

Civil Fraud Conference 2024

Wilberforce
CHAMBERS

Wednesday 6th November

3.75 CPD

The Westin, London City, 60 Upper Thames St, London EC4V 3AD



Timetable

12.15pm	Registration and lunch buffet	3.25pm	2024 need to know: fraud updates and recent developments Alan Gourgey KC, Jamie Holmes and Theo Dixon
1pm	Opening remarks from John Wardell KC and Anna Littler	3.55pm	Break
1.05pm	Ending fraud claims early Zoë Barton KC, Tim Matthewson and Ernest Leung <ul style="list-style-type: none">• Strike out of fraud claims• Summary judgment in fraud claims	4.25pm	Through a glass darkly: the use of inferences in litigation Tim Penny KC and Daniel Petrides <ul style="list-style-type: none">• How to approach inferential cases.• Adverse inferences from failure to disclose documents.• Adverse inferences from failure to give evidence.
1.35pm	Dishonest assistance – the next chapter Clare Stanley KC <ul style="list-style-type: none">• 1874• 1995• 2015• 2024	4.55pm	Things can only get meta: tort claims against third parties assisting defendants in fraud cases Graeme Halkerston, James Goodwin and Daniel Scott <ul style="list-style-type: none">• Advantages of these claims• <i>Marex</i> tort• Unlawful act conspiracy• Forgery of evidence
1.55pm	Accessory liability of directors following <i>Lifestyle Equities CV v Ahmed</i> [2024] UKSC 17 Bobby Friedman, Sri Carmichael and Caspar Bartscherer <ul style="list-style-type: none">• The tangle of accessory liability• Where does this leave the rule in <i>Said v Butt</i>?• Application of <i>Lifestyle Equities</i> to deceit and unlawful means conspiracy claims• Where does this leave the other economic torts?• Scope of account of profits	5.20pm	Would I Lie To You? Samuel Cathro, John Grocott-Barrett and Benedict Evans A panel of barristers will present a selection of idiosyncratic cases, but which ones are real and which one is made up?
2.25pm	Break	5.50pm	Closing remarks from John Wardell KC and Anna Littler
2.55pm	Does fraud really unravel all? Tiffany Scott KC, Stephen Brown and Jia Wei Lee <ul style="list-style-type: none">• Setting aside judgments on the basis of fraud• Setting aside arbitral awards on the basis of fraud• Can the terms of a settlement agreement release a party from liability for fraud, even if the innocent party was unaware of the fraud at the date of execution and fraud is not expressly mentioned in the settlement agreement?	5.55pm	Drinks Reception
		9pm	Carriages

£145 + VAT for conference ticket

For further information, please email
seminars@wilberforce.co.uk

