

**Westminster Legal Policy Forum keynote seminar:
Next steps for tackling fraud and financial crime in the UK**

Timing: Morning, Thursday, 5th September 2024

Taking Place Online



**WESTMINSTER
LEGAL POLICY
FORUM**

Draft agenda subject to change

- 8.30 Registration
- 9.00 **Chair's opening remarks**
Senior Parliamentarian
- 9.05 **Assessing the legal and regulatory landscape for tackling fraud in the UK and its current prevalence**
Dr Jonathan Fisher KC, Barrister, Red Lion Chambers; and Senior Fellow, London School of Economics
Questions and comments from the floor
- 9.30 **Options for legislation and strategy, and priorities going forward**
priorities for policy in the new parliament | impact of the Fraud Strategy so far and options going forward | implementation of the Economic Crime and Corporate Transparency Act 2023 and other new legislative tools | assessing effectiveness of new legislation | implementation challenges | compliance procedures and potential liabilities | progress in enforcement mechanisms, sanction liability, powers and fining, and failure to prevent
Richard Hyde, Senior Researcher, Social Market Foundation
Alun Milford, Partner, Criminal Litigation Team, Kingsley Napley
Senior speaker confirmed from **Which?**
Senior representative, prosecution
Senior representative, advocacy
Questions and comments from the floor
- 10.20 **Improving public awareness, and supporting vulnerable consumers and victims**
Senior representative, public messaging
Questions and comments from the floor
- 10.45 **Chair's closing remarks**
Senior Parliamentarian
- 10.50 Break
- 11.00 **Chair's opening remarks**
Senior Parliamentarian
- 11.05 **Priorities for regulatory action and frameworks to support effective fraud prevention measures**
Riccardo Tordera Ricchi, Director of Policy and Government Relations, The Payments Association
Senior representative, regulation
Questions and comments from the floor
- 11.35 **Strategies for coordinated prevention, reporting and investigation**
reporting fraud | enforcement and investigation | strengthening police and prosecution service response | cross-sector and international collaboration | public-private partnerships | addressing new and emerging types of fraud | maximising and operationalising data-sharing | exploring potential benefits and risks of using AI and data-sharing in tackling fraud | the move towards digital identity frameworks
Susannah Copson, Legal and Policy Officer, Big Brother Watch
Louise Baxter, Head, Scams Team, National Trading Standards
Jake Moore, Global Cybersecurity Advisor, ESET Internet Security
Senior representative, banking
Senior representative, law enforcement
Questions and comments from the floor
- 12.25 **Next steps for tackling fraud**
Senior representative, policy
Questions and comments from the floor
- 12.55 **Chair's and Westminster Legal Policy Forum closing remarks**
Senior Parliamentarian
Amy Wassif, Westminster Legal Policy Forum