9th Annual
International Disputes and Asset Recovery involving Former Soviet Union Parties

Join a prominent group of solicitors leading high-profile international cases and find solutions to the most pertinent and challenging issues:

- Obtaining and handling evidence for use in cross-border investigations and legal proceedings with a CIS element
- Disputes arising out of corporate & asset holding structures and beneficial ownership in the offshore context
- The thorny issue of jurisdiction and available remedies
- Spotlight on contentious trusts and private client disputes in the post-Pugachev era
- Resolving director and shareholder disputes involving Former Soviet Union parties

Preventing, settling and winning cross-border disputes at a time of sanctions and embargoes

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Your Chance to Meet the Russian and CIS Lawyers Coming to London
Leading Resolution and Recovery Event
Covering Russia and Other Former Soviet Union Jurisdictions

Every January, the leading arbitrators, litigators and investigators – recognised across the globe as “the go-to” lawyers for the CIS-related disputes – gather in London for the annual conference on “International Disputes and Asset Recovery involving Former Soviet Union Parties” hosted by C5. Widely recognised as the platform for developing long-term connections in this lucrative market, the conference tackles highly contentious issues related to complex cross-border investigations, multi-jurisdictional asset tracing and enforcement issues involving local Governments, state-owned corporations, multinationals, financial institutions, family offices and (ultra) HNWIs.

Register today to obtain a complete picture of the legal changes, tactics and strategies for resolving cases and enforcing awards involving parties from the CIS and other FSU states, and be sure to reap the rewards that exist in this market.

The 2020 Conference Will Offer You:

ACCESS to international opinion leaders in the field of complex dispute resolution

DOs and DON'Ts of investigating multijurisdictional, multi-party cases arising out of CIS jurisdictions

TIPS and TRAPS for managing an asset recovery process

IN-DEPTH COVERAGE the most recent defining cases on jurisdiction especially for CIS disputes

BEST PRACTICE for managing parallel civil and criminal proceedings

What Attendees Say About This Conference:

“It is one of the few events I attend during the year, which is not without the reason. It is very well organised, as well as quite relevant for me in terms of deepening the knowledge and establishing the connections with the relevant professionals.”

Anna Grishchenkova, KIAP (Russia)

“...this was substantively the best C5 conference I have yet attended. Intense and interactive. An excellent program.”

Noah Rubins, Head Global CIS/ Russia Dispute Resolution Practice Group, Freshfields (France)

“Excellent content and very reputable speakers representing a wide range of countries. Consistently one of the best legal conferences in London, and a must-attend event for any lawyer who comes across Russia and CIS element in his practice.”

Julia Smirnova, Rustam Kurmaev and Partners (Russia)

“Relevant topics and excellent speakers. Congratulations on a great event!”

Natalja Petrik, SCC (Sweden)

Join the Conversation
@C5Live #C5Fraud | Financial Crime Experts: Networking Group
### Artem Doudko
Partner, Head of Russia & CIS Disputes
Osborne Clarke LLP (UK)

### Natalia Petrik
Legal Counsel
Arbitration Institute of the Stockholm Chamber of Commerce (Sweden)

### Maxim Kulkov
Partner, Managing Partner
KKP | Trial Lawyers (Russia)

### Oliver Marsden
Partner – Disputes, Litigation and Arbitration
Freshfields Bruckhaus Deringer (UK)

### Jason Woodland
Partner, Commercial Litigation, Civil Fraud and Asset Tracing
Peters & Peters (UK)

### Maya Lester QC
Barrister
Brick Court Chambers (UK)

### Dominic Pellew
Partner – Moscow, London Dentons (UK)

### Stephanie Balsys
Managing Associate
Mishcon de Reya LLP (UK)

### Nicola Boulton
Partner
Byrne and Partners (UK)

### Dmitry Pentsov
Attorney at Law, Partner
FRORIEP (Switzerland)

### Andrew Smith
Partner
Corker Binning (UK)

### Alexei Panich
Partner/advocate
Herbert Smith Freehills (Russia)

### Michael Roberts
Partner
Hogan Lovells (UK)

### Anton Berezin
Senior Associate
Egorov Puginsky Afanasiev & Partners (Russia)

### Jennifer Younan
Partner – International Arbitration
Shearman & Sterling LLP (France)

### Andrew Wordsworth
Partner
Raedas (UK)

### Olga Bischof
Partner
Brown Rudnick (UK)

### Markiyan Kliuchkovskiy
Partner
Asters (Ukraine)

### Stepan Guezy
Partner, Dispute Resolution
Lidings (Russia)

### Sergey Usoskin
Partner
Double Bridge Law (Russia)

### Tatiana Minaeva
Partner
RPC (UK)

### Sergey Petrochkov
Partner
ALRUD Law Firm (Russia)

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Secretary General
VIAC (Austria)

