

SESSIONS

2020 ASSET RECOVERY WELCOME DRINKS - 26/02/2020

Asset Recovery International

February 2021
Dublin, Ireland

Welcome Drinks - kindly sponsored by Carey Olsen

18:30 - 21:30

InterContinental Dublin

Simmons Court Rd, Ballsbridge, Dublin, D04 A9K8,
Ireland

SCHEDULE

2020 ASSET RECOVERY WELCOME DRINKS - 26/02/2020

Asset Recovery International

February 2021
Dublin, Ireland

TIME	
18:00	18:30 - Welcome Drinks - kindly sponsored by Carey Olsen

Registration, Refreshments & Breakfast Networking

08:30 - 09:30

Chair's Opening Remarks

09:30 - 09:45

Participants

Rebecca Hume - Partner, Kobre & Kim (Cayman)

David Standish - Partner, KPMG

Keynote: What Happens When Things Go Wrong – Reflections from the former CFO of Cambridge Analytica

09:45 - 10:40

Julian recounts the story of a company that was founded with good intentions but dramatically got caught up in events beyond its control. He describes the decisions that led to CA becoming inexorably linked to breaches of privacy and the manipulation of voters via Facebook data. He looks at key lessons from the story, from reputation management to the necessity for businesses to have an ethical structure and processes. He emphasises the crucial importance of ethics and transparency in businesses of all types, as well as the importance of understanding the power of data and how it can be used. He will also discuss crisis management and "how to avoid becoming the next Cambridge Analytica". Julian's talk will be followed by a Q&A.

Participants

Julian Wheatland - Former CFO & COO, Cambridge Analytica

Refreshment Break

10:40 - 11:10

Follow the Money: Reversing Fraudulent Transfers

11:10 - 11:50

A fraudster's ability to move assets across borders in an attempt to conceal their location has become easier due to the increase in international commerce. The panel will look at the ability of an insolvency practitioner to trace and recover such assets to obtain the maximum possible recovery for creditors.

Participants

Jamie Ensor - Partner, Insolvency and Corporate Recovery, Dillon Eustace (Ireland)

Blair Leahy - Barrister, Twenty Essex

Barbara Rumora-Scheltema - Partner, NautaDutilh (Netherlands)

It's Always Freezing in the UK! - Interim Relief vs Insolvency

11:50 - 12:30

This panel session will consider the potential advantages of interim insolvency remedies such as provisional liquidations in international asset recovery, and their interaction with freezing orders and other traditional interim remedies in civil proceedings, with offshore perspectives from the Caribbean and the Baltic states.

Participants

Tal Goldsmith - Partner, Wedlake Bell LLP

Justinas Jarusevičius - Partner, Motieka Audzevičius (Lithuania)

John Skelton - Director, Grant Thornton

Lunch

12:30 - 13:40

Offensive use of insolvency to beat the fraudsters

13:40 - 14:20

Stream 1: Offensive Use of Insolvency to Beat the Fraudsters

The panel will examine the use of insolvency to seize assets and hold the ring in conjunction with traditional remedies e.g. injunctions and receiverships through a case study.

Participants

Nehad El Gamal - President, Gryphon Transnational (UAE)

Henrique Forssell - Partner, Duarte Forssell Advogados (Brazil)

Julian Cahn - Partner, Stephenson Harwood

When fraud strikes: the battle of the regulator v. insolvency practitioner

13:40 - 14:20

Stream 2: When Fraud Strikes: the Battle of the Regulator vs Insolvency Practitioner

When a fraud break and the company at the heart of that fraud collapses it will often find itself in a formal insolvency proceeding shortly after the regulator in the jurisdiction in when the entity is located has already taken steps to take control of that entity. The panel will look at how to navigate dealing with the regulator to ensure assets and recoveries are preserved for all creditors not just the victims the regulator is looking to protect.

