

## **Asset Recovery International: Fraud Litigation, Enforcement and Contentious Insolvency 26<sup>th</sup> February 2020**

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18.30 *Welcome Drinks*

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## **Asset Recovery International: Fraud Litigation, Enforcement and Contentious Insolvency 27<sup>th</sup> – 28<sup>th</sup> February 2020**

Main Conference: Day 1

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08.30 Registration, Refreshments & Breakfast Networking

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09.30 Chair's Opening Remarks

**Rebecca Hume**  
Partner  
Kobre & Kim (Cayman)

**David Standish**  
Partner  
KPMG

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

**Julian Wheatland**  
Former CFO & COO  
Cambridge Analytica

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10.40 Refreshment Break

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## 11.10 Follow the Money: Reversing Fraudulent Transfers

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

**Blair Leahy**  
Barrister  
**Twenty Essex**

**Barbara Rumora-Scheltema**  
Partner  
**NautaDutilh (Netherlands)**

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

**Tal Goldsmith**  
Partner  
**Wedlake Bell LLP**

**Justinas Jarusevičius**  
Partner  
**Motieka Audzevičius (Lithuania)**

**John Skelton**  
Director  
**Grant Thornton**

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## 12.30 Lunch

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*Afternoon Streamed Sessions: Choose to attend Two of the Five Sessions:*

## 13.40 Stream 1: Offensive use of insolvency to beat the fraudsters

**Nehad El Gamal**  
President  
**Gryphon Transnational (UAE)**

**Henrique Forssell**  
Partner  
**Duarte Forssell Advogados (Brazil)**

**Julian Cahn**  
Partner  
**Stephenson Harwood**

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## 13.40 Stream 2:

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

**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)**

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## 13.40 Stream 3:

**Effective use of private investigations in the race to the money**

**Steven Haynes**

Director

**Greyhawk**

**Nick Marsh**

Partner

**Quinn Emanuel Urquhart & Sullivan UK LLP**

**Ian Casewell**

Partner

**Mintz Group**

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## 14.20 Stream 1:

**Targeting Deep Pockets**

**Frances Coulson**

Senior Partner, Head of Insolvency & Litigation

**Moon Beever**

**Darío Oscós Coria**

Partner

**Oscós Abogados (Mexico)**

**Paul Kennedy**

Counsel

**Campbells (Cayman)**

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**14.20   Stream 2:**  
**Using Insolvency Tools to Break Asset Protection Trusts and Structures Created by Fraudsters**

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

**Caroline Moran**  
Partner  
**Maples Group (Cayman)**

**Fabio Trevisan**  
Partner  
**BSP (Luxembourg)**

**Benoît Mauron**  
Counsel  
**LALIVE (Switzerland)**

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**15.00   Refreshment Break**

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**15.35   Different Practitioners involved in Crisis Management**

**Simon Thomas**  
Partner  
**Baker & Partners**

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

**Alexander Khaki**  
Partner  
**Kalita Partners**

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

**Chris Parker**  
Partner  
**DLA Piper**

**Kenneth Krys**  
Executive Chairman & Founder  
**KRyS Global (Cayman)**

**Christian Casanova**  
Partner  
**Prager Dreifuss AG (Switzerland)**

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16.55 Chair's Summation & Close of Day 1

**Rebecca Hume**  
Partner  
**Kobre & Kim (Cayman)**

**David Standish**  
Partner  
**KPMG**

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## Evening Activities

17.00 Drinks Reception

19.30 Conference Dinner

## **Asset Recovery International: Fraud Litigation, Enforcement and Contentious Insolvency 27<sup>th</sup> – 28<sup>th</sup> February 2020**

### **Main Conference: Day 2**

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08.30 Welcome Refreshments

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

**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**

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09.20 Welcome Refreshments

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**09.30 Chairs' Opening Remarks**

**Ros Prince**

Partner  
**Stephenson Harwood**

**Bernard O'Sullivan**

Partner  
**CMS Cameron McKenna Nabarro Olswang**

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

**Jonathan Hawker**

Director  
**Slate Campaigns**

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## 10.25 View from the Judge's Bench

**Hon. Allan Gropper**

Former United States Bankruptcy Judge  
Southern District of New York (USA)

**Judge Martin Vaessen**

Judge  
Netherlands Commercial Court (Netherlands)

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## 11.10 Refreshment Break

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

**David Lewis QC**

Barrister  
Twenty Essex

**Andrey Panov**

Counsel  
Allen & Overy (Russia)

**Suruchi Suri**

Partner  
Suri & Company (India)

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## 12.20 Lunch

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*Afternoon Streamed Sessions: Choose to attend Two of the Six Sessions:*

## 13.30 Stream 4:

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

**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)**

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**13.30 Stream 5:**  
**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**

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

**Anton Imennov**  
Managing Partner, Moscow Office  
**Pen & Paper Attorneys at Law (Russia)**

**Olexander Droug**  
Partner  
**Sayenko Kharenko (Ukraine)**

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**13.30 Stream 6:**  
**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?**

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

**Olympio Carvalho**  
Partner  
**Castro Barros Advogados (Brazil)**

**Steven Molo**  
Partner  
**MoloLamken LLP (USA)**

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**14.10 Stream 4:**  
**Money, money, money – recent trends in financial services fraud, including the impact of the criminal authorities**

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

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



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**14.10 Stream 5:**

**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**

**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)**

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**14.10 Stream 6:**

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

**Megan Cunniff Church**

Partner

**MoloLamken LLP (USA)**

**Roger Koranteng**

Head, Public Sector Governance

**Commonwealth Secretariat**

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**14.50 Refreshment Break**

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

**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)**

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## 16.10 Chair's Summation & Close of Conference

**Ros Prince**

Partner

**Stephenson Harwood**

**Bernard O'Sullivan**

Partner

**CMS Cameron McKenna Nabarro Olswang**

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