

Crime, Fraud and Investigations Group news

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New arrival

I am pleased to inform you that we have recently been joined in London by Kenichi Kinukawa on a long-term secondment from our Japanese joint venture partner, TMI Associates.

Ken is a senior lawyer with many years' experience as a public prosecutor in Japan. He was formerly a corporate crime barrister. He then joined the Ministry of Justice where he worked as a prosecuting attorney in the Serious Fraud Division and as an attorney in the General & International Division of the Criminal Bureau. In that role he was in charge of mutual legal assistance and extradition issues. In recent years, he was seconded by the Ministry of Justice to the Embassy of Japan in London, where he worked as Legal Attache and First Secretary from 2005 to 2008.

[Nick Benwell](#), Head of the Crime, Fraud and Investigations Group

Conferences

C5 are hosting the following conferences at which members of the Crime, Fraud and Investigations group are speaking.

Recipients of this newsletter can receive a 15% discount off a delegate pass. For further information, please contact Assel Bekzhanova on: +44 (0) 20 7878 6931 or email: marketing@C5-Online.com

Anti-Corruption for Pharma and Life Sciences, London, May 11 – 12 2009

Simmons & Simmons speakers:
Louise Delahunty and Etienne Kowalski

C5's leading conference on anti-corruption in the pharma industry returns, bringing together the 'Who's Who' of the life sciences industry in a panel of speakers including regulators, in-house counsel, compliance specialists and experts from private practice and consultancies.

Crime and Insurance, London, 24 – 25 June 2009

Simmons & Simmons speaker:
Caroline Hunter-Yeats

In a recession, the very existence of a company or financial institution depends not only on maximising its profitability but also on its ability to mitigate or limit losses. On one hand, the evident need of companies and financial institutions for this cover provides a great opportunity for insurers but there is also the reality of increased exposure and impending claims.

Register online at www.c5-online.com/crimeinsurance (quoting Priority Service Code 865I09.SS to receive 15% discount)

C5's 17th Forum on Fraud, Asset Tracing & Recovery, London, 30th September – 1st October 2009

Simmons & Simmons speaker: Nick Benwell

Building on C5's market-leading series of fraud events, their legal think tank, led by lawyers for lawyers, is the 17th Fraud, Asset Tracing and Recovery conference, focusing on the latest critical information and guidance in preventing and detecting UK and international fraud.

Register online at www.c5-online.com/fraud (quoting Priority Service Code 869I10.SS to receive 15% discount)

C5's 6th European Forum on Anti-Corruption, Paris, 29-30 September 2009

Simmons & Simmons speaker:
Nick Benwell

With anti-corruption enforcement on the rise, the Foreign Corrupt Practices Act (FCPA) and other national anti-corruption laws violations are serious business for companies and senior executives. While businesses cope with the current financial crisis, they must still comply with anti-corruption internal controls and recordkeeping requirements under anti-corruption laws and the FCPA. This conference provides industry-specific solutions by highlighting in detail the current challenges and putting forward the possible solutions through real case studies and comparative legal analysis of the options available.

Register online at www.C5-online.com/AntiCorruption (quoting Priority Service Code 868L10.SS to receive 15% discount)