Participants

Virginia Cooper - Partner, Bevan Brittan LLP

Geoff Varga - Managing Director, Duff & Phelps (USA)

Scott M. Berman - Partner, Friedman Kaplan Seiler & Adelman LLP (USA)

Nkululeko Christopher Ndzengu - Regional Head, Asset Forfeiture Unit, National Prosecution Authority (South Africa)

Effective use of private investigations in the race to the money

13:40 - 14:20

Stream 3: Effective Use of Private Investigations in the Race to the Money

The panel will look at the advantages and disadvantages of an insolvency practitioner engaging a private investigator to identify the location of deep pockets when insolvency strikes due to fraud. In particular whether an investigator should be employed on day one, structuring the engagement to ensure the investigation is focused and provides the best return on investment and ensuring any intelligence obtained can be used to pursue claims.

Participants

Steven Haynes - Director, Greyhawk

Nick Marsh - Partner, Quinn Emanuel Urquhart & Sullivan UK LLP

Ian Casewell - Partner, Mintz Group

Targeting Deep Pockets

14:20 - 15:00

Stream 1: Offensive Use of Insolvency to Beat the Fraudsters

This panel will look at the options for pursuing directors, officers and third parties and the importance of being aware of how proceedings in one jurisdiction may impact on another and being mindful of limitation issues.

Participants

Frances Coulson - Senior Partner, Head of Insolvency & Litigation, Moon Beaver

Dario Oscós Coria - Partner, Oscós Abogados (Mexico)

Paul Kennedy - Counsel, Campbells (Cayman)

Using Insolvency Tools to Break Asset Protection Trusts and Structures Created by Fraudsters

14:20 - 15:00

Stream 2: When Fraud Strikes: the Battle of the Regulator vs Insolvency Practitioner

This panel will look at the use of insolvency tools to break asset protection structures which fraudsters try to implement to avoid their creditors.

Participants

Sophia Rolle-Kapousouzoglou - Partner, LennoxPaton (The Bahamas)

Caroline Moran - Partner, Maples Group (Cayman)

Fabio Trevisan - Partner, BSP (Luxembourg)

Benoît Mauron - Counsel, LALIVE (Switzerland)

Refreshment Break

15:00 - 15:35

Different Practitioners involved in Crisis Management

15:35 - 16:15

This panel considers how crisis management differs in different jurisdictions in fraud and insolvency claims, and how lawyers in different jurisdictions prioritise tasks

Participants

Simon Thomas - Partner, Baker & Partners

Kateryna Gupalo - Partner, Head of White Collar Crime Practice, Arzinger (Ukraine)

Alexander Khaki - Partner, Kalita Partners

Hey Mr. Ponzi: Where did you go With our Money?

16:15 - 16:55

Participants

Chris Parker - Partner, DLA Piper

Kenneth Kryz - Executive Chairman & Founder, KRyS Global (Cayman)

Christian Casanova - Partner, Prager Dreifuss AG (Switzerland)

Chair's Summation & Close of Day 1

16:55 - 17:00

Participants

Rebecca Hume - Partner, Kobre & Kim (Cayman)

David Standish - Partner, KPMG

Have I Got Fraud News for You & Drinks Reception - kindly sponsored by Stephenson Harwood

17:00 - 19:30

Grab a drink and then enjoy 30 minutes of lighthearted relief followed by formal drinks reception

The session closely follows the format and structure of the popular TV programme, but with a specific fraud theme.

The subject matter will be fraud, fraudsters, and related issues such as asset freezing, money laundering and the like.

- Caption Round

The panels are shown a photo at the start, and at the end are invited to provide funny captions.

- Round one - Video Stories

Each team will be shown one sequence of video clips and asked which recent story they believe it relates to.

- Round Two - Odd One Out

Each team will be shown photos of four people and asked to pick the odd one out.

- Round Three - Buzzer Round

A picture representing a story will be slowly revealed - the team who thinks they know it buzz in.

- Round Four - Missing Words

The teams are shown headlines with missing words.

Participants

Host: Matt Peover - Comedy, Writer & Director

Rebecca Hume - Partner, Kobre & Kim (Cayman)

David Standish - Partner, KPMG

Ros Prince - Partner, Stephenson Harwood

Bernard O'Sullivan - Partner, CMS Cameron McKenna Nabarro Olswang

Conference Dinner

19:30 - 22:30

Please let katherine.reggler@informa.com know your dietary requirements by 24th February.

