

## **POCLA MEMBERS' FORUM**

**Friday 1<sup>st</sup> March 9:30- 4 pm**

**W5 in the Titanic Quarter, Belfast**

***Sponsored by Wilsons Auctions***

**09:00** Registration

**09:30** **Welcome & Introduction by the Forum's President, Lord Justice Davis**

**09:40** **Opening Address:** Jonathan Kinnear, QC

**10:10** **Case Law update**

Jeffrey Bryant, *CPS* & Gary Pons, *5SAH*

**11:00** Tea break

**11:15** **Presentation: 1 + 1 = ? – Accounting for the Proceeds of Crime**  
Gabriel Greene *GMcG*

**11:45** **Presentation: Civil Recovery**  
Frank O'Donoghue QC *The Bar of Northern Ireland*

**12:15** Lunch

**13:00** **Presentation: Asset Recovery and Cryptocurrency**  
Aidan Larkin, *Wilsons Auctions*

**13:45** **Presentation**

**14:15** Tea Break

**14:30** Question Time' style panel discussion on the topic

### **Proceeds of Crime – In Flux**

Our panel of experts will be chaired by Kennedy Talbot QC and includes Lord Justice Davis, Jonathan Kinnear QC, Paul Winter, HMRC Financial Crime Liaison Officer Dublin and Gavan Duffy QC

POCLA members are invited to send in questions for the committee in advance of the forum.

**15:45** Discussion/Questions and Chairman's closing remarks

**16:00** Forum end

**Drinks Reception** ***Sponsored by GMcG.***

To book a place please complete and return the enclosed booking form.  
**NB: The event will be held under the Chatham House Rules**

## Booking Form

### POCLA Belfast Forum

**Friday 1 March 2019 9:30am – 4:00pm**

At

**W5, The Odyssey, 2 Queen's Quay, Belfast BT3 9QQ**  
(<https://w5online.co.uk/contact-us>)

The cost of the Belfast Forum is £50 (£30 for Government employees).

POCLA Membership is £30 per year. Further details of which can be found at [www.pocla.org](http://www.pocla.org).

Name \_\_\_\_\_  
Company \_\_\_\_\_  
Email \_\_\_\_\_  
Address \_\_\_\_\_  
Address \_\_\_\_\_  
Telephone \_\_\_\_\_

Question for the Panel:

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Member

Applied for membership

Please email the booking form to [secretary@pocla.org](mailto:secretary@pocla.org) and pay to:

Bank: Nat West Account name: Proceeds of Crime Lawyers' Association  
Sort code: 56-00-64 Account No: 36811688