



EUROPEAN CRIMINAL LAW ASSOCIATION
www.eucriminallaw.com

LATE AFTERNOON Zoom SEMINAR
Hosted by the Institute of Advanced Legal Studies, London

Tuesday 4th April 2023
4.30 – 6.30 pm

“Responding to Corporate Crime – reviewing the options”

The seminar will consider the recent report of the Law Commission and discuss the appropriate responses to corporate criminality

In the Chair

Speakers

ECLA events are free to attend but you must register with IALS at least 2 days beforehand

<https://ials.sas.ac.uk/events/ialseuropean-criminal-law-webinar-developments-corporate-criminality>

CHAIR AND SPEAKERS

Dr Robert Kaye studied PPE at the University of Oxford and completed a doctorate there before studying law and joining the Government Legal Service. He has worked in policy, compliance and for the last 4 years has been at the Law Commission working on the Corporate Criminality Project.

Robin Lööf is an experienced junior barrister specialising in commercial crime and financial regulation. Having started his career at the criminal bar Robin then joined Debevoise & Plimpton's White Collar & Regulatory Defence Group. Robin is also a member of the Paris Bar and is polylingual. Robin primarily acts for companies and individuals facing criminal and/or regulatory investigations, particularly in relation to corruption, money laundering, sanctions violations, and market manipulation. His French qualification means Robin can and does appear before EU courts and institutions and he has a particular interest in EU criminal law and the application of EU instruments of legal cooperation.

Professor John Spencer is a Professor of Law (emeritus) at the University of Cambridge, former Director of the Cambridge University Centre for European Legal Studies and President of the UK European Criminal Law Association. He writes and lectures extensively on EU and domestic criminal law and evidence. In 1997 he was part of the team responsible for the Corpus Juris project. He is a QC (honoris causa), an Academic Bencher of the Inner Temple and holds an Honorary Degree from the University of Poitiers.

Anthony Wilson is a solicitor advocate and former head of International Assistance at the Serious Fraud Office with extensive experience of serious fraud and economic crime as a prosecutor and, in private practice, as a commercial litigation partner. At the SFO he was responsible for leading international investigations, promoting international cooperation, vetting cases and managing mutual legal assistance requests seeking evidence and recovery of criminal proceeds. He has a particular interest in the cross over between public international law, commercial, criminal law and regulation.