



INTRODUCING 2 NEW THINK TANKS:  
Russia & CIS and LATAM

14 – 15 March 2019 | Hotel President Wilson, Geneva, Switzerland

13<sup>th</sup> Annual

# FRAUD, ASSET TRACING AND RECOVERY GENEVA

The Original Event of Global Thought Leaders in the Field of  
Civil Fraud Litigation and Asset Recovery



## YOU ARE INVITED:

Mingle with newcomers and  
reconnect with old friends by joining  
us at the **NETWORKING DRINKS  
RECEPTION** at the end of Day 1



**UP TO 16.0 CPD  
CREDITS AVAILABLE**



**EARN CLE  
CREDITS**



## NEW for this Year: FIRESIDE CHAT WITH:



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



**Josepha Wohnrau**  
*Prosecutor –  
Economic Crime and Complex  
Cases Division  
Geneva Public Prosecutor's  
Office (Switzerland)*

**PLUS!**

**Wednesday, 13<sup>th</sup> of March**

**Leading High Performing  
Teams: The Rise of Cultural  
Diversity & Women in Global  
Investigations & White Collar  
Crime**

## EXPANDED BENCHMARKING & NETWORKING OPPORTUNITIES THIS YEAR:



Share best practice and meet top level practitioners from **CIVIL AND  
COMMON LAW JURISDICTIONS**



Enjoy our **"BIRDS OF A FEATHER" LUNCHEON**: Informal group sittings with  
your peers sharing common interests



Learn from the **LIVE AUDIENCE INTERACTION**: Ask questions – share  
opinions – get instant results



Hear **JURISDICTIONS-SPECIFIC UPDATES** featuring a mixture of war stories,  
anecdotal evidence and the latest cases



Participate in **BOARD ROOM STYLE** interactive groups



Get a post-conference thrill on the **SKI SLOPES of CHAMONIX**

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Business Information in a Global Context

## 2019 CONFERENCE ADVISORY BOARD

As part of C5's commitment to deliver another truly "World Class" forum to the international community of fraud litigation and asset recovery professionals, C5 is proud to introduce the 2019 Conference Advisory Board. Comprising of 10 globally recognised opinion leaders in the field, the Board will lend its industry expertise to ensure top quality content and outstanding networking opportunities. The Advisory Board meeting will take place during day 2 of the conference in Geneva.



**Benjamin Borsodi**  
Managing Partner  
**Schellenberg Wittmer**  
(Switzerland)



**Ed Davis**  
Founding Shareholder  
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**Keith Oliver**  
Head of International  
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Partner  
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**Charles Samek QC**  
Barrister  
**Littleton Chambers (UK)**



**Peter de Verneuil Smith**  
Senior Junior  
**3VB (UK)**



**Mona Vaswani**  
Partner, Head of Fraud Practice  
**Allen & Overy (UK)**



**Sandrine Giroud**  
Partner  
**Lalive (Switzerland)**

## KEYNOTE SPEAKERS



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



**Josepha Wohnrau**  
Prosecutor –  
Economic Crime and Complex Cases Division  
**Geneva Public Prosecutor's Office (Switzerland)**

## 2019 CONFERENCE CO-CHAIRS



**Claudia Götz Staehelin**  
Attorney at Law, Partner  
**Kellerhals Carrard (Switzerland)**  
Formerly Head Litigation at Novartis



**Robert Hunter**  
Founder and Trustee  
**City Disabilites (UK)**



**Babajide O. Ogundipe**  
Partner  
**Sofunde, Osakwe, Ogundipe & Belgore (Nigeria)**



**Keith Oliver**  
Head of International  
**Peters and Peters (UK)**

## EXPERT SPEAKER FACULTY



**Jonathan Addo**  
Partner  
**Harneys (BVI)**



**Lance Ashworth QC**  
Barrister  
**Serle Court (UK)**



**James Corbett QC**  
Senior Counsel  
**Baker and Partners (Jersey)**



**Eduardo Bonis**  
Partner  
**Navarro Castex Abogados**  
(Argentina)



**Benjamin Borsodi**  
Managing Partner  
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**Littleton Chambers (UK)**



