

SESSIONS

2022 ASSET RECOVERY WELCOME DRINKS - 11/05/2022

Asset Recovery International

11- 13 May 2022
Conrad Hotel
Dublin, Ireland

Welcome Drinks

19:00 - 22:00

SCHEDULE

2022 ASSET RECOVERY WELCOME DRINKS - 11/05/2022

Asset Recovery International

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Conrad Hotel

Dublin, Ireland

TIME	
19:00	19:00 - Welcome Drinks

SESSIONS

2022 ASSET RECOVERY DAY 1 - 12/05/2022

Asset Recovery International

11- 13 May 2022

Conrad Hotel

Dublin, Ireland

Registration & Refreshments

07:30 - 08:30

Main Conference Stage

Breakfast Briefing: \$250 Million Romance Scam - Kroll case study

08:30 - 09:30

Main Conference Stage

Kroll case study: \$250 Million Romance Scam

Kroll's client experienced a significant fraud within a subsidiary in Southeast Asia, whereby a senior employee was successfully targeted by an organised crime group and complicity facilitated the transfer of hundreds of millions of dollars in multiple transactions, during a period of approximately six months, to beneficiaries around the world. Kroll's Zoe Newman and Howard Cooper will explain how a fund flow tracing exercise across hundreds of counterparties and multiple layers of beneficiaries led to significant recoveries.

Participants

Zoe Newman - Regional Managing Director, EMEA and Global Co-Head of the Financial Investigations Practice, Kroll (UK)

Howard Cooper - Managing Director and Global Co-Head of the Financial Investigations Practice, Kroll (UK)

Chair's Opening Remarks

09:30 - 09:40

Main Conference Stage

Participants

Bernard O'Sullivan - Partner, CMS

Ros Prince - Partner, Stephenson Harwood

Keynote

09:40 - 10:30

Main Conference Stage

An ethical hacker who will host a video demonstration of a phishing hack, including manipulation of data. FC will also explain how hacking works with explanations of techniques that can be used against victims. The session will finish with a live Q&A where he bust myths from the audience and answers the questions you've always wanted to know.

Participants

FC aka FreakyClown - Co-CEO and Head of Ethical Hacking, Cygenta

Refreshment Break

10:30 - 11:15

Main Conference Stage

Welcome back... how have you been, and what's the future look like?

11:15 - 11:55

Main Conference Stage

After an enforced break from physical conferences, this panel looks at global post 2020 trends. Are courts fully back to normal? Are there back logs? If Courts went 'online', will this be retained? What impact did the pandemic have on asset recovery litigation – and what is the near and medium term future likely to bring?

Participants

Bjorn P. Ebert - Senior Associate, Gleiss Lutz (Germany)

Alberto Toffoletto - Equity Partner, ADVANT (Italy)

Brigeeta Richdale - Vice Chair, White Collar Defense & Investigations, Cozen O'Connor (Canada)

Jerry Samuel - Partner, Conyers (BVI)

Fabio Rosas - Partner, Cescon Barriou Advogados (Brazil)

Asset recovery litigation in a new world order

11:55 - 12:35

Main Conference Stage

A lot of industry discussion has focused on Covid, from 'Covid protocols' in search orders to online hearings. But there have been other more profound changes in the way people work and live – everything has gone digital, from email to crypto to social media.

This panel considers how fraudsters have made use of this, and how courts are reacting: from Norwich Pharmacal orders in an era where the corporate respondent, its servers, and its employees are in different countries, to the role of email service providers, and whether conventional jurisdictional rules are still appropriate in an era where a fraudster can operate electronically from anywhere in the world.

Participants

Sharon Chong - Partner, Skrine (Malaysia)

Steven Molo - Partner, MoloLamken LLP (USA)

Nuna Lerner - Partner, Gornitzky & Co (Israel)

Charilaos Velaris - Partner, Velaris & Velaris (Cyprus)

John O'Riordan - Partner, Dillon Eustace (Ireland)

Lunch

12:35 - 14:00

Main Conference Stage

View from the bench

14:00 - 14:50

Main Conference Stage

Our distinguished panel of Judges and former Judges discusses their views of asset recovery – from the judicial perspective on electronic hearings, to how the courts will cope with an increase in insolvency and fraud litigation, to the future role of funding in asset recovery work.