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Associate
Bonifassi Avocats (France)

### Ziva Filipic
Managing Counsel
Secretariat of ICC (France)

### Iryna Kalnytska
Partner, Head of Restructuring, Claims and Recoveries Practice
GOLAW (Ukraine)

### Dmitri Kletchkin
Partner
Rustam Kurmaev & Partners (Russia)

### Oxana Peters
Partner, Attorney-at-Law | Dispute Resolution
Eversheds Sutherland (Russia)

### Evgeniya Rubinina
Partner
Enyo Law (UK)

### Nikos Asimakopoulos
Director, Disputes
Alaco (UK)

### Baiju Vasani
Global Head of International Arbitration
Ivyan & Partners (Russia)

### Paulius Docka
Attorney at Law, Of Counsel
Primus Derling (Lithuania)

### Alexander Vaneev
Partner, Attorney – Dispute Resolution and International Arbitration
BGP Litigation (Russia)

### Eugenia Verenko
Head of Russia and CIS Desk
Byfield Consultancy (UK)

### Dmitri Evseev
Partner
Arnold & Porter (UK)

### Dr. Anna Kozmenko
Partner
Schellenburg Wittmer (Switzerland)

### Sergiy Gryshko
Partner and Head of Dispute Resolution Practice
Redcliffe Partners (Ukraine)

### Jane Fedotova
Associate
Conyers Dill & Pearman (BVI)

### Mark Forte
Partner
Conyers Dill & Pearman (BVI)

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**"A great conference to learn about and discuss the latest developments and make connections in a friendly environment."

Iain Fergusson, FSU Law (Russia)

**"The conference is a gathering of the best minds with the most knowledge. I already look forward to 2020!"

Roman Zykov, Secretary General Russian Arbitration Association (Russia)

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**Join the Leaders at C5’s Landmark Conference in Geneva:**

📅 4–6 March 2020 | C5-Online.com/FraudGeneva

### Venue:

**Hotel:** Le Meridien Piccadilly

**Address:** 21 Piccadilly, London, W1J 0BH, United Kingdom

**Telephone:** (866) 238-4218

**Online:** C5-Online.com/IDAR/Venue

**BOOK NOW**
08.15 Registration, Refreshments and Networking

09.00 Opening Remarks from the Co-Chairs

Artem Doudko – Partner, Head of Russia & CIS Disputes, Osborne Clarke LLP (UK)

Mark Forte – Partner, Conyers Dill & Pearman (BVI)

09.15 HOT TOPIC

Obtaining and Handling Evidence for Use in Cross-Border Investigations and Legal Proceedings

Artem Doudko – Session Leader, Partner, Head of Russia & CIS Disputes, Osborne Clarke LLP (UK)

Stephanie Balsys – Managing Associate, Mishcon de Reya LLP (UK)

Dmitry Kletochkin – Partner, Rustam Kurmaev & Partners (Russia)

Nikos Asimakopoulos – Director, Disputes, Alaco (UK)

• Admissibility of evidence obtained by questionable means
• Sources of potential civil and criminal liability
• Handling state/trade secrets and data privacy
• Ethical dilemmas? How can lawyers ensure that they are meeting professional obligations and mitigating the risks?
• How does the position in England and Wales compare with other jurisdictions
• Is litigation privilege likely to get eroded further?

10.30 Legal Contamination: How Legal Principles Change When They Travel Abroad

Nicola Boulton – Session Leader, Partner, Byrne and Partners (UK)

Anton Berezin – Senior Associate, Egorov Puginsky Afanasiev & Partners (Russia)

Sergiy Gryshko – Partner, Head of Dispute Resolution Practice, Redcliffe Partners (Ukraine)

• The legal application of Article 1064 of the Civil Code of the Russian Federation, in Russia and other countries
• How Article 1064 has been applied in the English Courts
• What policy dynamics drive Court interpretation of foreign law

11.15 Refreshments and Networking

11.45 NEW FOR THIS YEAR

The Thorny Issue of Jurisdiction: Recent Defining Cases for FSU Disputes

Jason Woodland – Session Leader, Partner, Commercial Litigation, Civil Fraud and Asset Tracing, Peters & Peters (UK)

Olga Bischof – Partner, Brown Rudnick (UK)

