C5

Don't Miss:
NETWORKING DRINKS RECEPTION
at the end of Day 1

5 – 6 March 2020 | Fairmont Grand Hotel Geneva
(formerly Grand Hotel Kempinski Geneva)

14th Annual

FRAUD, ASSET TRACING AND RECOVERY

GENEVA

The premier convention of global thought leaders in the field of civil fraud, contentious insolvency and asset recovery

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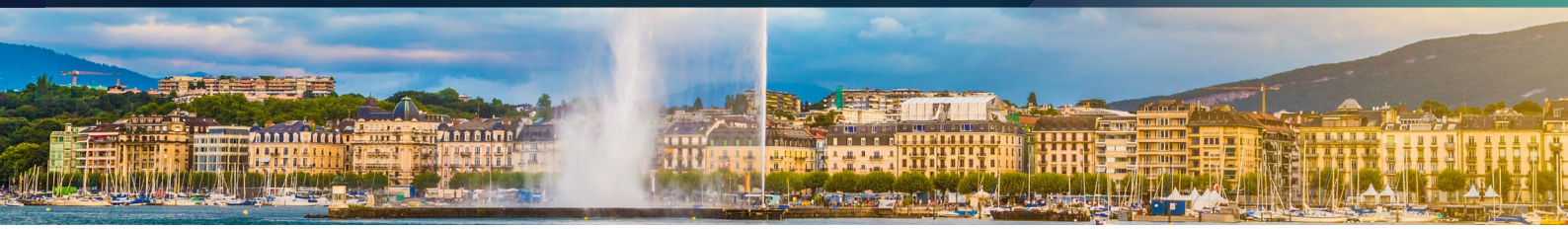

OVER 2 DAYS OF INTERACTIVE DEBATES, EXPERT ADVICE AND NETWORKING OPPORTUNITIES:

- **JURISDICTION-SPECIFIC** case law developments from the global opinion leaders
- Benchmark with the influencers leading **PREMIER-LEAGUE** fraud, insolvency and recovery cases
- In-depth coverage of the most recent asset recovery **TOOLS and REMEDIES**
- Challenge your competitors on the **SKI SLOPES in CHAMONIX**
- Sign up early for a Boardroom-style **THINK TANK**
- Add a social dimension to the day's work: **NETWORKING DRINKS** on Thursday

SPECIAL INTERVIEW WITH:

Elizabeth Baker
Head of the Proceeds of Crime and International Assistance Division
Serious Fraud Office (UK)

Stiliano Ordolli
Director
OAR-G (Switzerland)

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Business Information in a Global Context

REGARDED AS THE MUST-ATTEND EVENT OF THE YEAR FOR THE GLOBAL ELITE

We hear that when lawyers think of civil fraud litigation and asset recovery, their mind often goes to two words: **C5** and **GENEVA**.

And that is no surprise.

Welcome to **C5's FRAUD, ASSET TRACING AND RECOVERY GENEVA** annual edition– the leading global conference of its kind, bursting with an array of thought provoking debates and exceptional networking opportunities. Since its humble beginnings in 1996, C5's unfazed commitment to the event's rich past, combined with responding to the everchanging needs of the delegates drawn from ever widening number of related disciplines and new jurisdictions, has seen it go further than ever. The emphasis on strong content and first-class networking is definitive, and comes in many facets from a stellar speaker line up who run premier-league cases; top-end venue with fine food, to mingling at one of the intimate fringe events and competing on the slopes at what now is a traditional skiing weekend in Chamonix.

There is a tangible sense of exclusivity about this "**World Class**" event and, more so, a palpable feel of globality: no other event merges such a wide range of common and civil jurisdictions so seamlessly and completely.

Seats for this exclusive event are filling out quickly, so **REGISTER RIGHT NOW** to secure your place.

Why do attendees come to C5's Geneva conference?

A great opportunity to learn from leaders in the profession and to network with colleagues and service providers.

Enjoyable as ever. The networking opportunities are the best thing about the conference.

As usual, one of the best conferences in this field.

