

# Speaker Biographies

## **Dr Rasha Kassem** **Aston University**

Dr Rasha Kassem is a Senior Lecturer and the Leader of the Fraud Research Group at Aston University in the UK. With over 19 years of experience in higher education and research, she specialises in counter-fraud, forensic accounting, auditing, and governance. Her research encompasses all dimensions of fraud, targeting individuals and organisations across the private, public, and voluntary sectors. Beyond her academic role, Dr Kassem is a Certified Fraud Examiner and a Consultant on Insider Fraud at Cifas. She is an active member of the Anti-Corruption PRME Group, the ACFE Advisory Council in the USA, and the cross-sector advisory group for the counter-fraud profession within the UK Cabinet Office. Throughout her career, Dr Kassem has chaired and presented at numerous fraud conferences, contributing valuable insights and facilitating discussions among her peers. She collaborates extensively with counter-fraud professionals and policymakers, engaging with key stakeholders such as the UK Parliament, the UK Government, the Department for Education, auditors, law enforcement agencies, the Charity Finance Group, IAASB, FRC, the Fraud Advisory Panel, Think Tanks, and the media.

## **Lloydette Bai-Marrow** **Parametric Global Consulting**

She is the Founding Partner of Parametric Global Consulting, an economic crime investigations consultancy. A former Principal Investigative Lawyer within the U.K. Government's Serious Fraud Office. She was a senior prosecutor at the Crown Prosecution Service and Her Majesty's Revenue and Customs (HMRC). Lloydette is the Chair of the Board of Spotlight on Corruption, a UK based anti-corruption charity which tracks how the UK implements its anti-corruption laws. She sits on the Legal Panel for Whistleblowers UK, a nonprofit promoting transformation in the way speaking up is incorporated into a fair and transparent society. Lloydette is a member of the Board of Trustees for the Unite Foundation, the charitable arm of Unite Group, a U.K. publicly listed company. She is a Visiting Lecturer at the International Anti-Corruption Academy in Vienna, Austria. Lloydette is a Committee Member on the Investigation Committee of the Institute of Chartered Accountants in England & Wales.

## **Ros Prince** **Stephenson Harwood**

Ros is head of our market leading fraud and asset recovery team. She has extensive experience of high value cross border fraud cases and asset recovery litigation both for the victims of fraud and for award and judgment creditors. She has extensive experience obtaining and defending injunctions, including freezing orders and search orders. Chambers & Partners' global Asset Tracing & Recovery guide ranks her as one of just 5 global lawyers ranked in Band 1. The Legal 500 UK list Ros in the 'Hall of Fame', describing her as *"an undisputed leader in the field. She possesses a great wealth of experience and breadth of knowledge. She is unparalleled in her ability to work on complex multijurisdictional cases"*. Chambers & Partners UK list her as a 'Leading Individual' in Band 1 for Fraud, describing her as *"just so dynamic. She's got a stellar reputation and her work is just incredible"* and *"absolutely fantastic"*. Ros frequently acts for victims of fraud and judgment or award creditors on complex asset recovery cases. Her clients include the former majority shareholders of Yukos, for whom she is enforcing in England USD 50+ billion arbitration awards against the Russian state.

## **Priya Grigoriadis** **Stephenson Harwood**

Priya is a partner in Stephenson Harwood's market leading fraud and asset recovery team, which is ranked Tier 1 in Legal 500 and Chambers & Partners. She advises clients in large scale complex litigation, including tracing and recovering assets across multiple jurisdictions. Priya is recognised in the directories as a leading lawyer for civil fraud, with Legal 500 UK describing her as *"making a real name for herself in the biggest fraud litigations in the London court"* and *"intelligent, articulate and tactically astute"* and Chambers & Partners describing her as *"absolutely excellent"* and *"quick-witted, incredibly smart and a real powerhouse"*. She has significant experience of large-scale, complex fraud and asset recovery cases, including obtaining and defending freezing orders, disclosure orders and search orders. Most of her cases are international often involving parallel litigation in jurisdictions such as the BVI, Cayman Islands, Southeast Asia and the UAE.

**Min Bhogaita**  
**Nobody Studios**

Min Bhogaita is the former UK Director of the Analytics Lab for Deloitte. His role involved running 100's of workshops for the firm's biggest clients, helping them to innovate and showing them the art of the possible. He worked for the firm for 25 years, in a variety of roles including Forensics, where he set up and led the Forensic Analytics team for 13 years. More recently, he has been involved in a portfolio of 14 technology start-ups and scale-up companies, working as an advisor, assisting them with their storytelling and helping them take their offerings to his 23k+ book of contacts. Min also teaches a 'Storytelling with Data' course to a number of corporate clients.