**Ed Davis**  
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Barrister  
**Quadrant Chambers (UK)**



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Partner  
**SKRINE (Malaysia)**



**Saverio Lembo**  
Partner  
**Bär & Karrer (Switzerland)**



**Antenor Madruga**  
Partner  
**FeldensMadruga (Brazil)**



**David Mizrahi**  
Senior Partner  
**MDU Legal (Panama)**



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



**Bernardo Porras**  
Partner  
**Hughes & Hughes (Uruguay)**



**Kiran Unni**  
Principal  
**Kobre & Kim (UK)**



**Howard Sharp QC**  
Founder  
**Ardent Chambers**  
(Jersey)



**Dorothy Siron**  
Partner  
**Zhong Lun Law Firm**  
(Hong Kong)



**Yvette Steeg-Tijms**  
Partner  
**NautaDutilh (The Netherlands)**



**Mona Vaswani**  
Partner, Head of Fraud Practice  
**Allen & Overy (UK)**



**Edmund King QC**  
Barrister  
**Essex Court Chambers**  
(UK)



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



**Anna Dilnot**  
Barrister  
**Essex Court Chambers (UK)**



**Paul Gully-Hart**  
Partner / Attorney at Law  
**Schellenberg Wittmer**  
(Switzerland)



**Mark Shaw**  
London Head of Restructuring  
**BDO London (UK)**



**Helen Hatton**  
Managing Director  
**BDO Sator Regulatory Consulting**  
(Jersey)



**David Quest QC**  
Barrister  
**3 Verulam Buildings (UK)**



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



**Michael Roberts**  
Partner  
**Hogan Lovells (UK)**



**Pedro Serrano Espelta**  
Partner  
**Marval, O'Farrell & Mairal**  
(Argentina)



**Amy Conway-Hatcher**  
Partner  
**Baker Botts (USA)**



**Hikmat Maleh**  
Associate, Attorney at Law  
**Lenz & Staehelin (Switzerland)**



**Nicholas Holland**  
Partner  
**McDermott Will & Emery (UK)**



**Boris Bronfentrinker**  
Partner  
**Quinn Emanuel (UK)**



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

“ This is a great place to both meet practitioners in continental Europe, but also to gain those tips and tricks in the various jurisdictions that we need to get results ”

Warren Gluck, Partner  
Holland & Knight (USA)

“ This is my third conference and it's my practice area. For practitioners in this field it's a must-attend ”

Liam Guidera, Partner  
Mason Hayes & Curran (Ireland)

“ The conference has grown from strength to strength over the last couple of years. A fantastic opportunity to hear from excellent speakers and panellists from different jurisdictions ”

Audrey Byrne, Partner  
McCann FitzGerald (Ireland)

Last 4 Editions of  
the Conference

270+  
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COUNTRIES  
REPRESENTED



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Please email **Anita Arthur**, Deputy Director – Programming, C5 Communications a.arthur@c5-online.com for updates on newly confirmed speakers from key jurisdictions across the globe

\* Demographic Show Attendees from  
2015-2018

Join the Conversation



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Financial Crime Experts Networking Group

13.00 – 17.00 (Registration begins at 12.30)

## Leading High Performing Teams: The Rise of Cultural Diversity & Women in Global Investigations & White Collar Crime

*This pre-workshop conference is focused on leading diverse, cross-culture and high performing teams in cross border investigations and litigation matters. Whether you are in the government, in-house counsel, outside counsel or a consultant, this dynamic and interactive afternoon will include a frank and open discussion of the benefits, complexities and challenges of successfully leading highly functioning teams in difficult, high stakes matters on the international stage and under the public glare. The workshop will focus on a range of topics that will cover substantive, procedural and practical challenges in cross-border cases. The group will have breakout sessions to share experiences and identify solutions to consider and will also include a "design think" exercise that will challenge the way we think about leading cross cultural, diverse teams and help participants develop long-lasting relationships and resources to consult in future cases.*

