

A CPD EVENT FOCUSING ON FINANCIAL CRIME

Crumlin Road Gaol, Friday 6 November 2015







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

TFL 028 9044 5100

RSVP by Friday 23rd October



Welcome Address 1.45pm

> Jeremy Harbinson, Senior Partner, Harbinson Mulholland Paul Dougan, Chairman, Belfast Solicitor's Association

Opening Address 2pm

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

The Fight Against Cybercrime in Northern Ireland 4pm

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

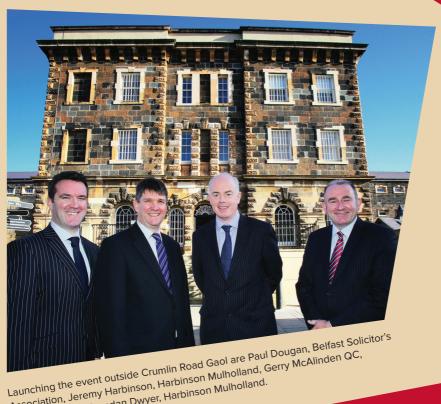
Q&A Session 5pm

Chaired by Jeremy Harbinson & Paul Dougan

Closing Comments

Gerry McAlinden QC, Chairman, The Bar Council

5.30pm **Drinks Reception in the Gaol Circle**



Association, Jeremy Harbinson, Harbinson Mulholland, Gerry McAlinden QC, Bar Council and Brendan Dwyer, Harbinson Mulholland.

Uncommonly Good Business Senseth

Centrepoint, 24 Ormeau Avenue, Belfast, BT2 8HS DX 6350 Nr Belfast 51

T: 028 9044 5100 **F:** 028 9044 5101 **E:** info@harbinson-mulholland.com

www.harbinson-mulholland.com