



The professional association
for European restructuring
and insolvency specialists

Young Members Group and Anti-Fraud Forum Joint Conference

A Joint Approach to Combating Fraud

8 November 2016: Drinks & Networking reception, 6pm-8pm

9 November 2016: Seminar, 9am-3pm (details overleaf)

At the offices of Grant Thornton UK LLP, 30 Finsbury Square,
London EC2P 2YU (sat nav: EC2A 1AG)

**Free
Admission**

For further information or to
register, contact Carmel King,
email: carmel.king@uk.gt.com

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Young Members Group and Anti-Fraud Forum Joint Conference 9 November 2016

Programme

9.00 - 9.30	Coffee and registration
9.30 - 9.40	Welcome from the chairs <i>Sabina Schellenberg (FRORIEP)</i> <i>Carmel King (Grant Thornton UK LLP)</i> <i>Slavomír M. Čauder (Giese & Partner)</i>
9.40 - 9.50	Opening remarks <i>Dr Steffen Koch (INSOL Europe President, hww hermann wienberg wilhelm)</i>
9.50 - 10.35	Interviewing, Interrogation, Recollection and Evidence - The Science and the Snake Oil <i>Robert Hunter (Edmonds Marshall McMahon)</i>
10.35 - 10.50	Coffee
10.50 - 11.35	Country reports - Economic Fraud Legislation France: <i>Georges-Louis Harang (Hoche Société d'Avocats)</i> Belgium: <i>Bart Heynickx (ALTIUS)</i> Sweden: <i>Patrik Kalman (Trägårdh Advokatbyrå)</i> Germany: <i>Robert Schiebe (Schiebe und Kollegen)</i>
11.35 - 12.20	Insolvency Fraud - Latvian and Portuguese Experience <i>Edvins Draba (Sorainen)</i> <i>Eduardo Peixoto Gomes (Abreu Advogados)</i>
12.20 - 13.20	Lunch
13.20 - 14.05	The Future Today - Developments in Online Investigation Techniques <i>Vijay Rathour (Grant Thornton UK LLP)</i>
14.05 - 14.50	Funding Fraud Litigation - How best to ensure claims are pursued properly: a discussion about experience in different jurisdictions <i>Nick Pike (Pinsent Masons LLP)</i>
14.50 - 15.00	Closing remarks

INSOL Europe is the leading European membership organisation of professionals specialising in insolvency and business reconstruction & recovery. Holding international and regional events throughout Europe, we make networking easy for our members and help the exchange of professional experience across borders.

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