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*****

WESTMINSTER LEGAL POLICY FORUM

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**
Beth Harris, Head, Financial Crime, Financial Conduct Authority
Questions and comments from the floor

9.30 **Assessing 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*
Frances Coulson, Head, Insolvency and Restructuring, Wedlake Bell
Louise Baxter, Head, Scams, National Trading Standards
Tim Tyler, Vice President, International Compliance Association
David Crawford, Chief Strategy and Transformation Officer, Pay.UK
Mike Miller, Economic Crime Manager, Institute of Chartered Accountants in England and Wales
Questions and comments from the floor

10.20 **Responding to fraud, economic crime and the abuse of corporate structures**
Dave Magrath, Director, Investigation Services, 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**
Baroness Gill

11.05 **AI-enabled fraud - emerging methods, detection and practical mitigation**
Amit Sharma, Managing Director, Digital Identity, Fragomen
Questions and comments from the floor

11.30 **Managing the evolving fraud and financial crime threat - business risks, resilience and practical challenges**
Murray Mackenzie, Director, Transformation, Virgin Media O2

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*
Steve Latto, Policy Executive, TISA
Peter Hawkins, Partner, RSM UK
Detective Superintendent Oliver Little, Head, National Lead Force Pursue and Coordination, City of London Police
Mark Tierney, CEO, Stop Scams UK

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**
Baroness Gill
Thomas Howard, Westminster Legal Policy Forum