



Main sponsor

FRAUD CONFERENCE 2025

THEORY INTO ACTION

Programme

08:30 - 09:00

Breakfast & Networking

09:00 - 09:10

Welcome and Introduction

Conference chair



Jonathan Holmes

Partner,
PwC
Trustee,
Fraud Advisory Panel

09:10 - 09:25

Welcome from ICAEW

Welcome



Malcolm Bacchus

President,
ICAEW

Main sponsor:



09:25 - 10:00

AI: Catalyst and Cure

How can new technologies support professionals in counter-fraud careers?



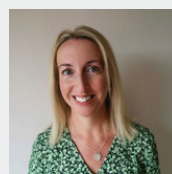
Alex West

Director,
PwC



Andrew Cheung

General Counsel,
Pinsent Masons



Dr. Ruth McAlister

Director Investigations,
Harod Associates

10:00 - 10:30

Keynote Address



The Rt. Hon Lord Sir David Hanson of Flint

Minister of State with Responsibility for Fraud,
Home Office

10:30 - 11:00

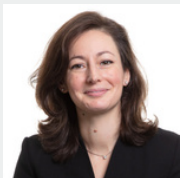
Refreshment Break

Breakout Sessions

11:00 - 11:45

Fraud and ESG

Do civil or criminal courts offer the most effective response?



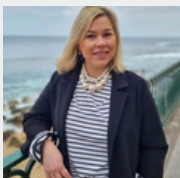
Maria Cronin

Partner,
Peters & Peters
Trustee,
Fraud Advisory Panel



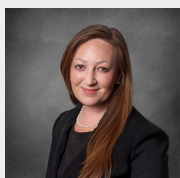
James Hodivala KC

Business Crime
and Regulatory Barrister,
Matrix Law



Ekaterina Aristova

Research Fellow,
Oxford University



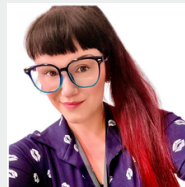
Helen Pugh

Barrister,
Outer Temple Chambers

11:00 - 11:45

Integrity at Risk

How do we balance trust and technology in combating insider fraud?



Claire Maillet

PhD Researcher
of Internal Fraud,
University of Portsmouth



Laura Eshelby

Head of Economic Crime,
Counter Fraud SME,
Clue Software



Matthew Garbutt

Partner,
Devonshires



Amy Oliver

Criminal Barrister,
Two Harcourt Buildings

11:50 - 12:50

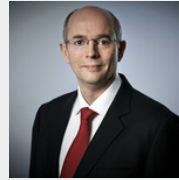
Changing Legislation: What's New and What's Coming?

What do recent legislative changes mean for counter-fraud, and how can we adapt?



Josie Welland

Chair,
Female Fraud Forum
Senior Managing Associate,
Sidley Austin



Julian Glass

Senior Managing Director,
FTI Consulting



Rachael Tiffen

Director of Public Sector,
CIFAS



James Hines KC

Three Raymond Buildings

12:50 - 13:50

Lunch & Networking

Sponsored by:

Wedlake Bell

13:50 - 14:30

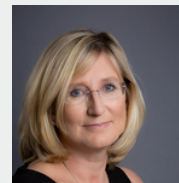
Investment Fraud - Who Pays the Victim?

Liability of banks, platforms, intermediaries and others



Enda Lowry

Managing Director,
Teneo



Frances Coulson

Head of Insolvency and
Restructuring,
Wedlake Bell
Trustee,
Fraud Advisory Panel



Caroline Ievers

Associate Director,
Grant Thornton



Bart Heynickx

Partner,
Dispute Resolution
and Insolvency &
Restructuring,
Altius

14:30 - 15:30

Case Study - London Capital Finance



Brendan Weekes

Associate Director,
Evelyn Partners
Trustee,
Fraud Advisory Panel



Elena Georgiou

Associate,
Dispute Resolution,
Mishcon de Reya LLP

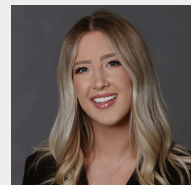
15:30 - 15:45

Close



Ruxandra Murariu

Associate Solicitor,
Rahman Ravelli



Josie Welland

Chair,
Female Fraud Forum
Senior Managing Associate,
Sidley Austin

15:45 - 17:00

Drinks and Networking

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