Westminster Legal Policy Forum conference:
Next steps for tackling fraud and financial crime in the UK
Timing: Morning, Wednesday, 16th December 2026
*****Taking Place Online*****

Draft agenda subject to change

8.30 Registration

9.00 **Chair's opening remarks**
Senior Parliamentarian

9.05 **Understanding the impact and implications of fraud and financial crime in the UK - economic consequences and emerging threats**
Senior commentator
Questions and comments from the floor

9.30 **Assessing the next steps for fraud and economic crime policy and regulatory frameworks**
implementation of the Economic Crime and Corporate Transparency Act, including early experience of the failure to prevent fraud offence | implications for corporate governance, board-level oversight and fraud risk management | Companies House identity verification and register integrity | priorities for the Fraud Strategy 2026-2029 and Anti-money laundering and asset recovery strategy 2026-2029 | early experience of the 2026 Money Laundering Regulations, including risk-based approaches and proportionality | preparations for future FCA AML/CTF supervision of professional services and the UK's next FATF mutual evaluation | whistleblower incentives and protections | enforcement capacity, specialist capability and intelligence
Senior representative, legal
Senior representative, consumer
Senior representative, business
Senior representative, workforce
Senior commentator
Questions and comments from the floor

10.20 **Responding to fraud, economic crime and the abuse of corporate structures**
Senior speaker confirmed from **The Insolvency Service**
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 **AI-enabled fraud - emerging methods, detection and practical mitigation**
Senior representative, technology
Questions and comments from the floor

11.30 **Managing the evolving fraud and financial crime threat - business risks, resilience and practical challenges**
Senior representative, business

11.40 **Approaches to tackling fraud and financial crime - strengthening prevention, disruption and enforcement**
early intervention and disrupting fraud before victims are reached | technologies, platforms and services exploited by fraudsters, including fraudulent advertising, scam messaging and number spoofing | operation of the Online Crime Centre and coordinated disruption across policing, government and industry | improving intelligence sharing and data access, including legal, technical and operational barriers and safeguards | responsibilities of financial services, technology and telecommunications providers in prevention | early operation of Report Fraud and victim support | APP reimbursement, repeat victimisation and responsibility for losses | measuring the effectiveness of prevention and disruption interventions
Senior representative, consumer
Senior representative, security
Senior representative, compliance
Senior representative, enforcement

12.00 Questions and comments from the floor

12.30 **Policy priorities for tackling fraud and financial crime going forward**
Rt Hon Lord Hanson of Flint, Minister of State, Home Office
Questions and comments from the floor

12.55 **Chair's and Westminster Legal Policy Forum closing remarks**
Senior Parliamentarian
Thomas Howard, Westminster Legal Policy Forum