Positive – highly knowledgeable speakers.

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Accreditation will be sought in those jurisdictions requested by the registrants which have continuing education requirements. This course is identified as nontransitional for the purposes of CLE accreditation.

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Elizabeth Baker
Head of the Proceeds of Crime and International Assistance Division
Serious Fraud Office (UK)

Stiliano Ordolli
Director
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PRE-CONFERENCE DAY | WEDNESDAY, 4 MARCH 2020

FSU FORUM

13.30 – 17.00 (Registration Opens at 13.15)

Co-led by:

Dan Wyatt
Senior Associate
RPC (UK)

Maxim Kulkov
Managing Partner
KK&P |Trial Lawyers (Russia)

Nicola Boulton
Partner
Byrne and Partners (UK)

*Despite the "all-time low" state of West-Russia relations, **FSU related litigation** continues to feature heavily in Western courts. Such litigation commonly is highly contentious and involves vast quantum. These factors, coupled with perennial enforcement challenges, call for close collaboration with the between legal experts from in various jurisdictions. C5's new FSU Forum is designed to provide a limited number of attendees with a rare chance to spend the afternoon discussing pertinent issues with their peers who are leading high profile FSU fraud cases.*

- Getting the best out of legal teams spanning multiple jurisdictions
- Different types of legal harm, and remedies, under the laws of England, Russia and Ukraine
- The dos and don'ts of witness evidence in English litigation

To ensure a meaningful and interactive benchmarking experience attendance will be limited.

MAIN CONFERENCE DAY ONE | THURSDAY, 5 MARCH 2020

08.00 Registration, Refreshments and Networking

Sponsored by PATRIKIOS PAVLOU & ASSOCIATES LLC
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08.45 Opening Remarks from Co-Chairs

Jane Colston
Partner
Brown Rudnick (UK)

Mona Vaswani
Partner
Milbank (UK)

09.00 SPECIAL INTERVIEW WITH:

Elizabeth Baker
Head of the Proceeds of Crime and International Assistance Division
Serious Fraud Office (UK)

SFO serious fraud office

Stiliano Ordolli
Director
OAR-G (Switzerland)

OAR·G

INTERVIEWED BY:

Benjamin Borsodi
Partner
Schellenberg Wittmer (Switzerland)

09.45 FRAUD, CORRUPTION AND INVESTIGATIONS: GLOBAL TRENDS AND LESSONS FROM 2019

Dame Alison Saunders DCB – Session Leader
Partner
Linklaters (UK)

Glenn M. Pomerantz, CPA, CFE, CFF
Partner
BDO (USA)

Eyal Rosovsky
Partner
Meitar | Law offices (Israel)

Steve Young
Head of Fraud & Investigations
Banque Lombard Odier & Cie SA (Switzerland)

Get drawn into an open debate on the recent, most significant events and developments affecting global fraud, corruption, AML and trade sanctions related enforcements, settlement, monitorships and legislative changes.

10.45 Refreshments and Networking

11.15 HANDLE WITH CARE

Jane Colston
Partner
Brown Rudnick (UK)

Ravinder Thukral
Partner
Brown Rudnick (UK)

- This session will look at the booming secrets industry against the backdrop of recent high profile reports of intrusive spying powers being used in litigation and how those powers can make or break a case
- The session will look at how technology makes more possible and how the courts in various jurisdictions deal with such technological advances and their "fruits"
- The handling of such investigations is key. Claimants must keep pace since mishandling can lead e.g. to resignations and damage claims for e.g. harassment, trespass or under the cross undertaking in damages
- Defendants must be aware since over zealous claimants can give over reach and leave themselves vulnerable to attack including against any freezing or search orders they obtained

12.00 JURISDICTIONAL TRENDS IN CROSS-BORDER FRAUD

Steven Thompson QC – Session Leader
Barrister
XXIV Old Buildings (UK)

Mona Vaswani
Partner
Milbank (UK)

George Ayoub
Partner
Schellenberg Wittmer (Switzerland)

