SMALL PROJECTS AND EVENTS FUND
REPORT FORM

Name	**Institution**
Michala Meiselles	Derby University

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

Date of award	**Amount of award**
1 Dec 2021	£1289.94

Total cost of project *(list briefly other sources and amounts of funding, if applicable)*
This project is still ongoing, as the fund covers the conference (held on 12 Dec 2023) and the work after the conference. Since we could not find a suitable candidate in 2021/2, with the permission of the SLS, the fund was rolled over to cover the 2023 conference and the special issue following this conference (email from Rosa Bladon dated 15/12/22).

Brief report on project *(maximum 150 words)*

The funding generously provided by the SLS covers

Creating a secretariat in University of Derby:
Hiring an intern to set-up website and social media, handle the conference organisation and administration

After the event:
The intern is responsible for editing the recording and collating the papers for the special issue (detailed below) and an edited collection.

Report on the conference
Our second annual conference (held on 12 December 2023) considered corporate criminal liability, alongside white-collar crime, cybercrime and whistleblowing. This conference built upon our inaugural conference (held in June 2022) entitled: *Too Big to Convict? Corporate Criminal Liability – Challenges and Solutions.* Our speakers came from a variety of nations (Uzbekistan, Poland, Germany, Italy, UK, Canada etc), and from various organisations (professionals, academics, PhD candidates and early researchers).[1] We have over 120 participants, including professionals working in banking and compliance, for financial intelligence units, and international organisations; academics and students.

This transnational and inter-institutional conference hosted by University of Derby in partnership with Cardiff University, UWE, University of Portsmouth, and *Università*

[1] All speakers listed in the Program annexed.

Cattolica del Sacro Cuore, aimed to bring together academics, researchers, early career researchers, policy-makers, practitioners and law enforcement officials to explore, discuss and investigate the models used by different jurisdictions to address the criminal liability of corporations, and to assess the challenges associated with these models.

The intern recruited helped organise and promote the Conference, liaising with our Steering Committee, speakers, and participants.

The Conference was promoted via social media (LinkedIn), and through the Society of Legal Scholars (SLS), the Academy of Legal Studies in Business (ALSB), British Association of Comparative Law (BACL), the Law Society, the Association of Law Teachers (ALT), British Institute of International and Comparative Law (BIICL) and the Socio-Legal Studies Association (SLSA).

Details of Special Issue

A further objective of this Conference was to encourage ongoing discussion around the Conference topics and foster the exchange of ideas on policy development. Beyond a desire to stimulate a rich and multifaceted discussion, and encourage an ongoing debate, this Conference aimed to increase the reach and impact of the research presented.

The Journal of Economic Criminology has agreed to publish a Special Edition on the topics covered in the Conference, subject to their final approval of the papers to be submitted for publication. Accordingly, Speakers and Participants will be invited to submit papers linked to the theme of the Conference with the aim of publishing for this Special Issue.

The intern recruited is currently working with the editors of the Special Issue (Dr Giosa and Ms Meiselles) on collating the abstracts.

Partners:

Professor Huang (Derby University)
Professor Kemp (UWE)
Dr Taiwo Oriola (Derby University)
Dr Branislav Hock (Portsmouth University)
Dr Penny Giosa (Portsmouth University)
Professor Arianna Visconti (*Università Cattolica del Sacro Cuore)*
Professor Nicholas Ryder (Cardiff University)

Speakers included:[2]

Professor Thomas Weigend (University of Köln)

[2] Full list of speakers in Conference Programme annexed.

Dr Carlotta Calemme (Insubria University
Dr Diana Johnson (University of West England)
Prof. Mariana Inacio (Mckenzie University)
Dr. Adefolake Adeyeye (Durham Law School)
Prof. Enrico Basile (Universita Commerciale Luigi Bocconi)
Dr. Horace Yeung (University of Leicester)
Prof. Valentina Maria Donini (National School of Administration, Italy)
Dr. Alison Cronin (Bournemouth University)

Please complete and return to the Society's Administrative Secretary, Rosa Bladon **admin@legalscholars.ac.uk** as soon as possible after the end date of the project/event but within a maximum of two months of the end date of the project/event for publication in *The Reporter.*

White Collar Crime – Challenges and Solutions
12 December 2023
10:00-17:15 (BST) (online)