Participants

Hon. Robert E. Gerber - United States Bankruptcy Judge, Southern District of New York (Retired)

ICC Judge Burton - Judge, The Business and Property Courts of England & Wales

Attachment Orders, Bailiffs and Charging Orders – practical aspects of enforcement

14:50 - 15:30

Main Conference Stage

There is much discussion about the high level principles governing the enforcement of foreign judgments and awards. But less is said about the nitty gritty, practical aspects of how one moves from a recognised award or judgment, to the end goal of a client, i.e. a cash transfer to their bank account. This panel discusses what mechanisms are available to enforce a judgment or award, with a real practical focus – what orders are available in their jurisdictions, practically how are they obtained and executed, and how long does it take until the client finally receives money back?

Participants

Nania Owusu-Ankomah - Partner, Bentsi-Enchill, Letsa & Ankomah (Ghana)

Anthony Riem - Senior Partner, PCB Byrne (UK)

Benjamin Siino - Partner, Gaillard Banifatemi Shelbaya Disputes (France)

Addy Schmitt - Vice Chair, Litigation Department, Miller & Chevalier (USA)

Refreshment Break

15:30 - 16:00

Main Conference Stage

Crypto for dummies (which includes today's conference chairs)

16:00 - 16:50

Main Conference Stage

There are endless articles and talks about the technicalities of asset recovery in the context of crypto. But this panel takes a step back and asks the basics. What are crypto assets? How do you buy, sell, and hold them? And following on from that, how do you enforce against them – not just legally, but also practically?

Participants

Charles Kerrigan - Partner, CMS (UK)

Iain Quirk QC - Barrister, Essex Court

Christopher Pease - Partner, Harneys (BVI)

Aidan Larkin - CEO, Asset Reality

Chair's Summation & Close of Day 1

16:50 - 17:00

Main Conference Stage

Participants

Bernard O'Sullivan - Partner, CMS

Ros Prince - Partner, Stephenson Harwood

Asset Recovery Post Conference Drinks

17:00 - 18:00

Main Conference Stage

Conference Dinner & Asset Recovery Quiz Night in support of UNICEF's Ukraine Appeal

19:00 - 22:00

Main Conference Stage

Participants

Carlos Victor Paixao Ximenes - Attorney, Castro Barros Advogados (Brazil)

Marina Boterashvili - Senior Associate, Quinn Emanuel Urquhart & Sullivan (UK)

Paulina Corbetis-Baynham - Associate, Stephenson Harwood (UK)

Eva Mukami - Associate, Oraro & Company Advocates (Kenya)

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08:00	08:30 - Breakfast Briefing: \$250 Million Romance Scam - Kroll case study
09:00	09:30 - Chair's Opening Remarks 09:40 - Keynote
10:00	10:30 - Refreshment Break
11:00	11:15 - Welcome back... how have you been, and what's the future look like? 11:55 - Asset recovery litigation in a new world order
12:00	12:35 - Lunch
13:00	
14:00	14:00 - View from the bench 14:50 - Attachment Orders, Bailiffs and Charging Orders – practical aspects of enforcement
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17:00	17:00 - Asset Recovery Post Conference Drinks
18:00	
19:00	19:00 - Conference Dinner & Asset Recovery Quiz Night in support of UNICEF's Ukraine Appeal

Welcome Refreshments

09:20 - 09:30

Main Conference Stage

Chairs' Opening Remarks

09:30 - 09:40

Main Conference Stage

Participants

David Standish - Managing Director, Interpath Advisory

Jennifer Jenkins - Partner, Mourant (BVI)

Back to basics...

09:40 - 10:20

Main Conference Stage

This panel considers how trustees, liquidators and administrators can be appointed in each of the panellists' jurisdiction. Our panellists will discuss what the legal requirements are to commence an insolvency process, who has the power to commence the process, how quickly it can be done, what challenges can be brought, and whether insolvency or similar processes (such as receiverships) are available pre-judgment.

