



The Manchester Law Society in association with Palladium Associates PLC and Baker Tilly  
presents.....

# Fraud and Bribery

**Legal and Economic Issues for North West Commerce and Industry  
- From a Civil and Criminal Perspective**



**Thursday, 8<sup>th</sup> March 2012**

**Baker Tilly, 3 Hardman Street, Manchester**

**2.5 CPD Points**

**The purpose of this conference is to brief North West solicitors (both in house and private practice) as to the legal and economic issues arising out of fraud and bribery. These can be both civil and criminal from a legal perspective and both aspects will be covered in the conference.**



# Conference Programme

- 5.00 – 5.30** Registration: Tea and Coffee
- 5.30 – 6.00** **Steve Young - Director of Investigations at Barclays** - Steve's presentation will focus on the civil aspects, with a focus on managing/reducing fraud and bribery and dealing with its consequences in terms of investigation, tracing and identification of assets, prevention etc. Fraud is a major issue for Commerce and Industry and is on the increase. Incidents of fraud and bribery throw up interesting legal aspects and of course the new Bribery Act has now been introduced and the first cases are starting to be reported.
- 6.00 – 6.30** **Vinny Petrokowski - Detective Superintendent with Greater Manchester Police and the head of the Economic Crime Unit in Greater Manchester** (part of the Serious and Organised Crime Group). It is often the case that the Police will be closely involved in dealing with serious economic crime. They often however work closely with Commerce and Industry and external and internal legal advisors. The reality is that if you are a lawyer acting for the victim of an economic crime there are many cases whereby you will need to work with the Economic Crime Unit.
- 6.30 – 7.00** **Edward G Smethurst - Chairman of the Law Society Commerce and Industry Group North West** – Edward's presentation brings together the two previous presentations and provides overall conclusions as to the key legal issues from a clients perspective (i.e. from an in house perspective). The presentation will look at the recent Bribery Act prosecutions but will also share, for the benefit of the solicitors present the key areas where solicitors can add value and protect and preserve the interests of their clients.
- 7.00 – 7.30** **Marcus McCaffrey - Head of Investigations, Baker Tilly** - Many issues relating to fraud and corruption have an international dimension. The key to a successful investigation is often knowing when and how to act when faced by a vacuum of evidence and assets that may be dissipated across jurisdictions that are not readily amenable to legal process. This presentation identifies some of these areas and suggests a framework for assessing when and how to act and what remedies may be available in certain challenging jurisdictions.
- 7.30 – 9.00** **Wine and nibbles**

\*Please note that this order of events may be subject to change.



# Fraud and Bribery Application Form

Thursday 8<sup>th</sup> March 2012

Cost to attend:

Member rate: £20 + VAT (£24 total)

Non-member rate: £40 + VAT (£48 total)

Refreshments, Drinks, Canapés and course materials are included

Please complete the form below and send to the address shown.

✂ -----

### Fraud and Bribery - 30244

Please reserve me ..... place/s on the above conference at £20 + VAT (total £24.00) for member delegates and £40 + VAT (total £48.00) and find enclosed my cheque for £ ....., made payable to the Manchester Law Society, in respect of this booking.

NAMES 1) .....M/NM

EMAIL .....

2) .....M/NM

EMAIL .....

FIRM .....

ADDRESS/DX .....

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Please detach and return this form, along with payment, to:  
Manchester Law Society, 64 Bridge Street, Manchester M3 3BN, DX 14378 Manchester 1