

Franco-British Lawyers Society – Panel Discussion on Fraud Investigation: 20 November 2014

Date : September 30, 2014



Cordery Lawyer Jonathan Armstrong will be speaking at the Franco-British Lawyers Society Panel Discussion at Wallacespace Clerkenwell in London on 20 November 2013. Jonathan will be joined by Fiona Simpson, Commercial Litigation Partner at Kingsley Napley LLP, Caroline Day, Criminal Litigation Partner at Kingsley Napley LLP, Eric Dezeuze and Jean-Daniel Bretzner, Criminal and Commercial Litigation Partners at Bredin Prat and Hervé Chacornac, Compliance Officer at Siemens France. Caroline Jan, Commercial Litigation Solicitor at Kingsley Napley LLP will chair the event.

The panel will discuss remedies potentially available to fraud victims and how fraud is investigated on the civil and criminal litigation fronts in France, England and cross-border level. It will consider best practice for internal investigations, provide tips for defendants facing internal and/or regulatory investigations or fraud proceedings and highlight the recent cultural shifts and how technology and best practice can help manage risk.

You can find out more about the event [here](#), more about Cordery's bribery & corruption practice [here](#), and more about our investigations practice [here](#).

Jonathan Armstrong is a lawyer with Cordery in London where his focus is on compliance issues.

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