### Co-led by:



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



**Claudia Götz Staehelin**  
Attorney at Law, Partner  
**Kellerhals Carrard (Switzerland)**  
Formerly Head Litigation at Novartis



**Amy Conway-Hatcher**  
Partner  
**Baker Botts (USA)**

- Spotlight on diverse teams at regulators, in-house and in private practice, and learn how this impacts the handling of asset recovery and white collar crime cases
- Learn how to build and lead high-performing diverse teams for multi-jurisdictional investigations, fraud, asset recovery and white collar crime cases
- Develop the skill set necessary to manage complex, multi-jurisdictional investigations, civil fraud cases, and to maximise asset recovery
- Learn how to increase your leadership and to drive impact and reduce tunnel vision, discuss with female and male colleagues from different industries, cultural backgrounds and fields of expertise
- How to fix the "pipeline leak": Navigating the challenges and opening doors for advancement and leadership opportunities

### CONTINUING LEGAL EDUCATION CREDITS



**ACI**  
American Conference Institute



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.

ACI certifies that the activity has been approved for CLE credit by the New York State Continuing Legal Education Board.

ACI certifies that this activity has been approved for CLE credit by the State Bar of California.

You are required to bring your state bar number to complete the appropriate state forms during the conference. CLE credits are processed in 4-8 weeks after a conference is held.

ACI has a dedicated team which processes requests for state approval. Please note that event accreditation varies by state and ACI will make every effort to process your request.

Questions about CLE credits for your state? Visit our online CLE Help Center at [www.americanconference.com/CLE](http://www.americanconference.com/CLE)



**C5** The C5 Group, comprising C5 in Europe, The Canadian Institute, and American Conference Institute, is a leading global events and business intelligence company.

For over 30 years, C5 Group has provided the opportunities that bring together business leaders, professionals and international experts from around the world to learn, meet, network and make the contacts that create the opportunities.

Our conferences and related products connect the power of people with the power of information, a powerful combination for business growth and success.

“It is THE major event that fraud practitioners have to attend. We have seen that this year it has sold out again with 320+ delegates. The room is absolutely full and the topics are just outstanding”

Benjamin Borsodi, Schellenberg Wittmer (Switzerland)



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## Thursday, 14 March 2019

### Main Conference Day One

#### 08.00 | Registration and Networking Breakfast

09.00

#### Co-Chairs Welcome Remarks



**Robert Hunter**  
Founder and Trustee  
**City Disabilites (UK)**



**Claudia Götz Staehelin**  
Attorney at Law, Partner  
**Kellerhals Carrard (Switzerland)**  
Formerly Head Litigation at Novartis

09.10

#### Knowledge, Organisation and Chaos – Are Lawyers Blind?



**Robert Hunter**  
Founder and Trustee  
**City Disabilites (UK)**

*Lawyers are trained and perhaps predisposed to find, invent and understand rules. A good lawyer is often described as someone who can do all three. But when does our rule based thinking hinder us in what we do? Do we structure our legal teams and firms sensibly or do we just act on the same fundamental misunderstandings about the world around us?*

- Are lawyers alert to the dangers of organisational thinking?
- Do we delude ourselves as to the benefits of legal experience in fraud litigation?
- What mistakes do we make about fraud prevention?
- Are there some lessons that we are wired not to learn?

