EUROPEAN CRIMINAL LAW ASSOCIATION
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LATE AFTERNOON in person and on Zoom SEMINAR
Hosted by the Institute of Advanced Legal Studies, London

Tuesday 6th December 2022
4.30 – 6.15 pm

"What's new in economic crime and asset recovery?"

The seminar will consider recent developments in the UK and EU with respect to economic crime, money laundering and proceeds of crime

In the Chair

HHJ Hopmeier

Speakers and panelists include

- **HHJ Hopmeier,** Circuit Judge at Southwark Crown Court
- **David Bacon,** Thompson Reuters
- **Jonathan Spicer,** Basel Institute on Governance
- **Anthony Wilson,** McNair International

ECLA events are free to attend but you must register with IALS **at least 2 days** beforehand, even if you want to dial in.
https://ials.sas.ac.uk/events/event/27108
For **online sign-in** details contact Tony: **arwilsonatwork@gmail.com**

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. He also sits as a Deemster on the Isle of Man. Michael was called to the Bar in 1974 and has been sitting as a Judge since 1991 initially part-time as an Assistant Recorder and Recorder and then as a Circuit Judge. He is a joint Editor of Millington and Sutherland Williams on "The Proceeds of Crime" (5th Edition) published by Oxford University Press, February 2018 (6th Edition due 2023) and author of a Guide to Restraint and Confiscation published by the UK Judicial College in 2022. Michael regularly trains Judges in the UK and overseas on aspects of fighting economic crime and asset recovery. He is a Council of Europe approved Expert on these topics.

David Bacon: David is a Senior Editor at Thomson Reuters Practical Law, with numerous publications on business crime matters. David is also a visiting lecturer at the BPP University and a Trustee of the Fraud Advisory Panel. David was called to the Bar in 2000 and previously worked in private practice and for the Serious Fraud Office as a Case Manager on a number of high-profile corruption and fraud matters.

Jonathan Spicer: Jonathan is a Senior Asset Recovery Specialist at the International Centre for Asset Recovery ("ICAR") at the Basel Institute on Governance. He was called to the Bar in 1995 and was in private practice for over 15 years specialising in prosecuting and defending cases of serious and organised crime, fraud and the proceeds of crime. He joined the Crown Prosecution Service as a Specialist Prosecutor and Crown Advocate in 2014. Working in the CPS International Justice and Organised Crime Division, he pioneered a new roving role in international asset recovery, primarily focussed on European jurisdictions. Within this role he provided advice to domestic and overseas prosecutors on securing the freezing of criminal assets and subsequent confiscation in international cases. Since joining ICAR in October 2017, Jonathan has been supporting partner countries (including Moldova, Seychelles, Sri Lanka, Ukraine) in the investigation and prosecution of cases of corruption involving international cooperation and the recovery of assets from overseas.

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.