Sergey Petrachkov
Partner
ALRUD Law Firm (Russia)

Speakers of this session will compare and contrast the latest on conflict of laws and jurisdictions, forum, evidence, witnesses, disclosure, interim relief and other issues defining success of the litigation and enforcement process

13.00

"BIRDS OF A FEATHER" NETWORKING LUNCHEON

Sponsored by Schellenberg Wittmer

BoF luncheon roundtables provide targeted networking opportunities for the attendees sharing the same areas of interest. Choose from one of the themes on offer this year:

- **CORPORATE SURVEILLANCE**
- **CONFLICT OF JURISDICTIONS**
- **CRIMINAL VS CIVIL**
- **OFFSHORES**
- **WOMEN IN FRAUD AND ASSET RECOVERY**

14.00 TRACING ASSETS ARISING OUT OF CONTENTIOUS CROSS-BORDER INSOLVENCIES AND RESTRUCTURING

Leyza Blanco – Session Leader
Shareholder
Sequor Law (USA)

Michael Roberts
Partner
Hogan Lovells (UK)

Ivan Teselkin
Senior Associate
Herbert Smith Freehills (UK)

- An update on cross-border insolvency and restructuring laws from key jurisdictions
- Navigating jurisdictional collisions and disparities in insolvency law
- Prosecuting bankruptcy and winding up proceedings. Extraterritoriality and courts cooperation

14.45 FIRST RESPONDERS: URGENT INTERIM REMEDIES IN FRAUD CASES

David Head QC – Session Leader
Barrister
3 Verulam Buildings (UK)

Polly Sprenger
Partner, White Collar Crime and Investigations
Katten Muchin Rosenman (UK)

Stéphane Bonifassi
Partner
Bonifassi Avocats (France)

This panel will discuss the interim remedies available in fraud cases, consider recent developments and compare the differing approaches applied across key global jurisdictions, including:

- Urgent responses to a discovery of fraud
- Freezing and proprietary injunctions
- Search orders
- Disclosure orders
- Appointing a receiver

15.30 Refreshments and Networking

16.00

DISHONEST ASSISTANCE

Mark Shaw – Session Leader
Partner
BDO (UK)

Anthony de Garr Robinson QC
Barrister
One Essex Court (UK)

Stavros Pavlou
Senior & Managing Partner
Patrikios Pavlou & Associates LLC (Cyprus)

- What's dishonest assistance? How to bring a claim for dishonest assistance? How to prove dishonesty?
- Recent judgements in civil fraud cases
- Causes of action an intermediary liability claims against third parties (banks, lawyers, accountants and other facilitators)
- Dishonestly assisting the breaches of trust and fiduciary duty

16.00 THINK TANK

BACK BY POPULAR DEMAND: FUNDING CROSS-BORDER FRAUD CASES

Thomas Jones
Managing Director
Legis (UK)

Elly Brindle
Investment Officer
Therium (UK)

Following an overwhelmingly positive response from the audience at the last edition, C5 re-introduces "Think Tank" style session. Benefit from highly-focused, board-room style discussions around a specific topic that is relevant to your specialised area of interests.

Attendance is limited.

17.00 NEW FOR 2020! "THIS HOUSE THINKS"

Dan Wyatt
Senior Associate
RPC (UK)

Deborah Hondius
Associate
Lalive (Switzerland)

Nicola Boulton
Partner
Byrne and Partners (UK)

Join this lively and entertaining debate on three topical issues relevant to all civil fraud practitioners, led by audience participation in small groups. The winners of the debate will be decided by the panel bearing in mind the strength of the arguments raised and how they are put (with bonus points for controversial and humorous comments). On the three issues, This House Thinks:

- That using criminal proceedings in support of civil claims is seldom a good idea;
- That the fraudsters are winning the asset tracing battle; and
- That all large scale, multi-jurisdictional asset tracing litigation should be co-ordinated from [the UK OR Switzerland].

