

PROCEEDS OF CRIME CONFERENCE 2017

The Faculty of Advocates



Programme

09:30—10:00	Registration
10:00- 10:15	Opening of the Conference by the Chair Angela Grahame QC, Vice-Dean of the Faculty of Advocates
10:15 – 10:30	Introductory Remarks by Lord Justice Davis, Chairman of POCLA
10:30 – 11:00	<i>Confiscation law: Companies, Corporate Veils and Regulatory Offending</i> Jeffrey Bryant, Specialist Prosecutor and Crown Advocate, CPS
11:00 – 11:30	<u>Coffee</u>
11:30 – 12:00	<i>Confiscation and civil recovery case-law: recent issues and developments</i> Heather Carmichael, Advocate
12:00 12:30	<i>What does 'Organised Crime' mean in Scotland?</i> Kenneth Murray - Head of Forensic Accountancy, Police Scotland
12:30- 13:00	<i>A practical insight into confiscation strategy</i> Sonil Jagessar – SFO-employed barrister and Case Controller
13:00—14:00	<u>Lunch</u>
14:00 – 14:30	James Wolffe QC, Lord Advocate
14:30—15:10	<i>Enforcement of confiscation orders and orders for civil recovery: practical considerations</i> Douglas Milne, Partner, Morton Fraser LLP & Bill Cleghorn, Aver
15:10 – 15:30	<u>Coffee</u>
15:30 – 15:50	<i>A view from the Bench</i> The Rt. Hon. Lord Mulholland
15:50— 16:20	Panel Discussion and questions (Panel – LJ Davis, Denise McKay - Head of CRU, Douglas Milne)
16:20	Closing Remarks by the Chair

Location

Mackenzie Building
172 High Street
Edinburgh

Date:

22 September 2017

Time

10am—4.30pm

CPD: 4 hours CPD