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Asset Recovery International
February 2021
Dublin, Ireland
### Sessions

**2020 Asset Recovery Day 1 - 27/02/2020**

#### 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 breeches 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

*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 which 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

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**Asset Recovery International**

**February 2021**

**Dublin, Ireland**

+44 (0) 20 7017 5503

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Law@informaconnect.com
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 Beever
Darío 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

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
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

Conference Dinner
19:30 - 22:30

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

**2020 ASSET RECOVERY DAY 1 - 27/02/2020**

**Asset Recovery International**

**February 2021**

**Dublin, Ireland**

+44 (0) 20 7017 5503

informaconnect.com/asset-recovery-fraud-litigation-enforcement-and-contentious-insolvency/

Law@informaconnect.com
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 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.

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 Hadjisotiriou - Partner, Michael Kyprianou - Advocates & Legal Consultants (Cyprus)
Hannes Arnold - Senior Partner, Gasser Partner (Liechtenstein)
Antonia Mottironi - Counsel, Monfrini Bilton 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)
Alexander Droog - 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 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)
# SESSIONS

**2020 ASSET RECOVERY DAY 2 - 28/02/2020**

### 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
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