

Our Ref: 2017-141

Date: December 2017

Subject: Overseas Trips

This request asked:

From 01 September 2017 to the day this request is processed, I would like to know the number of overseas trips Serious Fraud Office officials have taken in the course of conducting the department's business.

For each overseas trip, please provide the following information:

- The date and duration of the overseas trip, as well as the country/cities that were visited
- The full name, title and position of the Serious Fraud Office official who went on the overseas trip
- The reason or reasons why the Serious Fraud Office official went on the overseas trip

| Date | Place | Attendee* | Purpose of trip |
|----------------------------|----------------------|--|---|
| 09/09/2017 – 15/09/2017 | Beijing, China | Alun Milford, General Counsel | Attendance at the International Association of Prosecutors Annual Conference. |
| 04/10/2017 - 07/10/2017 | New York, USA | Alun Milford, General Counsel | Attendance at a conference on Corporate Criminal and Civil Liability. |
| 10/10/2017 – 11/10/2017 | St Helier, Jersey | David Green, Director and Alun Milford, General Counsel | Attendance at the Law Officers and Financial Services Commission Economic Crime Conference. |
| 30/10/2017 – 31/10/2017 | Geneva | Camilla de Silva, Joint Head of Bribery and Corruption | Participation in the World Economic Forum Partnering Against Corruption Initiative meeting. |
| 07/11/2017 | St Helier, Jersey | Clare Whitaker, Joint Head of Fraud | Participation in the 13th Annual Compliance and Economic Crime Symposium |
| 08/11/2017 – 10/11/2017 | New York, USA | David Green, Director | Participation in the Foreign Corrupt Practices Act & OECD Anniversary Joint Conference |



SFO

serious
fraud
office

| | | | | |
|--------------------------|---|--------------------|--|--|
| 04/12/2017 07/12/2017 | – | Washington, USA | David Green, Director and Alun Milford, General Counsel | To meet with senior representatives from the US Department of Justice and to attend a Risk Advisory Group event. |
| 03/12/2017 06/12/2017 | – | Washington, USA | Elizabeth Baker, Head of Proceeds of Crime and International Assistance | Attendance at the inaugural GFAR (Global Forum on Asset Recovery) event |
| 11/12/2017 | | Paris, France | David Green, Director | To Chair the bi-annual meeting of the OECD Working Group on Bribery's Informal Law Enforcement Officials' meeting |
| 11/12/2-17 12/12/2017 | – | Paris, France | John Carroll, Head of Strategy and Policy. | Attendance at the bi-annual meeting of the OECD Working Group on Bribery's Informal Law Enforcement Officials' meeting and quarterly meeting of the OECD Working Group on Bribery. |