



European Criminal Law Association (UK)

EUROPEAN CRIMINAL LAW ASSOCIATION

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**Evening in person SEMINAR**

**Hosted by the Institute of Advanced Legal Studies, London.**

**Tuesday 5th December 2023**

**5:00-6:30 pm**

**New Developments in Extradition, Mutual Legal Assistance and  
Proceeds of Crime**

**In the Chair**

**Gemma Davies**

Speakers to include

**HHJ Hopmeier**

**Anand Doobay**

This seminar is free to attend but **you must register with the IALS**, who will provide joining instructions. [IALS/European Criminal Law Seminar: What's new in Extradition, Mutual Legal Assistance and Proceeds of Crime | Institute of Advanced Legal Studies \(sas.ac.uk\)](https://www.ials.ac.uk/2023/12/05/european-criminal-law-seminar-what-s-new-in-extradition-mutual-legal-assistance-and-proceeds-of-crime/)

## PARTICIPANTS

**Gemma Davies Associate Professor of Criminal Law;** Gemma joined Durham Law School as Associate Professor in Criminal Law in September 2022. Her research interests and expertise broadly lie at the intersection between criminal law and public international law. This includes exploring issues around transnational criminal law, extradition, European criminal law, Part Three of the Trade and Cooperation Agreement, and criminal jurisdiction amongst others. Her work aims to understand barriers to criminal justice cooperation, particularly between the UK and other states and seeks to facilitate better cooperation which also adequately protects the privacy and fundamental rights of citizens. In recent years she has worked on two funded projects which considered the implications of Brexit for criminal justice cooperation between the UK and Ireland and policing of the dark web. She has most recently written on UK access to electronic evidence stored overseas and the continued role EU data protection rules play in cooperation with third states such as the U.S., even after Brexit. Her focus is on producing research which engages with policy and practice. She draws on her background as a barrister practising in criminal law from 2005 to 2012 and her many years of experience teaching students undertaking the vocational stage of qualification as a barrister at Northumbria University.

**Michael Hopmeier:** Michael is a Circuit Judge sitting at Southwark Crown Court, London, United Kingdom, specialising in serious economic crime and asset recovery (confiscating the proceeds of crime) cases. Michael was called to the Bar in 1974 and has been sitting as a Judge since 1990 initially part-time as an Assistant Recorder and Recorder and then as a Circuit Judge. He also sits as a Deemster on the Isle of Man and is Honorary Visiting Professor at City, University of London. He is a joint Editor of Millington and Sutherland Williams on "The Proceeds of Crime" (5<sup>th</sup> Edition) published by Oxford University Press, February 2018 and author of a Guide to Restraint and Confiscation published by the UK Judicial College.

**Anand Doobay** LLB (hons) and LLM (Corporate and Commercial Law) is a partner in Boutique Law. He specialises in international criminal and regulatory matters including fraud, extradition, mutual legal assistance, corruption, sanctions, tax and money laundering. Anand was appointed by Theresa May (then Home Secretary) to a panel to review the United Kingdom's extradition arrangements and later prepared an expert report for the European Parliament on potential reforms to the European Arrest Warrant system. Anand was also consulted as an expert by Fair Trials when they prepared their report on INTERPOL. He provided expert evidence on fraud proceedings for the Law Society of England and Wales (*R (AE) v The Commissioner of Police for the Metropolis* [2013] EWHC 3397 (QB)) and has dealt with many Serious Fraud Office prosecutions. He has been involved in high profile and politically sensitive investigations and prosecutions in over 50 countries and has advised a number of governments on their extradition legislation. Anand intervened for JUSTICE in a Supreme Court case considering the rights of children in extradition proceedings (*HH (Appellant) v Deputy Prosecutor of the Italian Republic, Genoa*

*(Respondent) PH (Appellant) v Deputy Prosecutor of the Italian Republic, Genoa*  
*(Respondent) F-K (FC) (Appellant) v Polish Judicial Authority (Respondent) [2012] UKSC 25).*