

**BREAKFAST SEMINAR:  
CIVIL RECOVERY AND TAX: the power of POCA**  
Thursday 7<sup>th</sup> September 2017  
National Liberal Club, London SW1

We are delighted to announce the latest **LFF breakfast seminar**, which is being held to raise awareness in the important topical area of **civil recovery and tax, and the power of POCA**.

The seminar is kindly being **hosted by the Forensic Services Division of CVR Global LLP**, and is being held at:

**The National Liberal Club**  
Whitehall Place  
London  
SW1A 2HE



The nearest tube station is Embankment, on the Northern, Circle and Bakerloo lines; click [here](#) for a location map.

### **Seminar outline**

#### **Civil recovery and tax**

*Speaker:* **David Templeman**, Principal Officer, Economic Crime Command, National Crime Agency (NCA)

A whistle-stop tour: the NCA's use of the specialism, its powers and the additional players in the law enforcement arena who have the ability to use the tool. David will present a fraud case study and the look at the provisions under S281 of POCA with respect to victims, the NCA's capability to enforce overseas and its ability to restrain UK assets identified in foreign partners' domestic civil cases.

#### **The Criminal Finances Act 2017**

*Speaker:* **Kevin Humphreys**, Associate Director, CVR Global LLP

Kevin's talk will cover the advancement and improvement of the asset forfeiture framework in the UK, including:

- the new Unexplained Wealth Order power - its implications, practicalities and use
- the Account Freezing Order - its advantages and like procedure
- the extension to the SAR moratorium period
- the extension to the definition of "cash" within the cash seizure provisions

The **programme** for the seminar is as follows:

- 08.00** Registration and refreshments
- 08.45** Chairman's welcome
- 08.50** Speakers' presentations
- 10.20** Chairman's closing remarks
- 10.30** Close

Numbers are limited to 50 at the venue, so please book your place as soon as possible!

Confirmations will be sent by email.

**Attendance is FREE for LFF members.**

**To book your place at the breakfast seminar please go to the “Booking Form for Breakfast Seminars” page on the members’ section of the LFF website [here](#).**

If you are a member and are unable to attend yourself, it is of course fine for a colleague to come along in your place: please complete the website booking form accordingly. (If you wish to make a name change nearer to the date of the seminar, please just email [judith@conference-network.co.uk](mailto:judith@conference-network.co.uk).)

**For anyone who is not currently an LFF member a fee of £50 + VAT is payable**, and this fee will then provide LFF membership and free entrance to all additional LFF events until the end of the membership year (ie to end-September 2017).

**To apply for LFF membership and attend the 7<sup>th</sup> September breakfast seminar please complete the online membership application form [here](#).**

We very much hope to see as many LFF members (both current and new!) at the seminar as possible, as it’s a great opportunity both to learn about the latest developments in this area and how they affect you - and also, of course, to network over bacon sandwiches!

We look forward to seeing you on the 7<sup>th</sup> September.



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