Markyran Kliuchkovskiy – Partner, Asters (Ukraine)

Dmitri Evseev – Partner, Arnold & Porter (UK)

• The ‘new’ test for English jurisdiction
• A summary of recent cases on jurisdiction – is “the meeting in London” enough?
• Use and abuse of anchor defendants
• Interplay between arbitration and litigation
• Investor/state arbitration – recent jurisdictional decisions of regional interest

12.45 Lunch and Networking

12.45 HOT TOPIC

Latest Developments in Russia Sanctions

Oxana Peters – Session Leader, Partner, Attorney-at-Law | Dispute Resolution, Eversheds Sutherland (Russia)

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

Maya Lester QC – Barrister, Brick Court Chambers (UK)

• Update on sanctions on Russia
• Russian counter-sanctions
• Disputes arising from Russia sanctions
• Impact of Brexit on Russia sanctions

14.45 Choice of Forum, Judicial Cooperation and Enforcement of Judgments post-Brexit

Oliver Marsden – Session Leader, Partner – Disputes, Litigation and Arbitration, Freshfields Bruckhaus Deringer (UK)

Natalia Petrik – Legal Counsel, Arbitration Institute of the Stockholm Chamber of Commerce (Sweden)

Dr. Alice Fremuth-Wolf – Secretary General, VIAC (Austria)

Ziva Filipic – Managing Counsel, Secretariat of ICC (France)

Dr. Anna Kozmenko – Partner, Schellenberg Wittmer (Switzerland)

Jane Fedotova – Associate, Conyers Dill & Pearman (BVI)

• The impact of Brexit on English law: should parties be rethinking their choice of law for international commercial contracts?
• The impact of Brexit on English court litigation
• The impact of Brexit on arbitration (and navigating Russia’s Federal Law on Arbitration)
• Europe’s new English-language international commercial courts: a credible alternative to the English courts / arbitration?

16.00 Refreshments and Networking

16.30 Contentious Trusts and Private Client Disputes in the post-Pugachev Era

Dmitry Pentsov – Attorney at Law, Partner, FRORIEP (Switzerland)

Michael Roberts – Partner, Hogan Lovells (UK)

As the popularity of trusts as asset structuring device for wealthy individuals from Russia and other republics of the former USSR continues to grow, so does the number of trust-related disputes involving the parties from these jurisdictions

• Contentious trusts: litigate or arbitrate?
• Dealing with fraud cases in the context trusts structures
• Enforcement of awards and court decisions against trust assets

17.15 End of Day 1

This is a “must go to” conference for every practitioner active to any extent in this field and with implications to the region. Attendees will be able to meet and take advantage of a multinational pantheon of asset recovery / defence lawyers, who face similar challenges in their international practices and are open to share their experiences, including tips and tricks, and their analyses of the latest trends. 😊

Bettina Knoetzl, Partner, KNOETZL (Austria)
10.30 Refreshments and Networking

11.00 IN FOCUS

High Stake Investor Claims involving FSU Corporate Entities and States

Tatiana Mineva – Session Leader
RPC (UK)

Jennifer Younan
Partner – International Arbitration
Shearman & Sterling LLP (France)

Evgeniya Rubinina
Partner
Enyo Law (UK)

Baigu Vasani
Global Head of International Arbitration
Ivanov & Partners (Russia)

• An update on the Crimea-related claims against Russia
• The scope of arbitrable disputes in the relevant Bilateral Investment Treaty or other international instruments
• The effectiveness of investment treaty arbitration for protecting the interests of investors and tackling the issues of jurisdiction of the arbitral tribunal?
• Spotlight on cross-border energy disputes

12.15 Lunch and Networking

13.15 Director and Shareholder Disputes and Corporate Conflicts

Sergey Usovsin – Session Leader
Partner
Double Bridge Law (Russia)

Sergey Petrichkov
Partner
ALRUD Law Firm (Russia)

Paulius Docka
Attorney at Law, Of Counsel
Primus Derling (Lithuania)

• Recognition and enforcement of Russian & other FSU bankruptcy judgements abroad
• Recognition of foreign bankruptcy judgements in Russia and other FSU countries and the relationship between bankruptcy proceedings in one country and individual claims of creditors in another country where the debtor (or his assets) may be located
• Asset recovery and bankruptcy

16.15 Chair’s Closing Remarks

16.30 Conference Ends

Pricing and Registration Information:

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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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Delegate Substitutions and Cancellations
You must notify us by email at least 35 days 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, non-refundable 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 €250 and applicable VAT or $250 cancellation fee will apply.

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