Conference Program

Convener: Michala Meiselles, Senior Law Lecturer (Derby University)

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 Cardiff University, University of the West of England (UWE), Portsmouth University, and Università Cattolica del Sacro Cuore (UCSC)

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

All timings below use British times

Plenary session (link)[1] Presenter/Chair link: https://ca.bbcollab.com/guest/fb19366ab48e4ef797e461188606af8e	
Conference opening Chair: Ms. Michala Meiselles, Conference Convenor and Senior Law Lecturer, University of Derby	
10:00-10:05	Welcome address by Ms Michala Meiselles (Derby University) and Dr Penny Giosa (Portsmouth University)
10:05-10:10	Professor Dr Saunders OBE, Head of School of Law and Social Sciences (University of Derby)
10:10-10:30	Keynote: Professor Thomas Weigend (University of Köln), *Corporate Criminal Responsibility – Comparative Perspectives*[2]
Corporate criminal liability: Experiences from around the world and from different business sectors Chair: Professor Arianna Visconti, Università Cattolica del Sacro Cuore	
10:30-10:45	Latest Cybercrime Frontier: Cryptocurrencies and Economic Crime in European Law (Dr Carlotta Calemme, Insubria University)
10:45-11:00	A Year in Review: What Progress has been made in relation to Corporate Criminal Liability in the UK (Dr Diana Johnson, University of West England)
11:00-11:15	The Risks of Political Agendas Contaminating the Prosecution of White-Collar Crimes: Petrobras and the Brazilian experience (Prof. Mariana Inacio, Mckenzie University)
11:15-11:30	-
11:30-11:45	Implications of the UK Bribery Act for International Business (Dr. Adefolake Adeyeye, Durham Law School)
11:45-12:00	Unicorn is the New White (Collar Crime) (Prof. Enrico Basile, Universita Commerciale Luigi Bocconi)
12:00-12:15	Insider Trading Regulation in China: Law, Enforcement and Some New Empirical Evidence (Dr. Horace Yeung, University of Leicester)
12:15-12:30	Q&A and Roundtable Discussion
12:30-12:45	Coffee break
Whistleblowing Chair: Professor Flora Huang, Derby University	

[1] https://ca.bbcollab.com/guest/fb19366ab48e4ef797e461188606af8e
[2] https://intstraf.jura.uni-koeln.de/personen/prof-dr-weigend-ruhestand (German version). https://intstraf.jura.uni-koeln.de/en/team/professor-dr-weigend-professor-emeritus (English version).

12:45-13:00	Whistleblowing: Criticalities, Challenges, and Good Practices in the Italian Legal System (Prof. Valentina Maria Donini, National School of Administration, Italy)
13:00-13:15	Deferred Prosecution Agreements and the Deterrence Deficit: Need for Improved Whistle-blower Protection Laws and Leniency Inducements (Dr. Alison Cronin, Bournemouth University)
13:15-13:30	Governance and Liability in the Whistleblowing System in Private and Public Bodies (Ms. Maria Di Maggio, University of Bari Aldo Moro)
13:30-13:45	Financial Rewards and Whistle-blowers: Money, Ethics and the Quest for Effective Encouragement to Speak Up (Dr Stelios Andreadakis, Brunel University London)
13:45-14:00	Assessing the effectiveness of RegTech solutions for internal reporting of corporate misconduct (Dr. Elina Karpacheva-Hock, Anglia Ruskin University)
14:00-14:30	Q&A and Roundtable Discussion
14:30-14:45	Coffee break