**Jonathan Benton**  
**iSanctuary**

A former senior detective with 27 years' experience investigating financial crime. Jonathan was formally Head of the UK's International Corruption Unit at the National Crime Agency, and prior to that led the Specialist Crime response to Criminal Finance and Proceeds of Corruption at New Scotland Yard. He was also an adviser to No. 10 Downing Street and the Cabinet Office on his area of expertise. Jonathan is now the CEO of an evolutionary Fintech start-up, iSanctuary a fintech, operating in the blockchain and FIAT environment to help prevent and respond to grand corruption, financial crime and fraud. iSanctuary clients range from NGOs, governments, crypto exchanges to global corporates. Jonathan is formally an advisor to the board of Nationwide Building Society, the UK's 5th largest financial institution. Jonathan advises Spotlight on Corruption, a UK NGO, and was a director at The Sentry, a US-based NGO investigating corruption and war crimes. Jonathan holds an LL.B (Hons) and an MA in Corruption and Governance studies and continues to advise governments and international organisations on how to tackle financial crime and corruption and mentors Heads of Anti-Corruption Agencies.

**Drew McNamee**  
**iSanctuary**

Drew is a specialist OSINT investigator - In his current role he has worked on a diverse range of often highly complex cases, including a crypto related matter, where he de-anonymized and exposed an Eastern-European organised crime group, which he will be discussing at this conference. He has recently acted as a guest lecturer at the University of Cambridge and University of Sussex speaking on open-source intelligence. He is a master's degree graduate with an MA in Corruption and Governance, achieving the highest overall score in his year, graduating with a high Distinction, and winning the iSanctuary sponsored 'top student' award. He previously worked for several well-known financial institutions in KYC/due diligence related roles.

**Simon Miller**  
**CIFAS**

Simon is the Director of Policy, Strategy and Communications at Cifas, the UK's leading, not for profit fraud prevention service. Before joining Cifas in June this year, Simon was Chief Policy and Communications Officer at Stop Scams UK. Simon Started his career in the Civil Service working across a number of Whitehall departments including as Deputy Director for Telecommunications and Internet Policy at the Department for Digital, Culture, Media and Sport and as Head of Policy on the Leveson Inquiry into phone hacking. He joined Three, the mobile phone network as Director of Public Polic in 2013. Simon is also active in local politics, serving as a local Councillor in the London Borough of Waltham Forest and as Cabinet Member for Economic Growth and Housing Development for six years until May 2022. In this role he brought forward one of the most ambitious house building and regeneration programmes in London, including the culturally led regeneration of Walthamstow town centre and key strategic sites across North East London.

**David E Clark CFE**  
**Saint-Gobain UK & Ireland**

With over forty-five years of corporate experience in finance and business controls including heading up an internal investigations team, since 2019 David has been the Chief Compliance and Business Ethics Officer for Saint-Gobain UK & Ireland. He leads on work to reinforce a compliance culture across all Saint-Gobain UK&I businesses, driving the corporate compliance program through strong Principles of Conduct and Action to ensure good corporate governance, regulatory compliance, and business ethics. He is responsible for coordinating investigations to resolve issues reported through the confidential hotline systems, in accordance with the Whistleblowing Policy, as well as continuing to drive an effective counter fraud programme. David has had a particular interest in fraud over the last 25 years progressing many cases through both criminal and civil courts and has been a Director of the Midlands Fraud Forum since 2009. After the Forum initiated a joint research project with the University of Portsmouth it created an interest which he then followed with a further five years of distance learning through the University's Centre of Counter Fraud Studies. As a Certified Fraud Examiner, he has a strong belief in "what gets measured gets done" he contends every fraud should be reported and is also proud to be associated with those in the ACFE UK Chapter, the International Society of Economic Criminology, Fraud Advisory Panel and others in the counter fraud community, committed to tackling fraud and economic crime.

**Nina Waldman**  
**Chainalysis**

Nina is the Customer Success Manager for the Central European region at Chainalysis. She partners with public and private sector clients—including law enforcement agencies, regulators, and leading financial institutions—to help them leverage blockchain analytics in combating financial crime and strengthening compliance frameworks. She has supported numerous organisations in adopting blockchain intelligence solutions to tackle challenges ranging from fraud investigations to regulatory reporting.

**Rupert Walter**  
**KPMG**

Rupert Walter is the director of forensic investigations and compliance at KPMG. He leads the forensic team's proactive forensic data analytics efforts for non-financial services clients, including the development of analytics platforms and the use of AI to predict and detect potential fraudulent behaviour. Rupert has more than 14 years of forensic experience, specializing in the investigation of complex client issues and other counter fraud activities. He has worked in several jurisdictions, including across Europe, the Middle East and Asia. Rupert's experience encompasses the entire suite of counter fraud activities including the design and implementation of target operating models, fraud risk assessments and review, and fraud management activities, such as counter fraud communications and training development, investigations support and detective analytics

**Benjamin Cowley**  
**KPMG**

Ben Cowley is a manager in KPMG's Forensic Investigations and Compliance team, bringing over six years of expertise in navigating complex fraud investigations, financial analysis and internal audits. His experience spans a diverse range of sectors, including corporations, financial services and government entities.

Cowley specialises in leveraging analytics to unlock the potential of data, delivering sophisticated analytical solutions. He is proficient in the end-to-end deployment of data analytic solutions, utilising programming languages, such as SQL and Python, alongside cloud computing and data visualisation tools such as Tableau and Power BI. Recently, Cowley has focused on deploying advanced technologies, including generative AI, and developing innovative tools and techniques to enhance counter-fraud efforts.