

Pre-Conference Networking

14:00 - 14:30

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!

Chairs' Opening Remarks

14:30 - 14:40

Participants

Wendy Lin - Partner, WongPartnership (Singapore)

Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Fraud & Asset Recovery in times of lock-downs

14:40 - 15:20

This panel considers the impact of the pandemic on cross border asset recovery litigation. How have lawyers planned cross border asset recovery cases in circumstances where different court systems have reacted in different ways to the pandemic, with some courts closed and others open virtually? Have insolvency moratoria impacted on cross border insolvency? Is it still 'business as usual' for injunctions, including search orders? And have cases changed – what are the trends we are seeing?

Participants

Randall Arthur - Partner, Georgiou Payne Stewien (Hong Kong)

Mark McDonald - Partner, Grant Thornton (New Zealand)

Jane Wang - Partner, King & Wood Mallesons (PRC)

Andi Simangunsong - Managing Partner, AFS Partnership (Indonesia)

We, the Robots? Regulating Artificial Intelligence and the Limits of the Law

15:20 - 16:00

Should we regulate artificial intelligence? Can we? From self-driving cars and high-speed trading to algorithmic decision-making, the way we live, work, and play is increasingly dependent on AI systems that operate with diminishing human intervention. These fast, autonomous, and opaque machines offer great benefits – and pose significant risks. This talk, drawing on the book by the same name, will examine how our laws are dealing with AI, as well as what additional rules and institutions are needed – including the role that AI might play in regulating itself. Drawing on diverse technologies and examples from around the world, the book offers lessons on how to manage risk, draw red lines, and preserve the legitimacy of public authority. Though the prospect of AI pushing beyond the limits of the law may seem remote, these measures are useful now – and will be essential if it ever does.

Participants

Simon Chesterman - Senior Director of AI Governance at AI Singapore & Dean and Provost's Chair Professor, National University of Singapore Faculty of Law

Break & Networking

16:00 - 16:30

Pandora's box – obtaining documents in asset recovery cases

16:30 - 17:10

Stream 1

Following on from our keynote speaker, this panel discusses how technology has affected the availability of documents in asset recovery claims, and where the future lies. Do data leaks provide helpful information, or are they inherently unreliable? How can one best use Norwich Pharmacal or disclosure orders, in an era where most documents are held electronically on servers? And is AI the future for cases where there are too many documents to review?

Participants

Sharon Chong - Partner, Skrine (Malaysia)

Joanne Collett - Partner, Walkers Global (Hong Kong)

Michael Harrington - Managing Director, Mintz Group (India)

Seizing the unseizable – crypto and NFT assets in fraud and asset recovery litigation

16:30 - 17:10

Stream 2

Moving on from documents to assets, this panel considers the role of crypto and NFT assets in fraud and asset recovery claims. Are they becoming the money laundering tool of choice for fraudsters? Can they be seized and if so how (and is it cost effective)? How can claimants obtain information about them?

Participants

Joshua Chu - Consultant, ONC Lawyers (Hong Kong)

Seokchun Yun - Attorney, Kim & Chang (South Korea)

Paul Lowenstein QC - Barrister, Twenty Essex (United Kingdom)

Henry Chambers - Senior Director, Alvarez & Marsal (Hong Kong)

Non performing loans and long overdue debts

17:10 - 17:50

This panel will discuss asset recovery trends in the context of non-performing loans and defaults on debts and guarantees. What assets should be prioritised for enforcement? Are complex structures always a problem, or can they be attacked? What funding options are available to creditors?

Participants

Lawrence Foo - Partner, WongPartnership (Indonesia)

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

Helen Xin - Partner, Anli Partners (PRC)

Chairs' Closing Remarks

17:50 - 18:00

Participants

Wendy Lin - Partner, WongPartnership (Singapore)

Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Post Conference Networking

18:00 - 18:30

SCHEDULE

ASSET RECOVERY ASIA - MAIN CONFERENCE DAY 1 - 30/11/2021

Asset Recovery Asia

30 November - 1 December 2021

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

TIME	STREAM 1	STREAM 2
14:00	14:00 - Pre-Conference Networking 14:30 - Chairs' Opening Remarks 14:40 - Fraud & Asset Recovery in times of lock-downs	14:00 - Pre-Conference Networking 14:30 - Chairs' Opening Remarks 14:40 - Fraud & Asset Recovery in times of lock-downs
15:00	15:20 - We, the Robots? Regulating Artificial Intelligence and the Limits of the Law	15:20 - We, the Robots? Regulating Artificial Intelligence and the Limits of the Law
16:00	16:00 - Break & Networking 16:30 - Pandora's box – obtaining documents in asset recovery cases	16:00 - Break & Networking 16:30 - Seizing the unseizable – crypto and NFT assets in fraud and asset recovery litigation
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18:00	18:00 - Post Conference Networking	18:00 - Post Conference Networking