18.00 Co-Chairs' Closing Remarks

18.15 – 19.30

NETWORKING DRINKS RECEPTION

Hosted by: Quadrant CHAMBERS

Wind down and sample a selection of drinks as you end the first day by networking, comparing notes and sharing visions around industry trends and developments

MAIN CONFERENCE DAY TWO | FRIDAY, 6 MARCH 2020

08.30 Refreshments and Networking

Sponsored by PATRIKIOS PAVLOU & ASSOCIATES LLC ADVOCATES • LEGAL CONSULTANTS

09.00 **Co-Chair's Introduction**

Keith Oliver
Head of International
Peters and Peters (UK)

09.15 **FROM FACIAL RECOGNITION TO FRAUD: THE RISE OF THE LEX TECHNOLOGICA AND ITS IMPACT ON FINANCIAL CRIME**

Keith Oliver – Session Leader
Head of International
Peters and Peters (UK)

Jenni Jenkins
Partner
Memery Crystal (UK)

Emily Saunderson
Barrister
Quadrant Chambers (UK)

Damien Degiorgio
Partner
Fenech Farrugia Fiott Legal (Malta)

- Recent developments in Facial Recognition Technology
- A double-edged sword: Ways in which technology can be manipulated for fraudulent/nefarious purposes
- How emerging technological advancements can be harnessed to combat financial crime
- Future trend spotting and avatars as lawyers?
- Crypto assets and smart contracts and legal issues and enforceability

10.15

THE FUTURE FOR OFFSHORE JURISDICTIONS

Jonathan Addo – Session Leader
Partner
Harneys (BVI)

Stephen Baker
Senior Partner
Baker & Partners (Jersey)

Barry Robinson
Director
BDO (Ireland)

The session will compare and contrast selected offshore jurisdictions and how their legal frameworks can assist with, or hinder fraud investigations and obtaining judgments. A multijurisdictional set of top practitioners will share insights and experiences from real life cases they have been involved in.

- Offshore trusts: Chasing fraudsters offshore
- Beneficial ownership, transparency and disclosure
- What search orders are and how are they obtained
- Accessing bank account data
- Court applications and how quickly can you get an injunction

11.15 Refreshments and Networking

11.45

CIVIL FRAUD STORY on $14Bn. UKRAINIAN BANKING CRISIS EXPERIENCE

Svitlana Recrut
Managing Director
Deposit Guarantee Fund (Ukraine)

12.15

CORPORATE AND SHAREHOLDER DISPUTES IN THE CONTEXT OF CIVIL FRAUD

Dato' Lim Chee Wee – Session Leader
Partner
Skrine (Malaysia)

Edmund Nourse QC
Barrister
One Essex Court (UK)

Maxim Kulkov
Managing Partner
KK&P |Trial Lawyers (Russia)

- Unfair prejudice claims
- Shining the spotlight on shadow directors, rogue accountants, De facto v shadow directors

13.00 **GAZING INTO THE CRYSTAL BALL 2020: WHAT'S YOUR GAME PLAN?**

Pedro H. Serrano Espelta – Session Leader
Partner
Marval O'Farrell Mairal

Alex Jay
Partner
Gowling WLG (UK)

Joanna Rego
Partner
Raedas (UK)

During this closing Q&A style, "no power point" session, top experts from the world of civil fraud litigation and asset recovery, will look behind the scenes and debate on what should you be doing right now to prepare and respond to the most disruptive trends and game changing events that are shaping fraud litigation and asset recovery today?

14.00 NETWORKING LUNCHEON

Join us for a long, leisurely lunch before heading back to the airport or to Chamonix for a fun filled weekend skiing.

