

# DARK MONEY GOING AFTER THE PROCEEDS & THOSE INVOLVED IN THE “LONDON LAUNDROMAT” & FURTHER AFIELD

## SPEAKER BIOGRAPHIES



**THE RT HON. LORD JUSTICE EDIS PC (CHAIR)** Bencher of Middle Temple, previously Head of Atlantic Chambers. Senior Treasury Counsel at the Central Criminal Court (2008-2014). Appointed an Assistant Recorder in 1994, a Recorder in 1999, a Deputy High Court Judge in 2001 and a High Court Judge (QBD) in 2014. Presiding Judge for the South Eastern Circuit (2018-2020), being Lead President on the Circuit in 2020. Member of the Investigatory Powers Tribunal since 2016. Appointed to the Court of Appeal in 2021 and Senior Presiding Judge for England and Wales in 2022.

**JAMAS HODIVALA KC** barrister at Matrix Chambers, a specialist in business & regulatory crime cases, he has particular expertise in cases involving money laundering including through environmental and supply chain crimes. He works for both prosecutors and defendants particularly large multinationals and his cases often involve an overlap with public law for example making challenges for corporate clients against regulators and prosecutors for misusing their investigatory powers.



**GRAHAM BARROW** is the co-producer of the Dark Money Files, an innovative podcast about money laundering and wider financial crime issues. His work has recently focused on exposing the proliferation of sham companies being too easily incorporated by bad actors. He is an expert in regulatory technology and works for banks, MFIs and regulators across the world unravelling complex money laundering webs. He is regularly also called upon by journalists in both print and the broadcast media, to help identify and write about organised crime and corruption – specifically in their use of legal entities to launder the proceeds of crime.

**FRANZ WILD** editor of the Bureau of Investigative Journalism. An award-winning journalist whose articles on corruption have been published all over the world. As well as being the subject of debate in the HOC, they have been followed up, in several jurisdictions, by criminal investigations and prosecutions being brought. Closer to home they have also led to a protracted SLAPP being issued against him and the Bureau by disgruntled power brokers in Kazakhstan's regime (only recently dismissed at not insignificant cost). His reporting has covered money laundering in London, and tracked how the proceeds of crime come the east into the EU through Cyprus and other gateway states.



**DR MIKE WILKINSON** barrister at 18 St John Street Chambers in Manchester, is a specialist in business and property law with particular expertise in civil fraud and economic tort cases, including claims made against company directors by victims of corporate wrongdoing. He has a PhD in corporate governance in the context of banking reform and has written a book on 'The limits of separate legal personality: when those running a company can be held personally liable for losses caused to third parties outside of the company' :