$240 billion laundered from Russia/former Soviet Union to New York banks) and obtained the largest reward ever paid to an individual whistleblower who exposed illegal offshore accounts at UBS (\$104 million). His banker-clients have obtained over \$400 million in rewards under the Dodd-Frank, IRS, and qui tam corporate whistleblower laws. Mr. Kohn is the most published author on whistleblower law, including *The New Whistleblowers Handbook: A Step-by-Step Guide to Doing What's Right and Protecting Yourself*.



Howard Wilkinson
Whistleblower, Danske Bank

Howard is a British whistleblower whose actions helped illuminate the 2018 Danske Bank money laundering scandal. Howard has been featured on CBS and has testified in front of the Danish Parliament.



9.45am: ESG Investigations



Mary Jones
ACi and Head of the Office of Internal Oversight, WTO
Moderator

Experienced ethics and risk management professional, internal Speak Up channel manager and corporate investigations leader (across humanitarian & development, non-profit, multilateral, and commercial sectors). Former Executive Director of the Association of Corporate Investigators, the leading independent professional body and industry voice on corporate investigations, founded by corporate investigators to meet the needs of our diverse and inclusive global investigations community.



Tim Roberts
Director of Disputes and Investigations, The Risk
Advisory Group

Tim Roberts is Head of Risk Advisory's Litigation Support and Disputes practice, based in London. He has conducted complex litigation support assignments and large-scale investigations in numerous jurisdictions across Europe, Asia, the Americas and Sub-Saharan Africa. Tim joined Risk Advisory after spending four years at an international intelligence consultancy. He previously trained and qualified as a solicitor in the dispute resolution practice of an international law firm, acting on large scale regulatory investigations, commercial disputes and white-collar crime matters. Tim graduated from the University of St Andrews with a first-class degree in Modern History and International Relations before studying law as a postgraduate at BPP University in London.





Simon Scales
Former Regulator, and Global Head of Investigations (FTSE / AEX / Euronext companies) and ACi ExCo

Simon's extensive international experience in corporate investigations includes significant Employee Misconduct, Fraud, Bribery, Corruption, Antitrust & Competition, AML, Sanctions, Market Abuse and commensurate preventative/remedial measures. His 30 years of expertise in major investigation management, covert and overt intelligence gathering, relationship and stakeholder management, Ethics / Compliance / Integrity related investigations and reviews demonstrate his proven ability to facilitate consensus through negotiation and collaborate with senior management across all geographies.



Christoph Haid
Partner, Schoenherr

Christoph is a member of the EU & Competition department and co-heads Schoenherr's Compliance & Investigations teams. On the competition law side, he has since been involved in numerous high-profile merger control proceedings before the Austrian competition authorities and the European Commission, and coordinated global merger control filings, particularly in CEE, where his focal point of work is. On the compliance side, Christoph is frequently involved in supporting clients to implement comprehensive compliance programmes, investigate perceived misconduct and respond to emergency situations.



10.50am: Investigations and The Future of Technology - AI and Beyond



Jeff Giddings
Head of Investigations, OSCE,
ACi ExCo (Moderator)

Jeff has over 26 years' experience leading and performing internal and external corporate investigations in the corporate sector, various United Nation's agencies, and other international organizations. Currently, he is the Senior Investigator and Head of Investigations for the Organization for Security and Co-operation in Europe (OSCE) - the world's largest security-oriented intergovernmental organization.



Kieran McPate
EMEA Lead, Relativity

Kieran McPate leads the EMEA enterprise new business team at Relativity, working closely with corporations, law firms, and public sector customers considering RelativityOne. Throughout his eight-year tenure with Relativity and prior to taking on his current position, Kieran held several sales and relationship management roles.



Benjamin Borsodi
Partner, Schellenberg Wittmer

Benjamin Borsodi is head of the White-Collar Crime and Internal Corporate Investigations group in Geneva. His areas of practice cover all of business crime, international legal assistance, corporate investigations, asset tracing and recovery, as well as compliance. Benjamin is also regularly handling commercial and banking litigation.



Michael Zimmermann
Partner, Forensics, Control Risks

Michael leads the Forensics practice for Control Risks in EMEA. As a qualified accountant with more than 15 years' experience helping organisations respond to regulatory, reputational and financial risks, Michael supports clients with cross-border investigation and compliance matters and has worked alongside Governments, regulators and enforcement agencies.



