



BLACK HOLES AND RED FLAGS

**A CPD EVENT
FOCUSING ON FINANCIAL CRIME**

Crumlin Road Gaol, Friday 6 November 2015



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mulholland

Forensic Accounting

THE BAR of
NORTHERN
IRELAND

This innovative event will provide critical insight into key areas of financial crime and is essential for anyone involved in the prosecution and defence of cases with POCA implications.

The seminar is hosted by Harbinson Mulholland Forensic Accountants and supported by Belfast Solicitor's Association and The Bar of Northern Ireland.

CPD accreditation is offered by the Bar of Northern Ireland. Delegates attending can also claim three hours general group study from the Law Society of Northern Ireland.

This event is free of charge to attend.



To register and secure your place at the event please contact Treena Clarke, Head of Marketing, Harbinson Mulholland:

EMAIL tclarke@harbinson-mulholland.com

TEL 028 9044 5100

RSVP by Friday 23rd October

SEMINAR PROGRAMME

- 1pm – 1.45pm** Lunch and Registration
- 1.45pm** **Welcome Address**
Jeremy Harbinson, Senior Partner, Harbinson Mulholland
Paul Dougan, Chairman, Belfast Solicitor's Association
- 2pm** **Opening Address**
A Senior Representative from Government
- 2.10pm** **Keynote Address**
POCA and the impact of (R v Waya) – A Judicial Perspective
A Representative from the Judiciary of Northern Ireland
- 2.50pm** **Accounts from Both Sides – An Insight into POCA Cases from Prosecution and Defence Counsel**
Michael Chambers BL and Joseph O'Keeffe BL
- 3.20pm** Refreshment Break
- 3.30pm** **My Life in Crime – POCA from the Perspective of a Forensic Accountant**
Brendan Dwyer, Head of Criminal and Commercial Forensic Accounting, Harbinson Mulholland
- 4pm** **The Fight Against Cybercrime in Northern Ireland**
Douglas Grant, Detective Chief Inspector, Police Service of Northern Ireland, Special Investigations and Cyber Crime Centre
- 4.30pm** **The 4th Money Laundering Directive – The Impact on the Northern Ireland Regulated Sector**
Jamie Cooke, Managing Director, FSCOM Ltd
- 5pm** **Q&A Session**
Chaired by Jeremy Harbinson & Paul Dougan
- Closing Comments**
Gerry McAlinden QC, Chairman, The Bar Council
- 5.30pm** Drinks Reception in the Gaol Circle



Launching the event outside Crumlin Road Gaol are Paul Dougan, Belfast Solicitor's Association, Jeremy Harbinson, Harbinson Mulholland, Gerry McAlinden QC, Bar Council and Brendan Dwyer, Harbinson Mulholland.

Uncommonly Good Business Sense^m

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