15.15 End of Conference

Head off to **CHAMONIX** *for what now is a traditional, fun filled après-conference skiing weekend. It is approximately 45 minutes to an hour away. There is no conference hotel as such but the* Mercure Chamonix Les Bossons *is conveniently located (https://www.accorhotels.com/gb/hotel-0411-mercure-chamonix-les-bossons-hotel/index.shtml). Those of you who are planning on attending please email* Leonie Stevens *(lstevens@petersandpeters.com) as soon as possible.* **ALL ARE WELCOME** *– whether skiers or not as the weekend is a great way to continue the bonhomie of the Geneva event.*

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Ardent Chambers is based in Jersey and headed by the Island's former Solicitor General, Mr Howard Sharp QC. Ardent specialises in criminal and civil fraud litigation and asset recovery. We have successfully acted in Jersey's most significant confiscation cases that include Bhojwani, Doraville, Michel, Warren and Windward. Mr Sharp QC has spoken at Chatham House, the United Nations and the World Bank on the topics of corruption and asset recovery. **https://www.ardentchambers.com/**

Baker & Partners is a Jersey law firm specialising in civil & commercial litigation, contentious trusts, financial services regulation, crime, international co-operation & asset recovery. The firm has been involved in many highly complex cases involving cross-border crime. These cases have included the most serious instances of political corruption, large scale fraud, drug trafficking and money laundering. The firm are instructed by the Federal Republic of Brazil and in November 2012 successfully sought judgment in a civil fraud action to recover US$10.5million from a major fraud that was operated for the benefit of, amongst others, Paulo Maluf, the former Mayor of Sao Paulo. **www.bakerandpartners.com**

Brown Rudnick is an international law firm, present in key financial centres, with more than 250 lawyers across the United States and Europe. We are known for our partner-driven client service and collaborative spirit. We serve each client with a strong cadre of experienced partners who combine ingenuity and experience to achieve favourable outcomes. Clients turn to our market-leading practices when the stakes are highest, and recoveries are most at risk. **www.brownrudnick.com**

Harney's Miami Harneys provides legal advice to some of the world's largest corporations and high-net-worth individuals. Our litigation team based across Bermuda, BVI, Cayman, Cyprus, Hong Kong, London and Singapore advise in a range of areas, including: fraud and asset tracing, complex hedge fund litigation, securities enforcement, cross-border insolvency, company advice, claims against directors, shareholder disputes, trust litigation, distressed funds, banking and contractual disputes, insurance, property, judicial review and IP disputes. **www.harneys.com**

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One Essex Court is a pre-eminent set of London barristers' chambers right at the very top of the commercial litigation and arbitration market. Professional clients comprise all of the major litigation and disputes law firms in London and the wider UK, as well as many internationally renowned litigation operations. Our principle areas of practice include; banking and financial services, including offshore funds; commercial litigation and arbitration; civil fraud and investigations; company and insolvency matters, including shareholder and joint venture disputes; competition law; energy and natural resources, including infrastructure project disputes; intellectual property; professional negligence and revenue law. As well as the domestic courts in London, barristers here have been admitted to appear in overseas jurisdictions, including the Cayman Islands, British Virgin Islands, Bahamas, Bermuda, Tanzania, Singapore and Hong Kong. **www.oeclaw.co.uk**

Sequor Law, a firm dedicated to representing clients internationally in asset recovery, financial fraud, cross-border insolvency and financial services litigation. Our attorneys include Edward H. Davis, Jr., a founding shareholder of Astigarraga Davis, Gregory Grossman, another founding shareholder, and all members of the Astigarraga Davis top-ranked asset recovery team. Davis has been recognized for the past four years by Who's Who Legal and recognized as the Asset Recovery Lawyer of the Year. Grossman, who heads our firm's international insolvency and financial services litigation practice, filed the first Chapter 15 Petition in Florida, is recognized as a thought leader in the use of cross-border insolvency proceedings on behalf of creditors and fraud victims.

