



Young Fraud Lawyers Association Educational Seminar

Thursday 23 March 2017

6.00pm for a 6.30pm start at 25 Bedford Row, London, WC1R 4HD



“Corporate Criminal Liability for Economic Crime – will the Ministry of Justice take a new approach or extend 'Failure to Prevent'?”

Speakers

Alison Levitt QC – Mishcon de Reya

Kathryn Arnot Drummond – 25 Bedford Row

Chair: George Carter–Stephenson QC – 25 Bedford Row

The Ministry of Justice is calling for evidence on the best approach to corporate criminal liability (call for evidence closes on 24 March 2017) and puts forward 5 options. One option is a continuation of the failure to prevent strategy which we have seen embodied in s.7 of the Bribery Act. The Financial services sector must remain vigilant as the failure to prevent strategy puts a substantial burden on compliance and FCC. However, the sector must be aware of all possible approaches. As their lawyers, we should be prepared to advise them of their possible liability and how they should protect themselves.

https://consult.justice.gov.uk/digital-communications/corporate-liability-for-economic-crime/supporting_documents/corporateliabilityforeconomiccrimeconsultationdocument.pdf

This event is open to all members of the YFLA and is free of charge.

To reserve a place, please email the educational secretaries
Charlotte Watts and Richard Clayman: educational@yfla.com

Please assume a place has been reserved unless you hear otherwise

If you are not a member and would like to join the YFLA please complete a membership form (which can be downloaded from our website located at www.yfla.com) and send it, along with your membership fee (payable by BACS or cheque) to our Membership Secretary, Michael Roach, at WilmerHale, 49 Park Lane, London, W1K 1PS.