

3VB Fraud Breakfast Forum

Members of 3VB's Civil Fraud Team are proud to present a series of morning talks in a digestible form.

Byers v Samba Financial Group

- recent developments in knowing receipt

Date: Tuesday 9th March 2021

Fraudulent misrepresentation: key issues and recent developments

Date: Tuesday 13th April 2021

Unexplained Wealth Orders

Date: Tuesday 11th May 2021

Recipient banks' liability for fraudulent payments

Date: Tuesday 8th June 2021

TBC

Date: Tuesday 13th July 2021

Fraud as a ground for setting aside judgements:

key issues and recent developments

Date: Tuesday 14th September 2021

TBC

Date: Tuesday 12th October 2021

Charging orders and disputed beneficial ownership

Date: Thursday 11th November 2021

All talks will run from 8:30am – 9:00am

Please email Nicola Birkett at nbirkett@3vb.com for details on how to join these sessions

