



The Institute of Advanced Legal Studies and the
Society for Advanced Legal Studies are pleased to announce:

forthcoming publication: Utrecht Law Review
**Corporate Death Penalty or Rehabilitation?
Towards Best Practice in Debarment**

Thursday 11 March 2010, 2.30pm-6pm

Venue: Institute of Advanced Legal Studies, 17 Russell Square, London WC1B 5DR

Chair: Simone White

- 14.30-15.00 **SUSAN HAWLEY**, Corruption Watch
'The EU procurements laws on debarment: Not fit for purpose?'
- 15.00-15.10 questions and comments
- 15.10-15.40 **MONTY RAPHAEL**, Special Counsel, Peters and Peters
'Debarment and self-reporting: issues in the UK'
- 15.40-15.50 questions and comment
- 15.50-16.00 Tea/coffee

Chair: Susan Hawley

- 16.00-16.30 **SOPE WILLIAMS-ELEGBE**, University of Nottingham
'Debarment: a comparative perspective'
- 16.30-16.40 questions and comments
- 16.40-16.50 **IAN TRUMPER**, FTI Consulting
'Debarment: a forensic accountancy perspective'
- 16.50-17.00 Questions and comments
- 17.00-17.30 **DR SIMONE WHITE**, OLAF and IALS
'Debarment by the European Commission – issues, development. Outcome of the European Mediator enquiry'
- 17.30-17.40 Questions and comments
- 17.40-18.00 Closing remarks

*This conference is accredited with 3 CPD hours from the Solicitors Regulation Authority (ref: MM/IALS).
Bar Standards Board CPD accreditation has been applied for.*

Registration: This event is free but those wishing to attend must register in advance.
RSVP to: IALS.Events@sas.ac.uk

Speakers:

Susan Hawley is a corruption expert from the NGO sector. She is in the process of setting up a new anti-corruption organisation, Corruption Watch, with Andrew Feinstein, a former ANC MP from South Africa. Previously she worked at the Corner House for eight years where she investigated corruption allegations and pushed the anti-corruption agenda at the UK level. She exposed how the UK government's official body for providing export support for British companies (the ECGD) was routinely funding corrupt projects. Her investigative work on corruption led to the conviction of the first company in the UK for overseas corruption in September 2009. She was involved in bringing two judicial reviews of the government, one for weakening anti-bribery rules at the ECGD at the insistence of defence and aerospace firms, and one for dropping the Serious Fraud Office inquiry into BAE's alleged corruption in contracts with Saudi Arabia. Many of her policy recommendations for dealing with corruption in the UK have been taken up, including setting up a special police unit funded by DFID.

Monty Raphael has been with Peters & Peters throughout his legal career, spanning 50 years. Senior partner until 30 April 2005, he remains with the firm as full time special counsel. He is widely regarded as the UK 'doyen' of white-collar crime lawyers. He is an expert in civil and criminal fraud, both domestic and international. His specialisms include financial regulation, money laundering and corruption compliance, tax and customs infringements. Among the numerous high profile cases that he has been involved in over the last two decades are Lloyds of London, Guinness, Barlow Clowes, Blue Arrow, BCCI, Maxwell, Wickes, Versailles, Cash for Honours, OilforFood, Greenway the only British MP to be prosecuted for corruption, and a whole host of others, less well known or less well publicised. Monty is a specialist on corruption and is the UK editor of Blackstone's *Guide to the Bribery Act* (pending) and in 2009 gave expert evidence to the House of Commons joint committee on the draft Bribery Bill. He is a visiting professor of Law at the University of Kingston. He is a director of the Fraud Advisory Panel, a director of Transparency International UK Limited and honorary solicitor to The Howard League for Penal Reform. He is a past president and honorary life member of the London Criminal Courts Solicitors Association; founder of the business crime committee of the International Bar Association, immediate past-chair of its anticorruption working group; ex member of the council of the Institute of Education in the University of London; senior adviser to IBA/SBL money laundering directive implementation group. From 1982 to 1988 he served as a deputy metropolitan stipendiary magistrate. He was subsequently appointed as an assistant recorder of the Crown Court. He is a frequent speaker at conferences and seminars worldwide. He lectures occasionally at The European Lawyers Academy (ERA), and has written very widely on his subject. Monty is a member of The Law Society, The International Bar Association, The International Association of Penal Law, The British-German Jurists Association and The American Bar Association.

Mrs Sope Williams-Elegbe is a lecturer in law at the University of Nottingham, UK. Her research and teaching interests include Anti-Corruption Law & Policy, Public Procurement Law, International Commercial Law, and International Economic Law. Her research focuses on the use of public procurement systems and regulation to fight corruption as well as public procurement in international development. She has a special expertise in blacklisting and debarment mechanisms as an anti-corruption tool. Sope is the Head of the Public Procurement and Corruption Unit at the University of Nottingham's Public Procurement Research Group (PPRG). She is an expert member of the World Bank's International Technical Advisory Group (ITAG), which advises the World Bank on its public procurement policy, and a member of the Procurement Lawyers Academic Network (PLAN). Her work has been cited by the Constitutional Court of South Africa. Sope is the reviews editor for the *Public Procurement Law Review* and an editor of the *Journal of African Law*. She also sits on the board of the *Nigerian Monthly Law Reports*. She has also been involved in advising international financial institutions and government bodies on public procurement and corruption issues. Sope is a proficient writer and researcher and has contributed to the anti-corruption debate in conferences and seminars in Africa, Asia, the U.S and Europe.

Ian Trumper has specialised in forensic accounting investigation work for over 30 years and during that time has worked predominantly for one of the Big 4 firm of accountants. He now works for FTI Consulting, a US listed company that specialises in investigatory, dispute resolution, business valuation and corporate advisory work. Ian has worked for many regulators, including the SFO and FSA and has assisted many corporate clients on fraud matters, including some corruption cases. He has long had an interest in corruption issues and currently sits on the Board of Transparency International (UK) Ltd.

Dr Simone White works for the European Anti-Fraud Office (OLAF) as a lawyer/policy officer attached to an investigation directorate carrying out work within the European institutions, in the EU Member States and in third countries. She is also an honorary researcher at the Institute of Advanced Legal Studies in London and publishes in the area of financial crime. She is a member of the Fraud Advisory Panel in the UK and of the European Criminal Law Association.