SCHEDULE

2020 ASSET RECOVERY DAY 1 - 27/02/2020

Asset Recovery International

February 2021
Dublin, Ireland

TIME	STREAM 1: OFFENSIVE USE OF INSOLVENCY TO BEAT THE FRAUDSTERS	STREAM 2: WHEN FRAUD STRIKES: THE BATTLE OF THE REGULATOR VS INSOLVENCY PRACTITIONER	STREAM 3: EFFECTIVE USE OF PRIVATE INVESTIGATIONS IN THE RACE TO THE MONEY
08:00	08:30 - Registration, Refreshments & Breakfast Networking	08:30 - Registration, Refreshments & Breakfast Networking	08:30 - Registration, Refreshments & Breakfast Networking
09:00	09:30 - Chair's Opening Remarks 09:45 - Keynote: What Happens When Things Go Wrong – Reflections from the former CFO of Cambridge Analytica	09:30 - Chair's Opening Remarks 09:45 - Keynote: What Happens When Things Go Wrong – Reflections from the former CFO of Cambridge Analytica	09:30 - Chair's Opening Remarks 09:45 - Keynote: What Happens When Things Go Wrong – Reflections from the former CFO of Cambridge Analytica
10:00	10:40 - Refreshment Break	10:40 - Refreshment Break	10:40 - Refreshment Break
11:00	11:10 - Follow the Money: Reversing Fraudulent Transfers 11:50 - It's Always Freezing in the UK! - Interim Relief vs Insolvency	11:10 - Follow the Money: Reversing Fraudulent Transfers 11:50 - It's Always Freezing in the UK! - Interim Relief vs Insolvency	11:10 - Follow the Money: Reversing Fraudulent Transfers 11:50 - It's Always Freezing in the UK! - Interim Relief vs Insolvency
12:00	12:30 - Lunch	12:30 - Lunch	12:30 - Lunch
13:00	13:40 - Offensive use of insolvency to beat the fraudsters	13:40 - When fraud strikes: the battle of the regulator v. insolvency practitioner	13:40 - Effective use of private investigations in the race to the money
14:00	14:20 - Targeting Deep Pockets	14:20 - Using Insolvency Tools to Break Asset Protection Trusts and Structures Created by Fraudsters	
15:00	15:00 - Refreshment Break 15:35 - Different Practitioners involved in Crisis Management	15:00 - Refreshment Break 15:35 - Different Practitioners involved in Crisis Management	15:00 - Refreshment Break 15:35 - Different Practitioners involved in Crisis Management
16:00	16:15 - Hey Mr. Ponzi: Where did you go With our Money? 16:55 - Chair's Summation & Close of Day 1	16:15 - Hey Mr. Ponzi: Where did you go With our Money? 16:55 - Chair's Summation & Close of Day 1	16:15 - Hey Mr. Ponzi: Where did you go With our Money? 16:55 - Chair's Summation & Close of Day 1
17:00	17:00 - Have I Got Fraud News for You & Drinks Reception - kindly sponsored by Stephenson Harwood	17:00 - Have I Got Fraud News for You & Drinks Reception - kindly sponsored by Stephenson Harwood	17:00 - Have I Got Fraud News for You & Drinks Reception - kindly sponsored by Stephenson Harwood
18:00			
19:00	19:30 - Conference Dinner	19:30 - Conference Dinner	19:30 - Conference Dinner

Welcome Refreshments

08:30 - 08:45

Breakfast Briefing: Myth Busters – Asset Tracing in Cayman, Bermuda and BVI

08:45 - 09:20

In a “chat style” discussion, our speakers will explore:

- How can I find out who is UBO of a company structure
- Is the money ever really in a bank account on island
- What can a locally appointed receiver do to gain control
- Is the discovery regime different to England

Participants

Mark Forte - Partner, Head of BVI Litigation & Restructuring and Office, Conyers (BVI)

Alex Potts QC - Partner, Head of Cayman Islands Litigation & Restructuring, Conyers (Cayman)