11.30am: Investigating a Member of the C-Suite



Basha Galvin
Chief Operating Officer, ACi

Basha started her career with the Metropolitan Police and moved to the City of London Police Fraud Unit, covering money laundering, trade finance fraud, bribery, and corruption. Basha left the police and moved to Citigroup for four years, moving to Barclays plc in 2006 as Head of Investigations & Whistleblowing for Wealth & Investment Bank. In 2018 Basha moved to the Oil & Gas Industry as Head of Investigations for Tullow Oil Plc leaving in late 2020. In early 2021 Basha moved to Lloyds Banking Group managing Conduct Investigations and in November 2022 commenced a role as Senior Investigations Manager at British American Tobacco. Basha was named as one of the “Top 40 in-house” investigation professionals by Global Investigations Review.



Stephen Storey
Chief Ethics & Integrity Officer, Compass Group

Stephen is an accomplished tech savvy ethics & compliance and investigations leader with expertise in programme management, ABC, anti-fraud, AML, CTF, training and 3rd party/human risk. Stephen is also a strategic adviser to the ACi. He is currently Group Head of Ethics & Compliance for Compass Group Plc responsible for continuing to strengthen the Group’s risk-based compliance programme/control framework.



Sarah Henchoz
Partner, Allen & Overy

Sarah is head of the Allen & Overy London Employment team and one of the City’s leading Employment lawyers. With the spotlight shining more brightly on how companies behave, the cultures they are promoting and how they are dealing with wrongdoing, Sarah has been working closely with multiple clients to help proactively influence the culture within their organisation. She regularly advises on the employment aspects of complex regulations as well as sensitive investigations on #MeToo misconduct, #BLM and diversity and inclusion issues. For example, she has acted as



an independent investigator into an allegation of racial harassment within a global media company and acted on behalf of another global company in relation to an investigation into a serious sexual assault. When she is not acting as the investigator, Sarah is regularly sought out by clients to advise them on investigations they are managing in-house. Sarah also regularly appears in and advises clients on Employment Tribunal and High Court, most recently acting for Swansea University on its successful defence of a claim by two senior members of staff following their dismissal after an investigation into alleged bribery and corruption, acting for BNP Paribas in its successful defence against a claim of whistleblowing dismissal and detriment from an employee who had alleged unlawful practices within its Italian business, and acting for Sensyne Health Plc on its successful defence on an application for interim relief (whistleblowing) brought by its former CFO.



Joanne Taylor
Senior Managing Director, K2 Integrity

Joanne Taylor, a senior managing director at K2 Integrity, has 20 years of legal, investigations and financial crime compliance experience, which includes fraud risk management, anti-bribery and corruption, regulatory enforcement and investigations experience working within the financial and legal services industries. She has extensive experience of leading investigations relating to conduct issues, fraud, bribery & corruption and AML, and her previous roles have included Global Head of Whistleblowing and Global Deputy Head of Anti-Fraud Bribery & Corruption at a major European Bank.



12.15pm: New Ways of Working and the challenges this presents for investigators



Patrick Wellens
Global Risk, Ethics & Compliance Director,
ACi ExCo (Moderator)

Patrick has over 20 years' professional experience in leading complex and sensitive global fraud, corruption, and financial crime investigations across diverse sectors from luxury brands to healthcare to INGOs. He also has an impressive track record of establishing risk, compliance, and Internal Audit governance, processes, systems, and standards. Patrick is currently Compliance Manager and business partner for all global functions of consumer health division and EMEA Crop Science. Patrick is also a Board Member of Ethics and Compliance Switzerland.



David Wolfe
Manager, The Global Fund

David Wolfe is a Senior Investigator within the Office of the Inspector General of The Global Fund to Fight AIDS, Tuberculosis and Malaria. Based in Geneva, Switzerland, he is a seasoned financial investigator and forensic accountant with extensive international expertise in conducting and leading complex and high-profile financial fraud, procurement and corruption investigations, forensic audits, and risk assessments. Co-creator of the Fraud Diamond theoretical framework, a US Certified Public Accountant and Certified in Financial Forensics, David is an author and frequent speaker and instructor on topics of his expertise.



Sam Tate
Partner, RPC

An expert in white-collar crime, Sam Tate is a partner with extensive practical experience of complicated cross-border investigations and crime prevention programs. Sam works closely with a number of FTSE 100, international and privately owned entities and individuals in relation to financial crime proceedings, investigations, and practical crime prevention programs. He recently led the settlement on the ground-breaking 11th and 12th UK DPA's and conducted the independent investigation for the Financial Times of allegations made by Wirecard against its reporters.