Parallel sessions (14:45-17:00)	
Cybercrime: Challenges and New Frontiers Chair: Dr. Alison Cronin, Bournemouth University **(link)**[3] Presenter/Chair link: https://ca.bbcollab.com/guest/b76f7139da00446c9012006089c8c79a	*White Collar Crime: Challenges and New Frontiers* Chair: Dr. Tracey Elliott, Leicester University **(link)**[4] Presenter/Chair link: https://ca.bbcollab.com/guest/3ba6bc9e99b94538aa64610d86335128
14:45-15:00 Online liability in the UK after the Online Safety Act 2023 (Mr. Alan Reid, University of Bradford)	14:45-15:00 White Collar Crime and the Extractive Economic Model (Prof. Joshua Castellino, University of Derby and Minority Rights Group International)
15:00-15:15 Corporate Criminal Liability for Personal Data Breaches (Dr Oriola, Derby University)	15:00-15:15 UK Financial Intelligence Unit: Challenges to Rights to Privacy and Data Protection (Dr. Foivi Mouzakiti, Royal Holloway, University of London)
15:15-15:30 Blockchain and Money Laundering: A Jurisprudential-Dogmatic Analysis of Privacy and Traceability of Cryptoassets (Prof. Ciro Chagas, Universidade Federal de Minas Gerais-Brasil and Humboldt Universität zu Berlin)	15:15-15:30 New Type of White-Collar Crime: Reform Legal Regulation relating to British Political Deceit (Miss Henrietta Catley, Durham University)
15:30-15:45 Globalized Cybercrime: Unravelling the Enigma of Organized Cyber Criminality (Dr Avv Canato, Padua University)	15:30-15:45 Ne Bis in Idem Principle - Relationship between Competition and Criminal Law (Ms. Nikola Ledvinkova, Palacký University, Faculty of Law)
15:45-16:00 Out with the old? Or in with the new? Remodelling international law governing the liability of online providers for cyber-sex-trafficking (Ms Michala Meiselles, Derby University)	15:45-16:00 Regulating White Collar Corruption for Sustainable Corporate Governance in Europe (Miss. Rachun Wang, The International Institute for the Unification of Private Law)
16:00-16:15 Protection of Whistle-blowers in the light of Polish Criminal Law and EU Directive 2019/1937 (Agata Ziobron, PhD candidate, University of Maria Curie-Skłodowska)	16:00-16:15 Undermining Democracy should always be a Crime: Corruption of Foreign Public Officials Act (Prof. Darcy MacPherson, Faculty of Law, University of Manitoba)
16:15-16:30 Legal Regulation of Insider Trading under Uzbek Legislation (Ms Kamolakhon Batirova, Tashkent State University of Law) 16:30-17:00 Q&A and Roundtable Discussion	16:15-16:30 Financial Crime as a Policy Imperative: Promoting Visibility for 'Invisible Crime' (Dr Sarah Wilson, Reader in Law, York Uni.) 16:30-17:00 Q&A and Roundtable Discussion

[3] https://ca.bbcollab.com/guest/b76f7139da00446c9012006089c8c79a
[4] https://ca.bbcollab.com/guest/3ba6bc9e99b94538aa64610d86335128

Plenary session (link)[5] Presenter/Chair link: https://ca.bbcollab.com/guest/fb19366ab48e4ef797e461188606af8e
Conference closure Chair: Ms. Michala Meiselles, Conference Convenor and Senior Law Lecturer, University of Derby
17:00-17:05 Closing speech by Sue Jennings

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

Academic Conferences and Editorial Specialist
Louisa Ejenavbo (l.ejenavbo1@unimail.derby.ac.uk)

Conference Steering Committee
Dr Penny Giosa (Portsmouth University)
Ms Demelza Hall (UWE)
Dr Branislav Hock (Portsmouth University)
Professor Flora Huang (Derby University)
Professor Gerhardus Kemp (Bristol University)
Ms Michala Meiselles (Derby University)
Dr Taiwo Oriola (Derby University)
Professor Nicholas Ryder (Cardiff University)
Professor Arianna Visconti (Università Cattolica del Sacro Cuore)

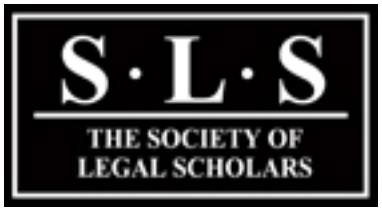
Joining instructions:
1) This Conference will take place on Collaborate. Collaborate operates more effectively on **Chrome**.
2) Speakers' bios and abstracts can be accessed at https://www.dropbox.com/scl/fo/gjv7m0vxhh062aelbs2we/h?rlkey=3yy495hzzbvpz21lo1zmgbyt0&dl=0
3) All links are noted in the program above.
4) If you have any queries, please email Michala Meiselles at m.meiselles@derby.ac.uk

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

11 December 2023

With financial support of the Society of Legal Scholars

[5] https://ca.bbcollab.com/guest/fb19366ab48e4ef797e461188606af8e


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