

ACi Banking Investigators Forum kindly hosted by Linklaters		
Time	8.00am registration 8.45am Start, 5.00pm - 7.30pm Networking	
Day/Date	Thursday, 3rd October 2024	
Venue	Linklaters LLP, One Silk Street, London, EC2Y 8HW	
Cost	£99.00 early bird to 3rd September after £199.00	
Registration	https://my-aci.com/	
Time	Agenda Item	Speakers/panel members
08.00 - 08.45	Arrival, registration, badging and morning tea /coffee	
Opening 08.45 - 08.50	ACi Event Moderator opening (fire regs, agenda intro)	Simon Scales ACi ExCo Member
08.50- 09:00 Address	Linklaters Partner Welcome address	Gavin Lewis Linklaters
09:00 - 09.10 Address	ACi CEO Welcome address	Steve Young ACi & Lombard Odier & Cie
09.10 - 09.45 Address	Keynote speakers address	Dr Victoria Mcloud Consultant, W Legal, Associate Member, Gatehouse Chambers, Director, Whistleblowers UK
Session 1 09.45 -10.15 Presentations	Legal and regulatory landscape - UK and international trends	Nicholas Marshall Linklaters
Session 2 10.15 - 11.00 Panel Session	Best practice in internal investigations leading to discipline proceedings	1. Rafa Mohammed (moderator) State Street 2. Rachel Bass Lloyds 3. Lorne Wiggin Natwest 4. Phil Walker Credit Agricole
11.00 -11.30	Morning Break & Networking	
Session 3 11.30 - 12.15 Panel Session	Conducting Global Investigations in the Banking Industry - Insights from banking investigators when cases transcend jurisdictions	1. Steve Young (Moderator) ACi 2. Robert Clarke Citi 2. Madalina Florea Lloyds 3. Arjen Berghouwer ING
Session 4 12.15 - 1.00 Panel Session	Engagement with Enforcement Agencies in Banking Investigations	1. Anne Medlycott (moderator) JP Morgan (TBC) 2. Ian Dyson QPM COLP ex commissioner

		3. Matt Perfect NCA/NECC 4. Oliver Little City of London Police
1.00 - 2.00	Lunch Break & Networking	
Session 5 2.00 - 2.30 Presentation	The DOJ's Bank Integrity Unit and update on the New Whistleblowing Reward Program	Patrick Gushue DOJ
Session 6 2.30 - 3.00 Presentation	Failure to Prevent Fraud Offence and Corporate Liability Reforms: Economic Crime and Corporate Transparency Act	Elly Proudlock Linklaters
3.00 - 3.30	Afternoon Break & Networking	
Session 7 3.30 - 4.15 Presentation	How a diverse banking investigation teams benefit the industry.	1. Yamini Patel (moderator) Citibank 2. Jermaine Frue Bank of America 3. Laurie Ollivent Linklaters
Session 8 4.15 - 5.00 Speaker	Investigative Journalist and Author - insights into Crypto, Digital and AI.	Geoff White Journalist and Author of 'The Lazarus Heist'. https://geoffwhite.tech/
5.00 - 5.10	Forum Wrap Up	
5.10 - 7.30	Networking Drinks	