



## Money Laundering and Disclosure in Criminal Cases

Tuesday 10 May 2016 – 8.30am to 11.45am

Hosted by Eversheds LLP  
115 Colmore Row, Birmingham, B3 3AL

### AGENDA

08.30	<b>Registration and Refreshments</b>
09.00	<b>Welcome &amp; introduction</b>
09.05	<b>Derek Tinsley – West Midlands Regional Asset Recovery Team – The Impact of Insolvency on POCA Pre-emptive orders</b>
09.45	<b>Véra Williams –Leader, West Midlands Regional Asset Recovery Confiscation Team (ACE)</b>
10.25	<b>Coffee</b>
10:45	<b>Mark Surguy – Partner, Weightmans LLP – disclosure of large volumes of digital evidence and the abuse of process in serious fraud cases.</b>
11.30	<b>Questions to the speakers</b>
11.45	<b>Close</b>

### Speakers

#### **Derek Tinsley – West Midlands Regional Asset Recovery Team**

Derek Tinsley is a Detective and an Accredited Financial Investigator within the West Midlands Regional Organised Crime Unit and has over 16 years' experience in dealing with a multitude of fraud, money laundering and confiscation investigations. In 2014 he graduated from Teesside University with a Master's Degree in Financial Investigation and Financial Crime, and has lectured to an International Conference of European Financial Investigators from Germany, Belgium and the Netherlands on financial crime and asset recovery from a UK investigators perspective.

#### **Véra Williams – Manager, West Midlands Asset Confiscation Enforcement Team (ACE) Regional Organised Crime Unit.**

Véra Williams is an Accredited Financial Investigator with the Regional Organised Crime Unit and has been managing the ACE team since its inception in September 2014. With over six years' experience as a Financial Investigator, Véra works collaboratively with the Crown Prosecution Service and Her Majesty's Courts and Tribunal Service in the enforcement of unpaid confiscation orders. To date Véra and her team have assisted in the recovery of £4million of criminal assets.

#### **Mark Surguy – Partner at Weightmans LLP**

Mark has over 25 years' private practice experience of advising and representing companies, institutions and individuals in domestic and international commercial litigation, fraud and insolvency cases across multiple sectors. His practice encompasses commercial misconduct, corporate investigations, freezing and search orders, asset tracing and other remedies arising out of suspected fraud, cyber-fraud and civil and criminal wrongdoing. Mark has deep expertise in and knowledge of the workings of computer forensics, digital evidence, data protection and cross-border e-Discovery, and uses leading-edge technology to assist in fact-finding. He specialises in designing pragmatic solutions to novel and complicated problems.

**Please Note:** Your attendance at this event qualifies as an hourly equivalent of your CPD requirement provided your non accredited course allowance has not already been met. Please ensure you sign the attendance register.



## **REGISTRATION/APPLICATION FORM**

The Master Class is **free** for Midlands Fraud Forum members or a substitute colleague from their organisation.

**Non-members** can attend at a cost of £60.00 which includes attendance at any other master class during the next year (excluding the annual conference)

Registration for this event can now be made by members on the website by [clicking here](#) or paste this address to your browser:

<http://www.midlandsfraudforum.co.uk/event-2202782>

Manual applicants should complete the details below:

Master Class : \_\_\_\_\_

Master Class date: \_\_\_\_\_

For non-members or replacement colleagues please complete the details below and return it to Sylvia Jones at [info@midlandsfraudforum.co.uk](mailto:info@midlandsfraudforum.co.uk) or telephone 0121 356 1754

- I am unable to attend but would like a replacement from my company to attend, please see details below.
- Yes, I'd like to attend the Masterclass but I am not a member of Midlands Fraud Forum.
  - I enclose a cheque for £60 payable to Midlands Fraud Forum.
  - Please send me an invoice to the address below.

Please complete the details below using capitals throughout.

Members name \_\_\_\_\_

Attendee name \_\_\_\_\_

Job Title \_\_\_\_\_ Company \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Postcode \_\_\_\_\_

Telephone Number \_\_\_\_\_ Email \_\_\_\_\_

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