
Too Big to Convict? Corporate Criminal Liability – Challenges and Solutions

7 June 2022 10:00-16:30 (BST) (online)

Conference Program

Funded by the Society of Legal Scholars and hosted by the Law School at Derby University, this Conference is organised by Derby University in partnership with University of the West of England (UWE), London Centre for Commercial and Financial Law, Portsmouth University, and the Università Cattolica del Sacro Cuore (HCSC).

Conference convener: Michala Meiselles, Senior Law Lecturer (Derby University)

For all queries, please email Michala Meiselles, Senior Law Lecturer (Derby University) m.meiselles@derby.ac.uk

All timings below use British Summer Time

Conference Opening (9:45-10:30)

9:45-10:00 Online platform opens (providing an opportunity for participants to chat)

10:00-10:10 Opening speech by Ms Sue Jennings, Head of Law (Derby University)

10:10-10:30 Keynote speech by Professor Andreas Stephen (University of East Anglia): *Corporate Criminal Liability in Competition Law*

Panel 1 (10:30-12:00)

Corporate criminal liability: experiences from around the world and from different business sectors

Moderator: Professor Flora Huang (Derby University)

10:30-10:45 Corporate criminal liability: Is it still fit for purpose? A (South) African perspective, Professor Gerhardus Kemp (Derby University)

10:45-11:00 Tackling fraud upon the NHS by corporate entities, Dr Tracey Elliot (University of Leicester)

11:00-11:15 Bhopal 1984: Making a case for corporate criminal liability in India, Ms Shivangi Gangwar and Ms Avantika Tiwari (Jindal Global Law School, O P Jindal Global University, Sonapat, India)

11:15-11:30 Corporate Criminal Liability- Emergence and Development in India, Advocate Mr Manu Kapila (Member Bar Council, Punjab & Haryana, Chandigarh, India;

Member, Institute of Company Secretaries of India, New Delhi, India)
11:30-12:00 Q&A and discussion

12:00-12:30 Lunch break

Panel 2 (12:30-14:00)

Cybersecurity, child safety and corporate criminal liability

Moderator: Professor Ariana Visconti (Università Cattolica del Sacro Cuore)

12:30-12:45 Repressing cyber-trafficking: the failure of the states to apply corporate criminal liability, Ms Salomé Lannier (University of Bordeaux, France and University of Valencia, Spain)

12:45-13:00 Corporate criminal liability for data breach, Dr Taiwo Oriola (Derby University)

13:00-13:15 Corporate criminal liability of financial institutions for cybercrimes: A reflexive approach towards enforcement, Ms Temitayo Atere (Newcastle University)

13:15-13:30 Embedding corporate liability in cocoa production to stop child trafficking and labour, Mr Allan Ngari (Regional Organised Crime Observatory Coordinator for West Africa, ENACT, Institute for Security Studies)

13:30-14:00 Q&A and discussion

14:00-14:15 Coffee break

Panel 3 (14:15-15:45) Session 1 (in Main Room)¹

New frontiers and new trends in corporate criminal liability

Moderator: Professor Nicholas Ryder (University of the West of England)

14:15-14:30 NatWest and HSBC- recent fines for breaches of AML obligations, Mrs Monika Baronak Atkins (University of the West of England and University of Greenwich)

14:30-14:45 The Present and The Future of Corporate Criminal Compliance. The Italian Case in a Comparative Perspective, Dr Rossella Sabia (Luiss University - NYU School of Law)

14:45-15:00 The Evolution of Corporate Criminal Law in Canada, Dr Elizabeth Acorn (University of Toronto)

15:00-15:15 An organisation that is a criminal, but not really: A review of the Canadian remediation agreement regime in the context of the SNC-Lavalin affair, Professor Darcy MacPherson (University of Manitoba)

15:15-15:45 Q&A and discussion

¹ Link in Joining Instructions below.

Panel 3 (14:15-15:45) Session 2 (in Side Room)²

New frontiers and new trends in corporate criminal liability

Moderator: Michala Meiselles (Derby University)

14:15-14:30 The Italian Response to Corporate Criminal Liability, Professor Giovanni Martini (Università della Campania Luigi Vanvitelli)

14:30-14:45 An evaluation of disgorgement in cases against non-criminal insider dealing, Mr Rustam Mirrakhimov (Lancaster University)

14:45-15:00 Corporations and International Criminal Law: Developing a Model of International Corporate Criminal Liability, Dr Alessandra Michela de Tommaso (Middlesex University)

15:00-15:15 Q&A and discussion

15:45-16:00 Coffee break

Conference Closure (16:00-16:30)

16:00-16:20 Keynote speech: Professor Michelle Gallant (University of Manitoba)

16:20-16:30 Closing speech: Dean Kamil Omoteso, Pro Vice-Chancellor and Dean of the College of Business, Law and Social Sciences (Derby University)

16:30 Conference end

Conference organiser and convener

Ms Michala Meiselles, Senior Law Lecturer (Derby University) m.meiselles@derby.ac.uk

Conference committee

Professor Nicholas Ryder (UWE)

Professor Flora Huang (Derby University)

Professor Gerhardus Kemp (Derby University)

Dr Maren Heidemann (London Centre for Commercial and Financial Law)

Dr Branislav Hock (Portsmouth University)

Dr Penny Giosa (Portsmouth University)

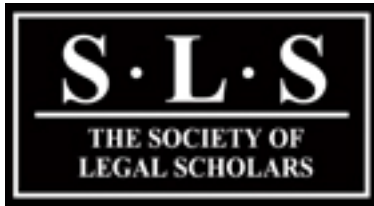
Professor Ariana Visconti (Università Cattolica del Sacro Cuore)

Dr Taiwo Oriola (Derby University)

Ms Michala Meiselles (Derby University)

Ms Demelza Hall (UWE)

² This Session only is accessible at: <https://ca.bbcollab.com/guest/e973dc81501e4ccd884492f80e62b073>



Joining instructions:

1) The Conference will take place on Collaborate. Collaborate work more effectively when using Chrome.

2) Main Conference accessible at:

<https://ca.bbcollab.com/guest/8d8a1e553ec2492db772966f570ec048>

If the link does not work, please email Michala Meiselles at m.meiselles@derby.ac.uk

3) Session 2 of Panel 3 accessible at:

<https://ca.bbcollab.com/guest/e973dc81501e4ccd884492f80e62b073>

After Session 2 of Panel 3 has ended, participants are invited to log back into the Main Conference (link above in subsection 2).

If the link does not work, please email Michala Meiselles at m.meiselles@derby.ac.uk

4) Speakers will be made presenters allowing them to upload and share their slides.

Reminder:

The Conference will be recorded. If you wish to remain anonymous, please log in anonymously.

Joining instructions:

5) The Conference will take place on Collaborate. Collaborate appears to work more effectively when using Chrome.

6) Main Room: To access the Conference, please click on the link below:

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7) Side Room: **Session 2 of Panel 3 will take place in a separate Collaborate room.**
To access this Session, please click on the link below:

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8) **At the end of Session 2 of Panel 3**, participants are invited to log back into the Main Room of the Conference (noted above in point 2).

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2 June 2022