

Conference “Discovering smoking guns – the conduct of forensic investigations”

- Date :** Tuesday 23rd May 2023, from 17h30 to 19h00, followed by drinks and a dinner
- Venue :** Banque et Caisse d'Épargne de l'État, 19 avenue de la Liberté L-1160 Luxembourg
- Speakers :** Elisabeth OMES, Partner, Elvinger Hoss Prussen
Philippe DUPONT, Partner, Arendt & Medernach
Michael WEIS, Partner, PwC Luxembourg

Dear Members,

Forensic investigations are often required in crisis situations where fraud or other misconduct need to be cleared up. Forensic tools can also be a precious help in civil litigation matters. With the forthcoming implementation of the whistleblower directive, forensic investigations will probably have a crucial role to play.

The speakers will discuss the “do’s and don’ts” of such investigations and highlight the points to be considered for a successful investigation leading to the discovery of the smoking guns.

Language : The session will be held in English.

Members only : The conference is **free of charge** but **reserved for ALJB members**. The dinner is optional and subject to a separate cost of EUR 60 (see below).

Registrations : only via www.aljb.lu (section *Evenements – Next events*, accessible with your member credentials only) **by Thursday 18 May 2023 COB at the latest**.

Dinner : Participants are welcomed to join the speakers for a dinner at Le Strogoff, 1 Pl. de Paris, 2314 Luxembourg, for **EUR 60**, from 8pm.

Menu: Ceviche de Saumon – Tagliata de Rumsteak Angus Argentin – Tarte citron.

Fees and cancellation: The dinner costs **EUR 60 p.p.** and is limited to the first 20 registrations. Cancellations after **Thursday 18 May 2023 COB** cannot be accepted and will not be refunded. Your registration to the dinner will be final after the amount has been wired to IBAN LU19 1111 0754 4576 0000 (code BIC CCPLLULL) with the communication « [first name + NAME] conference of 23.05.2023 ».

Parking: Please note that the carpark “Rousegaertchen” under Place des Martyrs is closed due to ongoing works. BCEE is pleased to offer our members access to their car park located on 16, rue Zithe (see attached map).

Certificate of attendance : Participants who sign the register on premises will receive a certificate of attendance.

Pictures : During the event, pictures will be taken and published on ALJB website as well as on social media.