

Reference: 2026-006

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

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 2025 calendar year

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

The SFO does not routinely record information on whether remarks at industry conferences “were provided in an “on the record” capacity”. Where such information is held and provided in the table below, the conference organiser has provided that information in their initial request to the SFO. Where that information has been provided by a conference organiser during the planning of a conference, it will not always be the case that the conference will follow that approach. The decision on whether press are in attendance at an industry conference and whether the remarks by speakers are “provided in an “on the record” capacity” is made by the conference organisers.

Please see below table for the requested information.

Name of staff member	Name of conference	Date	Remarks “On the record”
Marc Brown	Fraud Leaders Summit	26/02/25	Not held
Emma Isaac	AML & ABC Forum	06/03/25	Chatham House
Samuel Wright	Counter Fraud Conference	13/03/25	Not held
Matthew Wagstaff	The Anti-Bribery & Corruption Forum	18/03/25	Not held
Jason Williams	Economic Crime Prevention Conference	18/03/25	Chatham House
Jason Williams	ACFE Fraud Conference Europe	26/03/25	Yes
Nick Ephgrave	GIR Live: Annual Investigations Meeting London	24/04/25	Yes
Emma Isaac	ACI 21st FCPA & Anti-Corruption Conference on Life Sciences	07/05/25	Not held
Sara Chouraqui	WSJ Chief Compliance Officer Council Summit	07/05/25	Chatham House
Victoria Jacobsen	ACI Anti-Corruption, Integrity and ESG – Brazil	21/05/25	Chatham House
Victoria Jacobsen	ACI Global Anti-Corruption, Ethics & Compliance	10/06/25	Chatham House

Michael Gallagher	Ethixbase 360 European Third-Party Risk Management & Compliance	12/06/25	Chatham House
Sara Chouraqui	Annual Compliance Conference	17/06/25	Not held
Nick Ephgrave, Emma Isaac	C5 London Forum on Global Anti-Corruption, Compliance & Risk Management	17/06/25 & 18/06/25	Not held
Victoria Fitzpatrick	Women's White Collar Defense Association's London Summer Reception	18/06/25	Chatham House
Emma Luxton	IMLPO Annual Conference	19/06/25	Yes
Emma Isaac	GIR Live: Women in Investigations	19/06/25	Yes
Nick Ephgrave	Fraud Advisory Panel AGM	24/06/25	Not held
Nick Ephgrave	IBA Annual Anti-Corruption Conference	25/06/25	Not held
Sara Chouraqui	GIR Live: Global Investigations Summit	08/10/25	Not held
Matthew Wagstaff	ABC Minds International - The Anti-Bribery & Corruption conference	04/11/25	Chatham House
Emma Luxton	AMLPO 14 th Annual European Anti-Corruption Forum	12/11/25	Not held
Sara Chouraqui	ABA International White Collar Crime Institute	17/11/25	Yes
Paul Napper	SOCEX Economic Crime Conference	17/11/25	Not held
Graham McNulty	London Fraud Forum Annual Conference	20/11/25	Not held
Jason Williams	Association of Foreign Banks Financial Compliance Conference	20/11/25	Chatham House
David Knott	London International Investigations and Asset Recovery Conference	25/11/25	Chatham House
Emma Luxton	IBA International White Collar Crime Symposium	02/12/25	Not held
Emma Luxton	ACI's 42nd International Conference on FCPA and Global Anti-Corruption Conference	03/12/25	Chatham House
Emma Isaac	33 Chancery Lane Annual Business Crime Conference	08/12/25	Chatham House