



EUROPEAN CRIMINAL LAW ASSOCIATION  
www.eucriminallaw.com

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

**Wednesday November 15<sup>th</sup>, 2023**  
**5:00-6:30 pm**

**Improving the Response to Fraud- Presentations and a panel discussion**

**In the Chair**  
**Anthony Wilson**

**Speakers include**  
**David Bacon, Thompson Reuters**  
**Laura Eshelby, Public Sector Fraud Authority**

This seminar is free to attend but **you must register with the IALS**, who will provide joining instructions please use the link  
<https://ials.sas.ac.uk/events/ialseuropean-criminal-law-webinar-improving-response-fraud>

## SPEAKERS

**David Bacon:** was called to the Bar in 2000 and worked in the corporate crime departments of two law firms, being admitted as a solicitor in 2003. In 2006, David moved to the Serious Fraud Office and worked as a case manager on a number of high profile fraud and corruption cases. David spent a year within the SRA's regulatory management team, focused on financial crime compliance within global and city law firms. David joined Thomson Reuters in 2014 and founded the Business Crime and Investigations department at Practical Law. David is also a visiting lecturer at BPP University, teaching on the LLM programme and a board member of the Fraud Advisory Panel.

**Laura Eshelby: Deputy Director of the Public Sector Fraud Authority.** Laura joined the Fraud, Error and Debt policy team in the Cabinet Office in 2014; working with government Departments to improve capability in fraud and error detection and has worked on the developments which culminated in the launch of the Public Sector Fraud Authority in 2022. Laura studied sociology at the University of Surrey before undertaking an LLB at the College of Law in London.

**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 criminal, civil law and administrative and public international law.