

## Economic Crime Summit – Identity, Fraud, Security

Wednesday 15 May 2024 09:00 – 17:30

Simmons & Simmons LLP, Ropemaker Street, London EC2Y 9SS

Timed Agenda

Host  


Sponsors



09:00 – 09:05

### Welcome

Mr Marc Lee

Simmons & Simmons

09:05 – 10:50

### Session One: Threats, perpetrators and vehicles – what do we now face?

Sir Craig Mackey *former Deputy Commissioner Metropolitan Police Service; Associate Cityforum*

A contributor from PWC

Mr Adrian Searle *Director National Economic Crime Centre (NECC) (What confronts us and will confront us?)*

Ms Teresa Walsh *Global Head of Intelligence FS-ISAC; Associate Cityforum (An assessment of strengths and weaknesses in the financial sector)*

Ms Sam Kight *Head of Industry Security GSMA (A view from transport and communications)*

Mr Pete O'Doherty *Temporary Commissioner City of London Police (Priority challenges to the police and criminal justice)*

Dr Susan Hawley *Executive Director Spotlight on Corruption (Is our response inadequate?)*

A contributor from Simmons & Simmons

Followed by a round table discussion

10:50 – 11:05

### BREAK

11:05 – 12:30

### Session Two: Securing the citizen, business and government through a digital identity infrastructure *Electronics and a shift from inefficient, time wasting and insecure paper based systems*

Sir Craig Mackey *former Deputy Commissioner Metropolitan Police Service; Associate Cityforum*

Ms Louise Maynard-Atem *Deputy Director Data & Insights Government Digital Service (Delivering an effective digital identity infrastructure for the UK)*

Ms Charlotte Crosswell *Chair Centre for Finance, Innovation and Technology (CFIT) (DII – a view from business)*

Mr Charlie Smith *Senior Policy Advisor DSIT; Doctoral Researcher Oxford Internet Institute University of Oxford (DII in a fast and changing environment)*

Mr Paul Arnold *Deputy Chief Executive and Chief Operating Officer Information Commissioner's Office (ICO) (Concerns of the ICO) **Invited***

Mr Hugh Morris *Senior Research Partner Z/Yen (Developing a quality system – what stands in the way?)*

- 12:30 – 13:30 Followed by a round table discussion opened by a sponsor  
**LUNCH**
- 13:30 – 15:15 **Session Three: Fraud – closing doors to perpetrators and acting to protect victims**
- Rt Hon Dominic Grieve KC *former Attorney General; former Chair Intelligence and Security Committee*
- Mr Mark Francis *Director, Wholesale and Unauthorised Business Investigations Financial Conduct Authority (Strategy, policy and intelligence – who has responsibility for what?)*
- Mr Steven Kay KC *Head 9BR Chambers (Dealing with international fraud)*
- Ms Abi Howarth *Chief Operating Officer Serious Fraud Office (The changing priorities of the Serious Fraud Office)*
- Mr Matthew Ray *Deputy Director Economic Crime, Company Law and Transparency Department for Business and Trade (Protecting the business environment)*
- Mr Matt Horne *Director Intelligence and Investigations Clue Software*
- A contributor from Palantir
- Followed by a round table discussion
- 15:15 – 15:30 **BREAK**
- 15:30 – 17:30 **Session Four: Strengthening the integrity and safety of the financial system**
- Opening: Rt Hon Dominic Grieve KC *former Attorney General; former Chair Intelligence and Security Committee*
- Keynote address: The Lord Mayor Professor Michael Mainelli *City of London*
- Rt Hon Dame Margaret Hodge MP *(rebuilding trust in the British way of doing things)*
- Followed by a Q&A session
- Rt Hon Dominic Grieve KC *former Attorney General; former Chair Intelligence and Security Committee*
- Mr Mark Courtney *Chief Product Officer Cifas (Thinking about priorities)*
- Followed by a roundtable discussion including a comment by Ms Teresa Walsh
- 17:20 – 17:30 **Closing comments**