

Reference: 2024-085

Thank you for your email in which you requested the following information under the Freedom of Information Act 2000 (FOIA):

I would like to make an FOI request for a list of all civil servants (grade 6 and above) at the SFO who have attended and given remarks (as a panellist, in a “fireside chat” or otherwise as a named public speaker) at industry conferences in the 2023 and 2024 calendar years.

Please provide the requested information in the form of a table, listing the name of the civil servant, the name and date of the conference they appeared at and whether or not the entirety of their remarks were provided in an “on the record” capacity (meaning any member of the press in attendance was permitted to freely report on their remarks).

Response

Please see below table for the requested information. Please note we have interpreted 'industry conferences' to be those events that involved a senior SFO representative speaking (in any format) as part of a programme of speakers, to an audience comprising multiple organisations, where attendance at the event was open to a wide group of individuals via open registration or purchase of a ticket.

<u>Date</u>	<u>Name</u>	<u>Attendee</u>	<u>Was the event on the record</u>
22.02.23	GovNet hosted in partnership with the Cabinet Office - Counter Fraud 2022	Michael Gallagher	Not held
22.03.23	InformaConnect - AML & ABC Forum	Judy Krieg	Not held
21.04.23	AMLPLaw Enforcement panel	Emma Luxton	Not held
20.06.23	C5's 17th International Conference on Anti-Corruption London,	Sara Chouraqui	Yes
07.10.23	Cambridge Symposium on Economic Crime	Michelle Crotty	Yes
04.10.23	GIR Conference	Chloe Wootton	Yes
09.10.23	American Bar Association Fireside chat	Sara Chouraqui	Yes
29.11.23	ACI's 40th FCPA Conference	Sara Chouraqui	Yes
15.11.23	2023 Economic Crime and Compliance Symposium, Jersey – organised by School of International Financial Services	Matthew Wagstaff	Yes
27.11.23	NY Bar Association White Collar Crime Symposium	Sara Chouraqui	Yes
15.11.23	AMLPLaw ABC Conference	Victoria Jacobson	Yes

13.12.23	International Bar Association Conference - Zurich (remote)	Sara Chouraqui	Not held
22.02.24	GovNet - Counter Fraud 2024	Marc Brown	Yes
5.03.24	Kisasco research - Zurich; Economic Crime Prevention Conference	Andy Parratt	Yes
06.03.24	AML and ABC Forum 2024 InformaConnect	Emma Luxton	Yes
13.03.24	ACFE EU Conference 2024	Paul Duester	Yes
14.03.24	C5 Fraud asset tracking and recovery	Emma Luxton	Yes
17.04.24	GIR Live: London Winter	Sara Chouraqui	Yes
15.05.24	CityForum - Economic Crime Summit	Abi Howarth	No
28.06.24	Fraud Lawyers Association Annual Conference	Nick Ephgrave	No
06.06.24	Thixbase 360 - European Third-Party Risk Management and Compliance Summit	Michael Gallagher	No
20.06.24	HSF Corporate Crime and Investigations Conference	Chloe Wootton	No
05.06.24	Midlands Fraud Forum (Remote)	Emma Luxton	No
10.09.24	International Public Sector Fraud Forum (IPSFF London Summit)	Marc Brown and Lucy Graham	Yes
02.09.24	Cambridge Symposium on Economic Crime	Freya Grimwood (Interim Chief Capability Officer)	Yes
12.09.24	Fraud Advisory Panel - ECCTA event	Emma Isaac	Yes
03.10.24	GIR Global Investigations Milan	Sara Chouraqui	Yes
14.10.24	American Bar Association White Collar Crime Conference	Elizabeth Collery and Victoria Jacobson	Yes
16.10.24	SouthWest Fraud Forum	Olutobi Odetoyinbo	Yes
17.10.24	Corporate Enforcement Authority (CEA) Annual Conference	Emma Luxton (Interim COO)	Yes
16.10.24	ReedSmith Breakfast meeting	Sara Lawson KC	No
23.10.24	International Bar Association Symposium	Sara Chouraqui	Yes
23.10.24	ICAEW Global Ethics Day	Michael Gallagher	Yes
13.11.24	AML Anti-Bribery and Corruption Forum	Paul Napper	Yes
19.11.24	33 Chancery Lane CRIME AND DISPUTE RESOLUTION CONFERENCE	Sara Lawson KC	No
21.11.24	London International Investigations and Asset Recovery Conference	Emma Luxton (Interim COO)	Yes

27.11.24	Association of Foreign Banks - Financial Crime Compliance conference	Alexander Jayne	Yes
03.12.24	NY Bar roundtable event	Sara Chouraqui	Yes
04.12.24	American Conference Institute (ACI) - 41st International Conference on the FCPA	Sara Chouraqui	Yes