

Offensive Use of Insolvency to Beat the Fraudsters

Dublin, 27 February 2020

Asset Recovery International

26- 28 FEBRUARY 2020

INTERCONTINENTAL HOTEL
DUBLIN, IRELAND



Julian Cahn

julian.cahn@shlegal.com

+44 20 7809 2342



Rebecca Hume

Rebecca.hume@kobrekim.com

+1 345 749 4016



Nehad El Gamal

nelgamal@gryphontransnational.com

+20 23 749 4247



Henrique Forssell

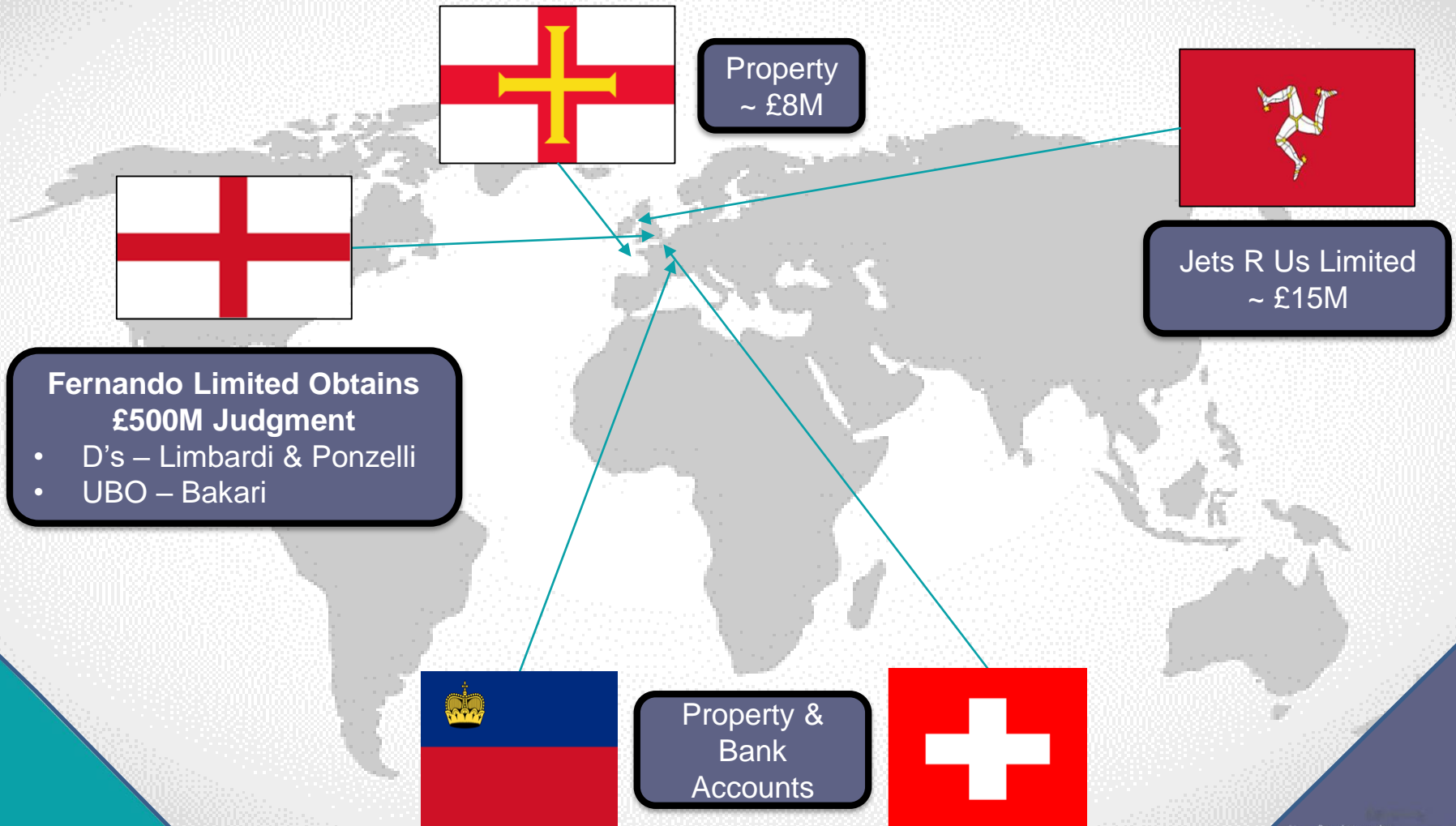
henrique@dfalaw.com.br

+55 11 2574 7509

Asset Recovery International

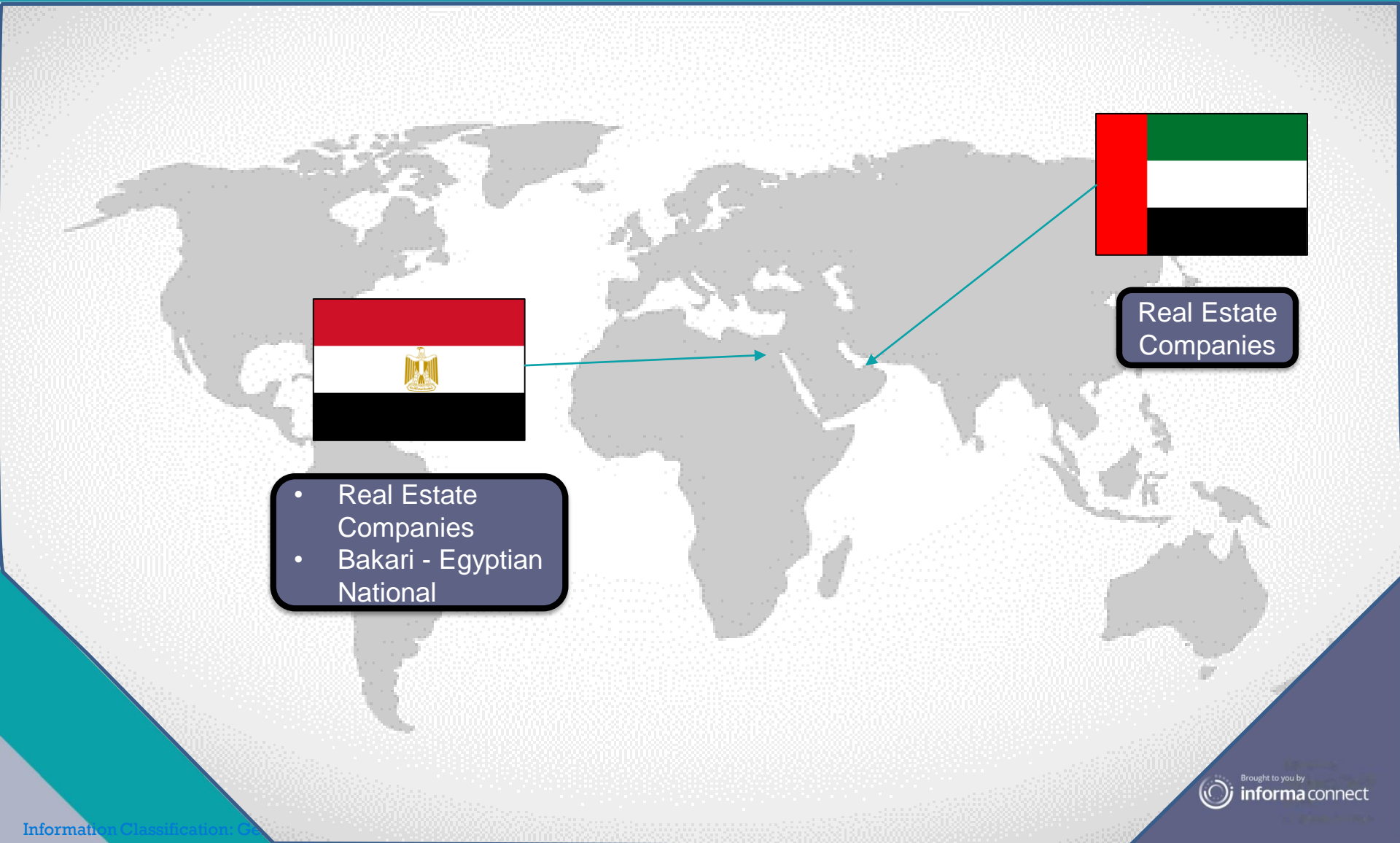
26- 28 FEBRUARY 2020

INTERCONTINENTAL HOTEL
DUBLIN, IRELAND



Asset Recovery International

26- 28 FEBRUARY 2020
INTERCONTINENTAL HOTEL
DUBLIN, IRELAND



- Real Estate Companies
- Bakari - Egyptian National



Real Estate
Companies

Asset Recovery International

26- 28 FEBRUARY 2020
INTERCONTINENTAL HOTEL
DUBLIN, IRELAND



- Limbardi Resides
- Wife's Bank Account ~ £18M
 - Artwork ~ £9M
- Lux Condos S.A. - £300M Residential Development

Asset Recovery International

26- 28 FEBRUARY 2020
INTERCONTINENTAL HOTEL
DUBLIN, IRELAND

TAKEAWAYS