XXIV is a leading Commercial and Chancery Chambers with a strong global brand, and an excellent reputation in high value, high stakes litigation before the London Courts. Members have appeared in complex financial fraud and asset tracing matters before the courts of BVI, Cayman Islands, Cyprus, Hong Kong, Singapore, Gibraltar, Anguilla, and the Middle East. **www.xxiv.co.uk**

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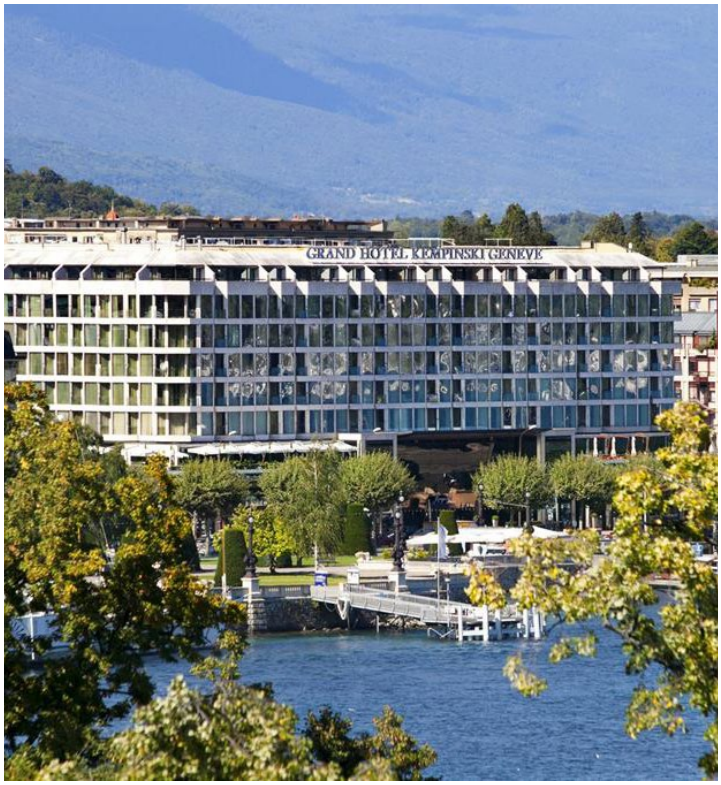

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Please note that the guest room block cut-off date is 21st of February 2020. After that date OR when the room block fills, guestroom availability and rate can no longer be guaranteed.

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C5-Online.com/FraudGeneva

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+44 20 7878 6888

Pricing and Registration Information:

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	Register & Pay by 10 January 2020	Register & Pay by 14 February 2020	Register & Pay after 14 February 2020
Conference Only	**€1895**	**€2095**	**€2195**
Pre-Conference Workshop: FSU FORUM		**€495 each**	

All program participants will receive an online link to access the conference materials as part of their registration fee.

To update your contact information and preferences, please visit https://www.C5-Online.com/preference-centre/.

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Special Discount

C5 offers financial scholarships for government employees, judges, law students, non-profit entities and others. For more information, please email or call customer service.

Terms and Conditions

Payment Policy

Payment must be received in full by the conference date to ensure admittance. All discounts will be applied to the Conference Only fee (excluding add-ons), cannot be combined with any other offer, and must be paid in full at time of order. Group discounts available to 2 or more individuals employed by the same organisation, when registering at the same time.

Delegate Substitutions and Cancellations

You must notify us by email at least 48 hrs in advance of the conference if you wish to send a substitute participant. If you are unable to find a substitute, please notify us in writing no later than 10 days prior to the conference date and a credit voucher will be issued to you for the full amount paid, redeemable against any other C5 conference in the next 12 months. Delegates may not "share" a pass between multiple attendees without prior authorization.

All cancelled conference registrations will be subject to a cancellation fee of £250 and applicable VAT. If the conference currency is EUR or USD a €350 and applicable VAT or $350 cancellation fee will apply.

Any product extensions (inclusive of workshops, receptions, masterclasses, etc.) will be subject to a cancellation fee of £40 and applicable VAT. If the conference currency is EUR or USD a €50 and applicable VAT or $50 cancellation fee will apply.

If you prefer, you may request a refund of fees paid less the applicable cancellation fee. No credits or refunds will be given for cancellations received within 10 days of the conference start date. No liability is assumed by C5 for changes in program date, content, speakers or venue. C5 reserves the right to cancel any conference it deems necessary and will, in such event, make a full refund of any registration fee, but will not be responsible for airfare, hotel or other costs incurred by registrants.

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