Ray Massie
Forensic Manager, EPIQ

Ray is an experienced investigator and investigations manager and has more than seventeen years' experience in digital forensics. After 34 years in the military and finally the Metropolitan Police, during which he rose to the rank of Detective Inspector, Ray embarked upon a career as a consultant - focusing on the collection (and oversight of collection) of data from systems and devices and helping clients to prepare for, and respond to, enquiries by regulators and law enforcement.

1.45pm: The Very Best Way to Conduct an Interview



Ashu Sharma
Group Investigations Manager, Anglo American,
ACi ExCo (Moderator)

Ash Sharma has over 20 years' experience in investigations and financial crime risk mitigation. Ash presently manages one of two global investigation hubs for Anglo American Plc, a global mining, minerals and extraction company. His team conduct corporate ethics and compliance (including regulatory and financial crime) investigations. Ash has worked in the UK and Asia in regional and group roles for a global bank. There, he headed up an internal fraud risk, background vetting and investigation function, before leading and coordinating global significant investigations for the group. Ash is a Certified Fraud Examiner, Certified Financial Crime Specialist, and Certified Cryptocurrency Investigator.



Trevor Dickey
Forensic Services Manager, Haleon

Trevor has over 23 years of experience in investigations and digital forensics. Prior to joining GSK, Trevor was the Digital Investigations Manager for LafargeHolcim-Switzerland and has also held the position of Digital Investigations Advisor at BP International Ltd. Trevor has also worked as a consultant for Duff & Phelps where he assisted clients with investigations and the implementation of digital forensic systems. Trevor has testified at several court proceedings and provided evidence as a subject matter expert in Cyber Crime Investigations and has been commended by the courts for his work in the UK prosecution of Hactivist groups such as "Anonymous".





Eve Giles
Partner, Allen & Overy

Eve has over two decades of experience advising on high profile criminal and regulatory investigations and other corporate crime issues for clients spanning a wide range of sectors. She has a broad range of expertise, advising on cases involving international and national corruption, tax evasion, antitrust, cartels, money laundering, fraud, insider dealing, market abuse, misleading the market and misconduct in a public office and misconduct in the workplace. Eve acts for both individuals and corporations and is very experienced in acting for senior individuals in high profile investigations, including executive and non-executive directors, GCs and compliance team members, including MLROs. She is also an experienced criminal trial litigator (securing wins in the LIBOR, Operation Elveden, Torex and BA/Virgin price fixing trials) and has defended a number of cases at trial against the UK SFO, FCA, CPS and the CMA.



Manu Hanspal
Investigations Director, Compass Group

Manu's investigative experience stems from having served within UK Law enforcement for 15 years leading teams investigating serious and organised crime using specialist, proactive and covert methods. Transitioning into Corporate investigations, Manu has worked across numerous jurisdictions within the mining and extractive sector conducting and overseeing investigations into Business integrity concerns in addition to having accountability for the management and development of Rio Tinto's global investigations programme. Manu is currently Investigations and Conduct Monitoring Director in Ethics & Integrity at Compass Group, leading and designing both a Group Investigations programme and conduct monitoring framework.



2.30pm: Investigation Trends – What to Expect in 2023



Hannah Clare
Special Advisor Safeguarding
Moderator

Hannah has a decade of experience conducting complex multijurisdictional investigations into sexual harassment, exploitation and abuse, child abuse, discrimination, and whistleblower retaliation in the aid sector. Since 2018, she has worked in INGOs based in Norway as Head of Protection from Sexual Exploitation & Abuse (PSEA) & Safeguarding, and currently as Safeguarding Special Advisor. Hannah also set up and coordinates a global NGO PSEAH/Safeguarding community of practice.



Amanda Raad
Partner, Ropes and Gray LLP

Amanda Raad, a US lawyer who is also admitted as a Solicitor in England and Wales, serves as co-chair of Ropes & Gray's award-winning global anti-corruption and international risk practice. Amanda has substantial experience negotiating with US regulators on behalf of companies and individuals concerning cross-border matters involving corruption, money laundering, and other forms of financial fraud. These matters are often subject to scrutiny by foreign regulators given their multi-jurisdictional nature. Amanda is listed in GIR's Women in Investigations 2018, Chambers UK, UK Legal 500, and New York Super Lawyers.



