

Drystone Chambers

Date: Tuesday 27 June, 14.35 - 15.05 meeting room 3

Change is coming to POCA - A POCA masterclass for Trading Standards

This session outlines the seismic changes to POCA 2002 by the Criminal Finance Act 2017. In particular how new seizure powers can be used, how to pursue businesses, how to breach the corporate veil and how to calculate benefit. It will also instruct you as to how to make the most of confiscation orders and how to enforce orders using the powers set out in the act. A question and answer session will follow to answer any questions on the session or any aspect of POCA.

Proposed Learning Outcomes:

An understanding of the changes that the Criminal Finance Act is bringing and how that applies to trading standards.

Understanding the difficulties related to prosecuting and recovering assets from businesses.

Learning how to perfect enforcement of orders.

Ticketing:

Reserve your ticket by contacting Brett Carver, via brett.carver@drystone.com
Remaining tickets will be available from the Information Desk on the day, on a first come, first served basis

CPPD: 30 minutes