2025 FINANCIAL CRIME FORUM

October 28 & 29
8:00a.m - 4:00p.m EST
Microsoft Teams - Live Event

Ontario Provincial Police
Serious Fraud Office
Ministry of the Attorney General

What to expect:

This event has been curated to meet the needs of professionals operating within the domain of fraud and financial crime investigation, including dedicated investigators and prosecuting attorneys. Over the course of two days, participants will engage in a series of insightful and expertly delivered sessions led by distinguished authorities in the field of financial crime. The program will cover a broad spectrum of relevant topics, offering attendees a comprehensive understanding and valuable perspectives on emerging trends, challenges, and best practices in the detection, investigation, and prosecution of fraud and financial crime.

Featured Presenters:

- Blair Bulloch, Serious Fraud Office, New Zealand
- Det. Marissa Williams, El Paso County Sheriff's Office
- Andrew Dornbierer, Head of Policy & Research—International Centre for Asset Recovery
- Michelle Gallant, Professor, Faculty of Law, University of Manitoba
- Dr. Maria Nezzaro, Sanctions Principal, UK Finance
- Kate Andress & Megan Rosborough, Alberta Crown Prosecution Service
- Sgt. Fehr, Investigator, Edmonton Police Service



REGISTRATION:

Cost: Complimentary

To register, please complete the below form by **October 6**:

2025 FCF Registration Form

*Identified attendees will receive an email with the joining instructions and Microsoft Teams Live Event links on **October 23**.*