

Commercial Fraud Lawyers Association

Where legal professionals share and improve knowledge in commercial fraud litigation.

Membership

Membership of the CFLA is open to solicitors, legal executives, and barristers in England and Wales and elsewhere who are substantially engaged in commercial fraud litigation.

Benefits of membership:

- Meet like-minded people and build professional relationships.
- Have access to a variety of events.
- Share and gain knowledge.
- Receive education and training.

BECOME A MEMBER

To apply for membership, please complete the application form below and return it by email to: CFLA.Diary@bakermckenzie.com and CommercialFraudLawyersAssociation@pinsentmasons.com

YOUR PERSONAL INFORMATION

Name:

Email:

Phone:

Address:

City

ZIP / Postal Code

Organisation:

QUALIFICATIONS AND EXPERIENCE

Role:

- Barrister
- Solicitor
- Fellow of the Chartered Institute of Legal Executives

Please indicate in which main area you are substantially engaged in Court Proceedings for compensation or restitution arising from allegations of dishonesty concerning false representation, failure to disclose information, or abuse of position involving the following:

- Conspiracy to defraud
- Sham agreements, sham trusts or forged instruments or other documents
- Claims for knowing receipt, dishonest assistance, and dishonestly committed breach of fiduciary duty
- Fraudulent trading, transactions to defraud creditors
- Bribery, corruption or money laundering
- Obtaining or otherwise dealing with freezing orders, search orders, orders for delivery up or other orders obtained in connection with litigation relating to any of the above
- Other

How many years of experience do you have of being a commercial fraud litigator?

Years:

How many civil commercial fraud cases have you worked on in the last 2 years?

Cases:

Please supply a link to your online professional profile:

Link:

DECLARATION

By submitting this form, I confirm that the details provided above are accurate. I agree that the Association may keep my details on an electronic database and may use the same for the purposes of mailings and other communications and may be used or disclosed by the Association in furtherance of the Objects of the Association or as required by law. I support the Objects of the Association and agree to be bound by the Constitution of the Association.

TERMS AND CONDITIONS

Please note that membership is conditional upon:

- the CFLA committee being satisfied that an applicant for membership is a solicitor, legal executive, or barrister in England and Wales or elsewhere and is substantially engaged in commercial fraud litigation;
- the applicant achieving a simple majority of votes by the committee in favour of them being invited to become a member; and
- the applicant agreeing to pay an annual membership fee of £50.