

SESSIONS

ASSET RECOVERY ASIA - MAIN CONFERENCE - 12/10/2020

Asset Recovery Asia

Main Conference: 12 October 2020

Focused Networking Day: 13 October 2020

Virtual Conference - SGT (Singapore Time, GMT+8)

Pre-Conference Networking

12:00 - 13:00

Log in to our digital event platform to set up meetings, engage with other attendees, and check out the matchmaking feature to see who the app recommends you should meet!

You can export your personalised line up of sessions and meetings to your personal calendar and don't forget to update your profile; the more up-to-date it is, the more matches and meetings you are likely to get.

Chairs' Opening Remarks

13:00 - 13:10

Participants

Wendy Lin - Partner, Wong Partnership (Singapore)

Ros Prince - Partner, Stephenson Harwood (United Kingdom)

It's the economy, stupid

13:10 - 13:50

It is often said that fraud increases in times of recession. This panel considers international perspectives – is there more fraud in recessions, or is it just that more fraud is discovered? And how should claimants deal with a discovery of fraud at a time when internal budgets for legal departments are being cut? Can you manage international asset recovery on a small budget?

Participants

Steven Molo - Partner, MoloLamken LLP (USA)

Deborah Barker SC - Managing Partner, Withers KhattarWong LLP (Singapore)

Jeremy Lightfoot - Partner, Carey Olsen (Hong Kong/BVI)

Jerry Fang - Equity Partner, Zhonglun Law Firm (China)

Chair: Wendy Lin - Partner, Wong Partnership (Singapore)

Chair: Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Switch to streams

13:50 - 13:55

Click the drop-down list just above the conference area and select your stream.

Good job, bad job – fraud and investigations in employment law

13:55 - 14:35

Stream 1

Every internal fraud involves employment law issues – this panel discusses key employment law takeaway points from their jurisdiction that asset recovery litigators need to know about.

Participants

Jenny Tsin - Partner, Wong Partnership LLP (Singapore)

Atul Gupta - Partner, Trilegal (India)

Foo Siew Li - Partner, Skrine (Malaysia)

Togi Pangaribuan - Lawyer, Luhut Marihot Parulian Pangaribuan Advocates and Counsellors at Law (Indonesia)

Chair: Wendy Lin - Partner, Wong Partnership (Singapore)

Are you covered? Insurance law for fraud litigators

13:55 - 14:35

Stream 2

This panel highlights what defendants in fraud litigation will be covered for from an insurance perspective, what they won't be covered for and what they need to be careful about.

Participants

Jason Bright - Partner, Simmons & Simmons LLP (United Kingdom)

Mrinal Ojha - Partner, Phoenix Legal (India)

Wan Jia - Partner, Anjie Law Firm (China)

Kieran Humphrey - Counsel, O'Melveny & Myers (Hong Kong)

Chair: Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Break & Networking

14:35 - 14:55

Stream 1

Break & Networking

14:35 - 14:55

Stream 2

Hot off the press, or hot on the internet

14:55 - 15:35

Stream 1

When news of a fraud breaks, defendants often want to stop the news feed. This panel discusses what remedies are available, including defamation claims – and most importantly, how to deal with the press.

Participants

Lee Shih - Managing Partner, Lim Chee Wee Partnership (Malaysia)

John Han - Partner, Kobre & Kim (Hong Kong)

Harris Chan - Partner, DLA Piper (Hong Kong)

Thomas O'Brien - Partner, Browne George Ross LLP (USA)

Chair: Wendy Lin - Partner, Wong Partnership (Singapore)

Payback (or not, as the case may be)

14:55 - 15:35

Stream 2

Banks often appear reticent to assist claimants in fraud litigation – why is that, and are they truly reticent? This panel considers what banks can and can't do, for example what confidentiality restrictions they are subject to, and how to help them help the claimant by getting appropriate orders.

Participants

Yves Klein - Partner, Monfrini Bitton Klein (Switzerland)

Rebecca Chew - Deputy Managing Partner, Rajah Tann LLP (Singapore)

Chair: Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Switch from streams to main conference

15:35 - 15:40

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Investigating the investigators – what is illegal, what are the consequences?

15:40 - 16:20

This panel considers the legality and restrictions on the work of private investigators in different Asian jurisdictions, and recent worldwide case law involving investigators who have gone too far (and the consequences for the litigants).

Participants

Ignatius Andy - Partner, Ignatius Andy Law Offices (Indonesia)

Nick Marsh - Partner, Quinn Emanuel Urquhart & Sullivan LLP (United Kingdom)

Almira Cemmell - Senior Managing Director, FTI Consulting

Pathorn Towongchuen - Partner, Weerawong C&P (Thailand)

Chair: Wendy Lin - Partner, Wong Partnership (Singapore)

Chair: Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Break & Networking

16:20 - 16:40

Gold standard or fool's gold

16:40 - 17:20

This panel considers fraud in the commodities sector, including recent trends, how claimants can formulate effective recovery strategies, and how to avoid falling victim to these frauds in the first place.

Participants

Elizabeth Sloane - Partner, Stephenson Harwood (Hong Kong)

Xiangman Shen - Partner, Jingtian & Gongcheng (China)

Jingyi Li Blank - Partner, Mintz Group (Hong Kong)

Chair: Wendy Lin - Partner, Wong Partnership (Singapore)

Chair: Ros Prince - Partner, Stephenson Harwood (United Kingdom)

View from the bench

17:20 - 18:00

This ever-popular session is back, and online! In View from the Bench, hear judicial perspectives on the biggest questions of the day, their experiences with Asia focused cases, litigation and arbitration, and take the opportunity to ask questions of titans of the bench. This panel will be chaired by Sir Bernard Rix.

Participants

Chair: Sir Bernard Rix - Former Lord Justice of Appeal, UK Court of Appeal

Roger Gyles QC - Former Judge, Federal Court of Australia

Garry Downes QC - Former Judge, Federal Court of Australia

Chairs' Closing Remarks

18:00 - 18:10

Participants

Wendy Lin - Partner, Wong Partnership (Singapore)

Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Post-event Networking

18:10 - 20:00

Post-event, continue the conversation with more meetings and opportunities to chat to with other attendees - don't forget to check out the matchmaking feature to see who the app recommends you should meet!

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Networking

13:00 - 14:00

Focus on PRC

14:00 - 15:00

Focus on India

15:00 - 16:00

Break & Networking

16:00 - 16:30

Focus on Investigations

16:30 - 17:30

Focus on Insolvency

17:30 - 18:30

Networking

18:30 - 20:30

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| 15:00 | 15:00 - Focus on India |
| 16:00 | 16:00 - Break & Networking 16:30 - Focus on Investigations |
| 17:00 | 17:30 - Focus on Insolvency |
| 18:00 | 18:30 - Networking |