



PROXIMAL CONSULTING

www.proximalconsulting.com

Proximal Consulting Media References

Peter Lilley, the head of Proximal Consulting is frequently quoted or interviewed in the media . Here is a selection of recent media and other relevant references.

08 October 2006: "Langbar Chaos Was Ignored". Proximal Consulting is referenced in an article in the Sunday Times. Findings from an initial Proximal Consulting report triggered an investigation by the Serious Fraud Office and then a case in the High Court.

25 February 2006: Van stuffed with stolen cash found in hotel car park after £50 million robbery (The Scotsman Newspaper).

24 February 2006: First arrests in £50m cash depot raid (Scotsman Newspaper)

24 February 2006: British robbery suspect arrested opening bank account. (CBC News)

23 February 2006: Two arrested in grand robbery (Officer.com)

23 February 2006: Police offer substantial reward after armed gang carries off staggering heist. (CBC News)

23 February 2006: British police arrest 2, continue hunt in \$87m heist. (USA Today)

2006: ABA Banking Online Journal: Anti Money Laundering Report.

2006: Wash, rinse and spin: The cycles of money laundering and the Sicilian Mafia. (The Florence Newspaper)

December 2005: A book review of Dirty Dealing in the Canadian Certified Fraud Examiners newsletter.

19 March 2005: Peter Lilley is the "Financial Voice - Guest columnist" in "Asian Voice" and asks the question "ATM Fraud: Unjustified panic or real problem?"

17 March 2005: BBC World Service Radio: Peter Lilley is interviewed concerning the reported attempted cyber attack on Sumitomo Bank
(Not available Online)

17 March 2005: BBC World Service Radio: Peter Lilley is interviewed concerning the reported attempted cyber attack on Sumitomo Bank
(Not available Online)

15 March 2005: Peter Lilley is interviewed on Radio National, Australia about a major money laundering operation in Spain.



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8 January 2005: The Irish Times. Peter Lilley comments on the possible role that the Provisional IRA could have in laundering stolen Irish bank notes.
(Not available online)

January 2005: A Primer On Money Laundering (AmericanMafia.com).

18th December 2004: Financial Voice- Book Watch. Hacked Attacked & Abused is reviewed in the publication 'Asian Voice', the reviewer comments how:

"This excellent expose of digital crime stems from Peter Lilley's own expertise of over 20 years in the field of prevention, detection and investigation of global business crime and money laundering...Hacked, Attacked and Abused is a valuable resource aimed at managing and minimising the risk of crime.."(Not available online)

24 February 2004: Peter Lilley is interviewed on BBC TV's "World Business Report" on the subject of the FATF (Financial Action Task Force) and Terrorist Financing
(Not available online)

4 February 2004: New developments in credit card fraud prevention: Peter Lilley is interviewed on BBC Radio 4 "You and Yours" programme .
(Not available online)

September 2003: "Organized Crime Inc: THE Global Success Story" (Business Solutions Magazine)

August 2003: Global money laundering problems: Peter Lilley interviewed on BBC Radio Five Live morning programme
(Not available online)

8 July 2003: The growth and scale of business crime: Peter Lilley interviewed on Matthew Bannister programme on BBC Radio Five Live
(Not available online)

16 June 2003: Why diamonds are a crook's best friend (UK Independent Newspaper)
(Link Not Available)

11 June 2003: Fraudsters hit Visa for second time (UK Daily Telegraph Newspaper)

May 2003: Money Laundering Through Stock Exchanges (Canadian Treasurer Magazine)
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9 March 2003: Drug gangs go to London's diamond dealers for Cash (UK Observer Newspaper)
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24 February 2003: Illegal Money Interview with Peter Lilley (Radio National, Australia)



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18 February 2003: Credit card database hacked Tuesday (BBC News)

11 February 2003: Experts tackle terrorist funds (BBC News)

1 January 2003: Top Five: Digital Crime Myths (Director Magazine)
Article Offline

December 2002: How Safe are You Online?
Peter Lilley is interviewed by PC Home Magazine on the subject of Internet security
(Not available online)

11 Dec 2002: Professional Security Magazine's Online Review of Hacked Attacked & Abused

21 November 2002: Security: Indecent Exposure (an article by Peter Lilley in Computer Weekly)

16 October 2002: Protecting Your Business From Digital Crime (Accountancy Age)

19 April 2002: E-MAIL FRAUD SCHEME: Despite warnings, Americans continue to lose millions to Nigerian con artists (US Detroit Free Press)
(Link Not Available)

30 October 2001: The U.K Parliament (Peter Lilley quoted in the UK Houses of Parliament)

24 September 2001: Peter Lilley Interview on CBC Radio Canada

18 September 2001: Bin Laden and the Terror Cash
An article in the UK newspaper "The Daily Mail" concerning the finances of Osama Bin Laden
(Not available online)

1 May 2001: Fighting Fraud: Real life scams (Silicon.com article)

09 July 2001: Case for 'Prevention of Money Laundering Law'. (Business Line)

Spring 2001: An interview with Peter Lilley (International Finance Magazine)
[Click Here To Read](#)

12 December 2000: Nigeria - 419 Coalition 2000 News on Nigerian Scam/419 Operations (Nigerian 419 Coalition Website)

2000: Due Diligence & Financial Markets - an article by Peter Lilley in "Financial News " (London)



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