



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**

point of view  
**Fraud** [frɔ:ɑ]  
to deceive; de  
cheating int  
deliberate

For further information or to register your place,  
contact Carmel King, email: [carmel.king@uk.gt.com](mailto:carmel.king@uk.gt.com)



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

### Programme

9.00 - 9.30	Coffee and registration
9.30 - 9.40	<b>Welcome from the chairs</b> <i>Sabina Schellenberg (FRORIEP)</i> <i>Carmel King (Grant Thornton UK LLP)</i> <i>Slavomír M. Čauder (Giese &amp; Partner)</i>
9.40 - 9.50	<b>Opening remarks</b> <i>Dr Steffen Koch (INSOL Europe President,</i> <i>hww hermann wienberg wilhelm)</i>
9.50 - 10.35	<b>Interviewing, Interrogation, Recollection and Evidence - The Science and the Snake Oil</b> <i>Robert Hunter (Edmonds Marshall McMahon)</i>
10.35 - 10.50	Coffee
10.50 - 11.30	<b>Country reports - Economic Fraud Legislation</b> <i>France: Georges-Louis Harang (Hoche Société d'Avocats)</i> <i>Belgium: Bart Heynickx (ALTIUS)</i> <i>Sweden: Patrik Kalman (Trägårdh Advokatbyrå)</i> <i>Germany: Robert Schiebe (Schiebe und Kollegen)</i>
11.30 - 12.15	<b>Insolvency Fraud - Latvian and Portuguese Experience</b> <i>Edvins Draba (Sorainen)</i> <i>Eduardo Peixoto Gomes (Abreu Advogados)</i>
12.15 - 13.00	Lunch
13.00 - 13.45	<b>The Future Today - Developments in Online Investigation Techniques</b> <i>Vijay Rathour (Grant Thornton UK LLP)</i>
14.15 - 14.45	<b>Funding Fraud Litigation - How best to ensure claims are pursued properly: a discussion about experience in different jurisdictions</b> <i>Nick Pike (Pinsent Masons LLP)</i>
14.45 - 15.00	<b>Closing remarks</b>

**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.

With 1250 members across 50 countries made up of lawyers, accountants, judges, regulators, academics and bankers, INSOL Europe makes a significant contribution to the work of European and international official bodies. Find out more about how to become a member, our diary of events, a range of sponsorship opportunities and more at: [www.insol-europe.org](http://www.insol-europe.org) or contact Caroline Taylor, Director of Administration by emailing [CarolineTaylor@insol-europe.org](mailto:CarolineTaylor@insol-europe.org)