



Debt Finance Weekly

Tuesday 16th September 2025

CLIFFORD CHANCE SEMINARS AND BRIEFINGS



Clifford Chance Seminar: Fraud across frontiers – developments in corporate criminal liability and anti-fraud enforcement approaches across Europe

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The first session in the Autumn Perspectives Series will be presented online and in-person by Nicholas Ephgrave QPM (Serious Fraud Office), Lord Garnier KC (4 Pump Court) and Clifford Chance lawyers Christopher David, Alice Dunoyer de Segonzac and David Pasewaldt on Tuesday 23 September at 5pm BST / 6pm CEST at our offices in Canary Wharf, London.

The UK's new corporate offence of failure to prevent fraud and other changes to corporate criminal liability are reshaping the enforcement landscape – and the effects extend across national borders. These changes are interacting with existing legal frameworks and requirements across Europe at a time when enforcement authorities are becoming more active and collaborative. Our panel will discuss the legal issues for multinationals and practical steps for responding to investigations when they arise to aid business resilience.

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