SESSIONS

ASSET RECOVERY ASIA - MAIN CONFERENCE DAY 2 - 01/12/2021

Asset Recovery Asia

30 November - 1 December 2021

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

Pre-Conference Networking

14:00 - 14:30

Chairs' Opening Remarks

14:30 - 14:40

Participants

Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Wendy Lin - Partner, WongPartnership (Singapore)

Disputes in the dynasty

14:40 - 15:20

Stream 1

Nothing is harder fought than a family dispute that has turned sour. This panel will consider the particular features of asset recovery litigation involving family members, including the different settlement dynamics, potential relevance of probate or family law, and typical strategies when acting for claimants and defendants.

Participants

Nicola Boulton - Partner, PCB Byrne (United Kingdom)

Coby Melo - Partner, ZGLaw (Philippines)

Alfred Ip - Partner, Hugill & Ip Solicitors (Hong Kong)

Kristina Kicks - Managing Director, Interpath Advisory (United Kingdom)

Joint misadventures and shareholder brawls

14:40 - 15:20

Stream 2

Whilst some corporate joint ventures are heavily negotiated and documents, business ventures between high net worth individuals are often poorly documented and enacted through offshore companies. Our panel will consider why so many joint venture and shareholder disputes involve fraud, and how a party can recover their assets if their business partner has defrauded them.

Participants

Warathorn Wongsawangsi - Partner, Herbert Smith Freehills (Thailand)

Stuart D'Addona - Partner, Walkers (Hong Kong)

Nawaz Kamil - Director, Providence Law Asia (Singapore)

Prashant Mara - Managing Partner, BTG Legal (India)

India update, five years on from the Insolvency and Bankruptcy Code

15:20 - 16:00

Stream 1

On the fifth anniversary of the Insolvency and Bankruptcy Code coming into force, our panel consider what the current state of play on insolvency in India is. Has the IBC been effective? What are the challenges for parties faced with an insolvent Indian counterparty? How should claimants approach cross border litigation involving Indian parties, outside the framework of insolvency?

Participants

Manu Kulkarni - Partner & Head of Dispute Resolution, Poovayya & Co (India)

Renu Gupta - Partner, Olive Law (India)

Sameer Tapia - Founder & Senior Partner, ALMT Legal (India)

Outside the realms of UNCITRAL – asset recovery involving insolvent PRC parties

15:20 - 16:00

Stream 2

As any economy grows, so do the number of businesses that fail. This panel will explain China's insolvency framework, and explore what remedies foreign creditors may have and how they can best approach asset recovery litigation involving a PRC counterparty.

Participants

Connie Lee - Barrister, Des Voeux Chambers (Hong Kong)

Erica Gao - Partner, Zhong Lun (PRC)

Lingqi Wang - Partner, Fangda Partners (PRC)

Coffee Break & Networking

16:00 - 16:30

Leading the next generation

16:30 - 17:10

Asset recovery is hard work: from late nights preparing injunctions, to high pressure meetings with anxious clients. This panel will involve a Q&A with members of our NextGen organisation – we will be asking them what we, as senior lawyers, can do to get the best out of them when working on large and complex cases.

Participants

Jiamin Leow - Senior Associate, WongPartnership (Singapore)

Becky Gardner - Senior Associate, Stephenson Harwood (United Kingdom)

Su Mien Tee - Associate, Kobre & Kim (Hong Kong)

View from the bench

17:10 - 17:50

Leaving the best until last, we are delighted to welcome a panel of esteemed judges and former judges to the conference again. They will provide their views on current asset recovery issues, and as always the audience will have a chance to ask questions.

Participants

Datuk Seri Gopal Sri Ram - Former Judge, Federal Court of Malaysia

Justice Aedit Abdullah - High Court Judge, Supreme Court of Singapore

Chairs' Closing Remarks

17:50 - 18:00

Participants

Ros Prince - Partner, Stephenson Harwood (United Kingdom)

Wendy Lin - Partner, WongPartnership (Singapore)

Post Conference Networking

18:00 - 20:00

SCHEDULE

ASSET RECOVERY ASIA - MAIN CONFERENCE DAY 2 - 01/12/2021

Asset Recovery Asia

30 November - 1 December 2021

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

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