Masha Shvetsova - Co-Founder, Vantage Intelligence

Welcome Refreshments

09:20 - 09:30

Chairs' Opening Remarks

09:30 - 09:40

Participants

Ros Prince - Partner, Stephenson Harwood

Bernard O'Sullivan - Partner, CMS Cameron McKenna Nabarro Olswang

Keynote: Under Pressure: the Dark Arts of Litigation Public Relations

09:40 - 10:25

Ever had a call from a journalist about your case at 5pm on a Friday? Why is your client seeing a photographer outside home or the office? Why has an action group suddenly emerged that is speaking out negatively about your client? How did that journalist get that information before you did? Why is there suddenly a lot of noise about your client on social media?

In this talk, critical media relations expert Jonathan Hawker will lift the lid on the techniques being used against you, techniques designed to persuade a client that this litigation is more trouble than its worth. And you can bet that news releases play no part in this strategy.

Participants

Jonathan Hawker - Director, Slate Campaigns

View from the Judge's Bench

10:25 - 11:10

Participants

Hon. Allan Gropper - Former United States Bankruptcy Judge, Southern District of New York (USA)

Judge Martin Vaessen - Judge, Netherlands Commercial Court (Netherlands)

Refreshment Break

11:10 - 11:40

Where to Sue, Whom to Sue, and what to do with Troublesome Arbitration Clauses

11:40 - 12:20

This panel considers how to deal with jurisdiction decisions in complex, multiparty fraud claims, and discusses some common problems including arbitration clauses that do not cover all alleged defendants and bifurcation, and dealing with defendants in jurisdictions that present service or enforcement difficulties

Participants

David Lewis QC - Barrister, Twenty Essex

Andrey Panov - Counsel, Allen & Overy (Russia)

Suruchi Suri - Partner, Suri & Company (India)

Lunch

12:20 - 13:30

Offshore – a haven for dirty money, or at the forefront of asset recovery?

13:30 - 14:10

Stream 4

Participants

Richard Brown - Partner, Carey Olsen

Marina Hadjisoteriou - Partner, Michael Kyprianou - Advocates & Legal Consultants (Cyprus)

Hannes Arnold - Senior Partner, Gasser Partner (Liechtenstein)

Antonia Mottironi - Counsel, Monfrini Bitton Klein (Switzerland)

Russia/CIS – still the drivers of global fraud litigation, or is it a thing of the past? Current issues and trends in Russia/CIS litigation

13:30 - 14:10

Stream 5

Participants

Eelco Meerdink - Partner, De Brauw Blackstone Westbroek N.V. (Netherlands)

Anton Imenov - Managing Partner, Moscow Office, Pen & Paper Attorneys at Law (Russia)

Olexander Droug - Partner, Sayenko Kharenko (Ukraine)

Latin America – the next source of global litigation as a result of corruption? Has Lava Jato left its mark, or will asset recovery disputes now come to an end?

13:30 - 14:10

Stream 6

Participants

Pedro Serrano Espelta - Partner, Marval, O'Farrell & Mairal (Argentina)

Olympio Carvalho - Partner, Castro Barros Advogados (Brazil)

Steven Molo - Partner, MoloLamken LLP (USA)

Money, money, money – recent trends in financial services fraud, including the impact of the criminal authorities

14:10 - 14:50

Stream 4

Participants

Hassan Essam - Partner & Head of Litigation, Ibrachy Legal Consultancy (Egypt)

Daniel Ruzumna - Partner, Patterson Belknap Webb & Tyler LLP (USA)

Aurélien Chardeau - Partner, Dentons (France)

Forgeries, fine art and fraud – fraud trends in the art and cultural property market, from old fashioned forgeries to the use of art to money launder

14:10 - 14:50

Stream 5

Participants

Rafael Mateu de Ros - Partner, Ramón y Cajal Abogados (Spain)

Nicholas Eastaugh - Founder and Chief Scientist, Art Analysis and Research Inc

Eden Burgess - Partner, Cultural Heritage Partners (D.C, USA)

States and state own enterprises – trends in claims by them and against them, and the impact of corruption legislation globally

14:10 - 14:50
Stream 6

Participants

Megan Cunniff Church - Partner, MoloLamken LLP (USA)

Roger Koranteng - Head, Public Sector Governance, Commonwealth Secretariat

Refreshment Break

14:50 - 15:25

Whose fault is it anyway? Directors, Shareholders and Employees in the Firing Line

15:25 - 16:10

When a fraud occurs, there are often questions as to who is liable, both to the company and the victims. Jurisdictions differ radically in how they treat liability and attribute knowledge – this panel examines different perspectives.

