

Education

- March 2020: Postgraduate Certificate in Higher Education, University of Sussex (Nov.2019) / Fellow, Higher Education Academy (March 2020).
- June 2010: PhD, School of Law, University of Limerick, Ireland.
“*The Confiscation of Criminal Assets: Tackling Organised Crime Through a ‘Middleground’ System of Justice*”, defended, without corrections, on 27/08/10.
Supervisor: Prof. Dermot Walsh. Examiner: Prof. John Jackson.
- Sept. ‘00 – May ‘04: LLB Law and European Studies (2:1 Hons), School of Law, University of Limerick.

Selected Publications (since 2015)

Book + Edited Collections

- “Negotiated Justice and Corporate Crime: The Legitimacy of Civil Recovery Orders and Deferred Prosecution Agreements” (Colin King and Nicholas Lord) (Palgrave, 2018). 157pp + XIII.
- “Assets, Crime and the State: Innovations in 21st Century Legal Responses” (Katie Benson, Colin King and Clive Walker, eds) (Routledge, 2020). 18 chapters. 274pp + XIII.
- “Counter-terrorism, Constitutionalism and Miscarriages of Justice: A Festschrift for Professor Clive Walker” (Genevieve Lennon, Colin King and Carole McCartney, eds) (Hart Publishing, 2019). 18 chapters. 340pp + XVIII.
- “The Handbook of Criminal and Terrorism Financing Law” (Colin King, Clive Walker, and Jimmy Gurulé, eds) (Palgrave, 2018). 47 chapters. 1,260pp + XIV.

Articles

- “The Challenges of Implementing Anti-Money Laundering Regulation: An Empirical Analysis” (with Dr Ilaria Zavoli), forthcoming. 14,001 words.
- “Deferred Prosecution Agreements in England and Wales: Castles Made of Sand?” (with Dr Nicholas Lord) [2020] **Public Law** 307-330. 11,527 words.
- “Anti-Money Laundering Regulation and the Art Market” (with Dr Saskia Hufnagel) (2020) 40(1) **Legal Studies** 131-150. 14,098 words.
- “Estate Agents’ Perspective of Anti-Money Laundering Compliance: Four Key Issues in the UK Property Market” (with Dr Ilaria Zavoli) (2020) **Public Money & Management** 415-419. 3,697 words.
- “A1P1 and Disproportionate Confiscation in Customs Cases” (2019) 4 **Lloyds Law Reports: Financial Crime** 258-260. 1,877 words.
- “Expediency, Legitimacy, and the Rule of Law: A Systems Perspective on Civil/ Criminal Procedural Hybrids” (with Dr Jen Hendry) (2017) 11(4) **Criminal Law and Philosophy** 733-757. 14,865 words.
- “Counter Terrorism Financing: A redundant fragmentation?” (with Prof. Clive Walker) (2015) 6(3) **New Journal of European Criminal Law** 372-395. 10,960 words.
- “Insider Dealing and Criminal Benefit: A Question of Proportionality?” (2015) 9 **Lloyds Law Reports: Financial Crime** 651-654. 2,848 words.
- “How Far Is Too Far? Theorising Non Conviction Based Asset Forfeiture” (with Dr Jen Hendry) (2015) 11(4) **International Journal of Law in Context** 398-411. 8,518 words.

Book Chapters

- “Preventive AML in the UK property market: inside views from the sector” (with Dr Ilaria Zavoli) in P. van Duyne et al (eds) **Criminal defiance in Europe and beyond** (Eleven International Publishing) pp.307-344. 6,196 words.
- “Justice for Whom? The need for a principled approach to Deferred Prosecution Agreements in England and Wales” (with Dr Susan Hawley and Dr Nicholas Lord) in Tina Soreide and Abiola Makinwa (eds), **Negotiated Settlements in Bribery Cases** (Edward Elgar, 2020) pp.307-344. 15,590 words.

- “Dirty money and the new responses of the 21st century” (with Dr Katie Benson and Prof Clive Walker) in K. Benson, C. King and C. Walker (eds) **Assets, Crime and the State: Innovations in 21st Century Legal Responses** (Routledge, 2020) pp.1-19. 8,831 words.
- “International Asset Recovery: Perspectives from Ireland” in J. McDaniel, K. Stonard and D. Cox (eds), **The Development of Transnational Policing: Past, Present and Future** (Routledge, 2019) pp.281-306. 11,253 words.
- “Reforming Confiscation Law?” in J.J. Child and R.A. Duff (eds), **Criminal Law Reform Now: Proposals & Critique** (Hart Publishing, 2019) pp.25-35. 5,208 words.
- “Negotiating Non-Contention: Civil Recovery and Deferred Prosecution in Response to Transnational Corporate Bribery” (with Dr Nicholas Lord) in L. Campbell and N. Lord (eds), **Corruption in Commercial Enterprise: Law, Theory and Practice** (Routledge, 2018) pp.234-256. 9,966 words.
- “The Difficulties of Belief Evidence and Anonymity in Practice – Challenges for Asset Recovery” in **The Handbook of Criminal and Terrorism Financing Law** (Palgrave, 2018) pp.565-590. 10,863 words.
- “Asset Recovery: An Overview” in **The Handbook of Criminal and Terrorism Financing Law** (Palgrave, 2018) pp.377-397. 8,556 words.
- “Money Laundering: An Overview” in **The Handbook of Criminal and Terrorism Financing Law** (Palgrave, 2018) pp.15-31. 7,109 words.
- “Civil Forfeiture in Ireland – Two Decades of the Proceeds of Crime Act and the Criminal Assets Bureau” in K. Ligeti and M. Simonato (eds), **Chasing Criminal Money in the EU** (Hart Publishing, 2017) pp.77-99. 11,606 words.

Knowledge Transfer

- Invited to a Law Commission expert meeting of academics, following publication of the Commission’s Consultation Paper (Oct.2020)
- Interviewed by *Wall Street Journal* on the development of deferred prosecution agreements in the UK. (Feb. 2020)
- Co-authored blog post on the *Law Society Gazette blog* entitled ‘Where next for deferred prosecution agreements?’ (Jan. 2020)
- Invited to a Law Commission expert meeting on the Proceeds of Crime Act. (Feb. 2019)
- Briefing paper submitted at the request of the German Federal Criminal Police Office (‘Bundeskriminalamt’) on the topic of anti-money laundering and the property market. (Jan. 2019)
- Organised a practitioner workshop at RUSI entitled ‘Money Laundering and the London Property Market’. (July 2018)
- Sole author of a report commissioned by Transparency International – Ireland, examining the law and practice of anti-money laundering and proceeds of crime legislation. (Oct. 2017)
- Interviewed for, and quoted in, *The Economist*, ‘Police in Britain want to keep more of the loot they confiscate’ (Jan. 2017)
- Invited Speaker: “Home Affairs Select Committee, Proceeds of Crime Inquiry”. (Mar. 2016)

Other Esteem Indicators

10/18 - ongoing	Society of Legal Scholars (SLS), Co-Convenor of the Criminal Justice stream.
11/16:	Academic Peer Reviewer for the Home Office on Confiscation Orders.
10/15 – 12/18:	AHRC Peer Review College, Member.
11/14 – 11/17:	Academic Fellow, The Honourable Society of the Inner Temple.

Conference Organisation

8 international conferences organised between 2011 and 2019.