



Dissecting recent international case law and trends to mitigate risk and maximise recoveries

8th Annual International Fraud Litigation Forum

Thursday 18th & Friday 19th April 2013

Central London



Chaired by:

Paul Lowenstein QC,
3 Verulam Buildings

Speakers include:

Nick Burkil, Dorsey & Whitney

Sarah Gabriel, Peters & Peters

Jane Colston, Stewarts Law

Mona Vaswani, Allen & Overy

Simon Bushell, Herbert Smith
Freehills

Simon Thomas, Baker & Partners

David Collier, Charles Adams
Ritchie & Duckworth

Rupert Butler, 3 Hare Court

Panayiotis Neocleous,
Andreas Neocleous & Co

Attending this annual event will give you an opportunity to:

- Discuss the latest thinking and implications of the **VTB judgement**
- Explore the intricacies of working in **overseas jurisdictions** including the Channel Islands, Cayman Islands and the Cyprus
- Examine the liability of a company for **acts of its officers and employees**
- Understand what **remedies** are available and what action to take **when orders are broken**

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8th Annual International Fraud Litigation Forum

Why attend this conference?

Increasingly stringent regulation and the current global financial environment have led to an **increase in the volume and regularity of fraudulent activity** being uncovered. Due to advances in technology and expertise, the vehicles for carrying out these frauds are growing ever **more complex** and are committed in **diverse jurisdictions**. It is therefore extremely important to understand the **international dimension** of fraud to ensure the successful tracing and recovery of assets, as well as developing key contacts and building local knowledge.

Who should attend?

This conference is a must attend for all fraud and regulatory litigators in private practice, barristers, heads of litigation in private practice, heads of litigation, legal and compliance in financial institutions.

Don't take our word for it! Hear what delegates at our International Fraud Litigation Forum 2012 said:

"An extremely comprehensive and highly relevant review of the international fraud issues"

James Popperwell, Debevoise & Plimpton LLP

"An interesting and thought provoking conference. Excellent range of speakers on a broad range of topics"

Rhys Novak, Speechly Bircham LLP

"Very good conference - well arranged and run. Very good speakers and some fascinating lawyers in the delegates"

Dominic Higham, DLA Piper

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Programme

DAY ONE: Thursday 18th April

08.50 Registration and Coffee

09.20 Opening remarks from the chair
[Paul Lowenstein QC, 3 Verulam Buildings](#)

09.30 Keynote session: judicial perspective on the past 12 months

10.15 Piercing the corporate veil

- Latest thinking and implications of the *VTB* judgement
- When can the corporate veil be pierced?
- Interaction with English contract law

[Mona Vaswani, Partner, Allen & Overy](#)

11.00 Networking Break

11.20 Asset tracing and recovery in overseas jurisdictions

- Cayman Islands
- Hong Kong
- Channel Islands
- Middle East
- Cyprus

Panel to include:

[Simon Thomas, Senior Associate, Baker & Partners](#)
[David Collier, Senior Associate, Charles Adams Ritchie & Duckworth](#)
[Panayiotis Neocleous, Advocate-Partner and Head of Litigation, Andreas Neocleous & Co](#)

12.50 Networking Lunch

14.00 Pre trial process

- Practical tips for bringing a claim
- How are the scope of interim applications changing
- Debarring orders
- Enforcement of interim remedies

[Rupert Butler, 3 Hare Court](#)

14.45 Best practice in emerging markets fraud investigation: practical tips and pitfalls to working within the region

15.15 Networking Break

15.35 Standing before the whirlwind - defending interim applications

- Responding to interim applications and orders
- When to fight and when to wait
- Funding issues and balancing resources
- Co-defendants: joining forces or going it alone

[Jane Colston, Partner, Stewarts Law](#)

16.05 Fraud investigation strategies for loss recovery: what lawyers need to know to benefit from the latest developments in forensic accounting techniques

- How to unwind complex asset-hiding schemes
- Exploring evidence that can be uncovered through forensic accounting
- Technological challenges (effective techniques for data analysis)

16.50 Chair's closing remarks and questions

17:10 Drinks Reception

DAY TWO: Friday 19th April

08.50 Registration and Coffee

09.20 Opening remarks from the chair
[Paul Lowenstein QC, 3 Verulam Buildings](#)

09.30 Liability of third parties

- The liability of a company for acts of its officers and employees
- Potential exposure of banks and gatekeepers to claims and litigation
- The broad scope of the torts of conspiracy by lawful means and unlawful means

[Nick Burkill, Partner, Dorsey & Whitney](#)

10.15 When unravelling fraud what remedies are available?

- Use of freezing orders, including against overseas third parties
- Disclosure orders under freezing orders
- Legality of asset search agents actions

[Simon Bushell, Partner, Herbert Smith Freehills](#)

11.00 Networking Break

11.20 Practical guidance to cross border litigation

- Gathering evidence through the US courts for use in the English courts
- Do's and don'ts and what to expect in practice

12.00 Enforcement of judgments

- What action to take when orders are broken
- Contempt of court
- Enforcing judgments in other jurisdictions

[Sarah Gabriel, Partner, Peters & Peters](#)

12.40 Chair's closing remarks and conference end

Registration

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Central London

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- Maximising opportunities in Litigation Funding, May 2013
- Banking and Financial Litigation, May 2013

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A refund of fees will be made only for cancellations received in writing at least 14 days before the event (less a 25% cancellation fee to cover administration costs). No refunds will be made for cancellations received within 14 days of the event and failure to attend after confirming a booking will be subject to the same terms. We regret that the transfer of a booking to another event cannot be made but a substitute delegate will be accepted at any time before the event.

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