

STEP (IOM) LIMITED and  
SIX PUMP COURT CHAMBERS PRESENT

## **DISCUSSION SEMINAR**

### **ENABLER PROVISIONS OF THE FINANCE ACT 2016**

**Purpose:** This seminar will provide an overview of the Finance Act 2016 and the Enabler Provisions relating to tax avoidance schemes and the civil liability to be imposed on professional advisers.

**Speakers:** **Ian Whitehurst** (Barrister, Six Pump Court Chambers)  
Ian is vastly experienced in all aspects of fraud and confiscation law both in a criminal and regulatory context. He has appeared extensively in the Crown Court, High Court and Court of Appeal dealing with a myriad of complex financial cases including MTIC fraud, Advance Fee Fraud and Tax Avoidance schemes. He has also advised individuals and companies both in the U.K. and Overseas in relation to compliance with money laundering legislation, NCA enquiries and HMRC tax investigations. Ian has lectured the police and numerous prosecutorial agencies (CPS, SFO and BIS) in relation to confiscation law. He is ranked as a leading barrister in the Legal 500 for Crime and in Chambers & Partners for Crime and Financial Crime. He practises from 6 Pump Court, London and 7 Harrington Street, Liverpool.

**Mark Fairhurst** (Independent Forensic Accounting Consultant)  
Mark has over 30 years experience as a qualified chartered accountant; the last 25 of which have been dedicated to forensic accounting services. He has been involved in all aspects of litigation and dispute resolution requiring financial input and assessment. His professional experience comprises both expert and advisory forensic accounting services in commercial disputes, business interruption claims, personal injury and pension loss claims and general financial investigatory matters. In recent years his work has focused towards the provision of fraud and financial investigation services, assisting both prosecuting authorities and defendants. A substantial part of Mark's workload nowadays comprises POCA confiscation cases.

**Time/Venue:** Wednesday 5th October 2016 1pm, Claremont Hotel, Douglas, Isle of Man.