Participants

Tal Goldsmith - Partner, Stephenson Harwood (UK)

Stuart Gardner - Associate Partner, EY-Parthenon (Jersey)

Marcelo Lucidi - Partner, Duarte Forssell (Brazil)

Natasha Tsiouris - Partner, Davis Polk & Wardwell (USA)

Refreshment Break

10:20 - 11:00

Main Conference Stage

Zombies and phoenixes – insolvency in a post-Covid world

11:00 - 11:40

Main Conference Stage

This panel discusses how the pandemic has affected insolvencies in their jurisdiction, from amnesties to business as usual, what effect any legislative interventions will have, such as a bottle neck of insolvencies waiting to happen, and the future landscape of both domestic and cross border insolvencies.

Participants

Mark McDonald - Partner, Grant Thornton (New Zealand)

Barry Cahir - Partner, Beauchamps (Ireland)

Kirsten Kitt - Partner, Simmons & Simmons (UK)

Justinas Jarusevičius - Partner, Motieka Audzevičius (Lithuania)

Ask the funder...

11:40 - 12:20

Main Conference Stage

With a recession likely looming, litigation and insolvencies may pick up in the coming months. But unlike in the years post 2008, the insolvent entities are unlikely to be banks and funds. Will these disputes be funded? What risks will funders take, and what will they turn away? Can funding help in jurisdictions where lawyers cannot enter into CFAs? Will funders fund enforcement actions? If so what kind of enforcement, and against which parties? This panel offers the audience the opportunity to ask funders everything you ever wondered, but have not dared to ask...

Participants

Alex Jay - Partner, Stewarts (UK)

J-P Pitt - Investment Manager, Asertis

Julia Mahoney - Divisional Director, Howden Insurance Brokers

Gabe Bluestone - Investment Manager and Legal Counsel, Omni Bridgeway (USA)

Lunch

12:20 - 13:30

Main Conference Stage

Law with and without borders

13:30 - 14:10

Main Conference Stage

Asset recovery is frequently cross border. This panel discusses their regime for the recognition and enforcement of foreign judgments, awards and insolvencies, practical challenges that practitioners face, and how to solve these.

Participants

Olivia Allison - Senior Managing Director, K2 Integrity (UK)

Jonathon Milne - Partner, Conyers (Cayman Islands)

David Peters - Barrister, Essex Court

Tara Plochocki - Partner, Lewis Baach Kaufmann Middlemiss (USA)

Litigation vs insolvency – cast your vote

14:10 - 14:50

Main Conference Stage

For this panel, we have two teams. Our lawyers will try to persuade you that litigation is usually the better route to recoveries, and our insolvency practitioners will aim to convince you that insolvency is the better option. At the end of the panel you cast your vote.

Participants

Charlie Sorensen - Senior Associate, Baker & Partners (Jersey)

Nick Matthews - Managing Director, Expert Services, Kroll (UK)

Lynn Dunne - Partner, Ashurst (UK)

Mark Shaw - Partner, BDO

Simon Bonney - Managing Director, Quantuma

Refreshment Break

14:50 - 15:20

Main Conference Stage

SESSIONS

2022 ASSET RECOVERY DAY 2 - 13/05/2022

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When it gets personal... high value personal bankruptcies

15:20 - 16:00

Main Conference Stage

This panel discusses high value personal bankruptcies – how do they differ from corporate insolvencies, legally and practically? What are the challenges in dealing with individual bankrupts, and how can insolvency practitioners deal with these?

Participants

Kristina Kicks - Managing Director, Interpath Advisory (UK)

Hannah Davie - Partner, Grant Thornton (UK)

Joanne Wright - Managing Director, Kroll Restructuring (UK)

Samantha Reeves - Senior Associate, DLA Piper (UK)

Chair's Summation & Close of Conference

16:00 - 16:10

Main Conference Stage

Participants

David Standish - Managing Director, Interpath Advisory

Jennifer Jenkins - Partner, Mourant (BVI)

SCHEDULE

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10:00	10:20 - Refreshment Break
11:00	11:00 - Zombies and phoenixes – insolvency in a post-Covid world 11:40 - Ask the funder...
12:00	12:20 - Lunch
13:00	13:30 - Law with and without borders
14:00	14:10 - Litigation vs insolvency – cast your vote 14:50 - Refreshment Break
15:00	15:20 - When it gets personal... high value personal bankruptcies
16:00	16:00 - Chair's Summation & Close of Conference