Participants

Alexander Vaneev - Partner & Head of Cross-Border Dispute Resolution, BGP Litigation (Russia)

Howard A. Fischer - Partner, Moses & Singer LLP (USA)

Peter Bredin - Partner, Litigation and Dispute Resolution, Dillon Eustace (Ireland)

Chair's Summation & Close of Conference

16:10 - 17:00

Participants

Ros Prince - Partner, Stephenson Harwood

Bernard O'Sullivan - Partner, CMS Cameron McKenna Nabarro Olswang

SCHEDULE

2020 ASSET RECOVERY DAY 2 - 28/02/2020

Asset Recovery International

February 2021
Dublin, Ireland

TIME	STREAM 4	STREAM 5	STREAM 6
08:00	08:30 - Welcome Refreshments 08:45 - Breakfast Briefing: Myth Busters – Asset Tracing in Cayman, Bermuda and BVI	08:30 - Welcome Refreshments 08:45 - Breakfast Briefing: Myth Busters – Asset Tracing in Cayman, Bermuda and BVI	08:30 - Welcome Refreshments 08:45 - Breakfast Briefing: Myth Busters – Asset Tracing in Cayman, Bermuda and BVI
09:00	09:20 - Welcome Refreshments 09:30 - Chairs' Opening Remarks 09:40 - Keynote: Under Pressure: the Dark Arts of Litigation Public Relations	09:20 - Welcome Refreshments 09:30 - Chairs' Opening Remarks 09:40 - Keynote: Under Pressure: the Dark Arts of Litigation Public Relations	09:20 - Welcome Refreshments 09:30 - Chairs' Opening Remarks 09:40 - Keynote: Under Pressure: the Dark Arts of Litigation Public Relations
10:00	10:25 - View from the Judge's Bench	10:25 - View from the Judge's Bench	10:25 - View from the Judge's Bench
11:00	11:10 - Refreshment Break 11:40 - Where to Sue, Whom to Sue, and what to do with Troublesome Arbitration Clauses	11:10 - Refreshment Break 11:40 - Where to Sue, Whom to Sue, and what to do with Troublesome Arbitration Clauses	11:10 - Refreshment Break 11:40 - Where to Sue, Whom to Sue, and what to do with Troublesome Arbitration Clauses
12:00	12:20 - Lunch	12:20 - Lunch	12:20 - Lunch
13:00	13:30 - Offshore – a haven for dirty money, or at the forefront of asset recovery?	13:30 - Russia/CIS – still the drivers of global fraud litigation, or is it a thing of the past? Current issues and trends in Russia/CIS litigation	13:30 - Latin America – the next source of global litigation as a result of corruption? Has Lava Jato left its mark, or will asset recovery disputes now come to an end?
14:00	14:10 - Money, money, money – recent trends in financial services fraud, including the impact of the criminal authorities 14:50 - Refreshment Break	14:10 - Forgeries, fine art and fraud – fraud trends in the art and cultural property market, from old fashioned forgeries to the use of art to money launder 14:50 - Refreshment Break	14:10 - States and state own enterprises – trends in claims by them and against them, and the impact of corruption legislation globally 14:50 - Refreshment Break
15:00	15:25 - Whose fault is it anyway? Directors, Shareholders and Employees in the Firing Line	15:25 - Whose fault is it anyway? Directors, Shareholders and Employees in the Firing Line	15:25 - Whose fault is it anyway? Directors, Shareholders and Employees in the Firing Line
16:00	16:10 - Chair's Summation & Close of Conference	16:10 - Chair's Summation & Close of Conference	16:10 - Chair's Summation & Close of Conference