Jon Brown
Senior Managing Director, Ankura

Jonathan Brown is a Senior Managing Director at Ankura based in London and has supported clients exposed to acute reputational and regulatory risk for over 20 years. He has worked for enforcement agencies including the Serious Fraud Office and the UK's insolvency regulator and spent a decade in the forensic practice of a Big 4 accounting firm focusing on fraud and corruption investigations. Jonathan specialises in multi-jurisdictional matters and has undertaken proactive and reactive investigations, disputes, and compliance projects in over 50 countries. He has acted as an expert and shadow expert on complex issues, including corporate collapses and matters relating to the conduct of company executives, board members, and elected officials.





Bryn Parry-Jones
Group Conduct Investigations Director, Lloyds Bank

Bryn Parry-Jones MBE joined Lloyds Banking Group as the Director of Group Conduct Investigations in 2020 and has led a continuous improvement programme since arriving. His previous experience includes ten years as Group Head of Security and then Group Resilience Director at Prudential, leading a wide range of security related programmes, including whistleblowing and investigations. Bryn's early career included 23 years' service as an officer in the Royal Military Police, serving in operational and staff roles globally, and more recently, leading a pilot project for the Home Office Innovations Team

3.30pm: ACi/Deloitte Global Investigations Survey - The Key Findings



Alex Moss
Compliance Senior Manager,
ACi ExCo (Moderator)

Alex has more than 15 years of experience in investigations in Europe, MENA and South America, spanning various industries, including biotechnology, financial services, oil & gas, automotive, transport and government sector.

A graduate of the Royal Northern College of Music, Alex's first career was as a professional musician, performing with prominent orchestras in the UK and overseas. In 2005, Alex joined EY, initially as part of the tax practice, before working in internal audit and forensic investigations. In 2018, Alex joined StoneTurn, where he undertook significant investigations and forensic reviews, and served on compliance monitorships. In 2022, he joined Amgen as Compliance Senior Manager, Lead Investigator for Europe, Middle East and Africa.

Alex is a Chartered Accountant, Certified Fraud Examiner, Portuguese speaker and Trustee/Director of Bromley Youth Music Trust.

Having supported the ACi as Finance Advisor, in 2022 Alex joined the ACi's Executive Committee, as Chief Financial Officer.





Jules Colbourne-Baber
Head of Investigations, Deloitte

Jules leads the Fraud and Investigations practice within Deloitte UK and has specialised in conducting investigations and forensic advisory work across the world for over 20 years. Jules' experience spans conducting investigations involving fraud, corruption, money laundering, sanctions matters and other misconduct. Jules has also acted as a skilled person for the FCA. Many of Jules' investigations have been complex and multi-jurisdictional where Jules has led teams to deliver in challenging and highly pressurised situations working with retained counsel and senior client management. On numerous occasions.



Dierdre Carwood
Global Head of Investigations and Crisis Management, Deloitte

Dierdre is the lead partner in charge of the forensic practice in Ireland. She is a seasoned forensic accountant with 23 years' experience in an international big four accounting practices, working with clients across all industries sectors and specialising in government and technology sectors. In addition, to leading Deloitte's Forensic practice in Ireland, Dierdre is also the Global Head of Investigations and Crisis Support for Deloitte. She specialises in forensic investigations, assets recovery and dispute resolution.



4.00pm: SFO - Recent Enquiry Findings



Polly Sprenger
Partner, Addleshaw Goddard

Polly is a Partner in the Global Investigations Group. She specialises in corporate crime, guiding clients through investigations and subsequent remedial litigation. Her practice is cross-border and cross-discipline: she has recent experience of bringing and defending high-profile, high-value matters in both the civil and criminal courts.



Rebecca Chalkley
Specialist in Financial Crime, Commercial Wrongdoing and Regulation, Red Lion Chambers

Rebecca Chalkley specialises in all areas of Business Crime & Fraud and Financial Services Regulation. Her areas of expertise include insider dealing, Bribery & Corruption (international and domestic), financial regulation, legal professional privilege, Money Laundering & Proceeds of Crime and tax fraud (direct and indirect), fraudulent trading, financial vehicles and the full spectrum of frauds.



4.45pm: Closing Remarks



Steve Young
Chief Executive Officer, ACi

Steve served 20 years in UK law enforcement investigating economic crime specialising in the pro-active investigation of Banking Fraud, Bribery & Corruption, Whistleblowing and Money Laundering. This was followed by 6 years at Citigroup Inc. as EMEA Regional Director of Investigations, and 8 years as Barclays Bank Plc, Global Head of Investigations for Investment Banking & Wealth Management. Currently Head of Fraud & Investigations in Group Compliance at Lombard Odier, based in Geneva. To date, 40 years of international economic crime experience in both a law enforcement and corporate environment.



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