*Robert Hunter's opening lecture has become an institution in the C5 Fraud and Asset Recovery series, relevant to those involved in fraud litigation from all disciplines and jurisdictions. This year's lecture will continue from last year's. Drawing from disciplines ranging from medicine, finance, mathematics and meteorology, the talk will consider whether our working methods are the result of our insight into, or blindness to, the market in which we operate.*

10.00

#### Fireside Chat with:



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



**Josepha Wohnrau**  
Prosecutor – Economic Crime and Complex Cases Division  
**Geneva Public Prosecutor's Office (Switzerland)**



**Interviewed by:**  
**Benjamin Borsodi**  
Managing Partner  
**Schellenberg Wittmer (Switzerland)**

#### 11.00 | Refreshments and Networking

11.45

#### Status Update on Global Corruption Asset Forfeiture Cases



**Glenn M. Pomerantz –**  
Discussion Leader  
CPA, CFE, CFF  
**BDO Partner (USA)**



**Lim Koon Huan**  
Partner  
**SKRINE (Malaysia)**



**Edmund King QC**  
Barrister  
**Essex Court Chambers (UK)**



**Antenor Madruga**  
Partner  
**FeldensMadruga (Brazil)**



**Jonathan Addo**  
Partner  
**Harneys (BVI)**



**Babajide O. Ogundipe**  
Partner  
**Sofunde, Osakwe, Ogundipe & Belgore (Nigeria)**

- Responding to heightened jurisdictional risks and coordinated prosecutions in fraud, corruption and money laundering cases
- Legal remedied for tracing stolen assets
- Tools for maximising recovery
- What future of DPAs in civil law jurisdictions?
- Tracing the proceeds of fraud and corruption into key offshore jurisdictions
- Discharge of freezing orders: Banco Turko Romana v Cortuk; Angola v Dos Santos; and Privatbank v Kolomoisky and an update on declined jurisdiction. Does this mark a change in attitude by the English Court? What lessons should be learned from this



## BIRDS OF A FEATHER Networking Luncheon

Be part of informal group discussions with your peers sharing common areas of interest and expertise.

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

- UWOs
- LATAM
- Insolvency
- Russia & CIS
- Asia
- Brexit

## NEW: The New Doctrine of “Unexplained Wealth”: Anonymity – Extraterritoriality – Recovery – Risks to “Professional Enablers”



**Stavros Pavlou**  
– Discussion Leader  
Senior & Managing  
Partner, **Patrikios  
Pavlou & Associates  
LLC (Cyprus)**



**Lance Ashworth QC**  
Barrister  
**Serle Court (UK)**



**Paul Gully-Hart**  
Partner / Attorney at  
Law  
**Schellenberg Wittmer  
(Switzerland)**



**Amy Conway-Hatcher**  
Partner  
**Baker Botts (USA)**

- What is the best way to identify and render accountable the wealth of criminals (with a particular focus on criminal organisations)?
- Accounting for unexplained wealth: what are the practical options?
- The civil recovery of suspicious wealth
- What are the criminal and regulatory liabilities for those assisting in hiding questionable wealth?

## Litigation Privilege and Disclosure in Corporate Fraud Investigations



**Paul Downes QC** –  
Discussion Leader  
Barrister  
**Quadrant Chambers (UK)**



**Mona Vaswani**  
Partner, Head of Fraud Practice  
**Allen & Overy (UK)**



**Saverio Lembo**  
Partner  
**Bär & Karrer (Switzerland)**



**Jonathan Cohen QC**  
Barrister  
**Littleton Chambers (UK)**



**Kiran Unni**  
Principal  
**Kobre & Kim (UK)**



**Michael Roberts**  
Partner  
**Hogan Lovells (UK)**

- The scope of litigation privilege in the light of SFO v ENRC and West Ham v E20
- How to challenge a claim to privilege
- Are corporate investigations under attack from prosecutors and the judiciary?
- When a Judge may inspect controversial documents
- Managing aggressive redactions

## 16.45 | Refreshments and Networking

## NEW: Sharing the Latest War Stories in Private Client Disputes and Contentious Trusts



**Howard Sharp QC** –  
Founder  
**Ardent Chambers (Jersey)**



**Nicholas Holland**  
Partner  
**McDermott Will & Emery (UK)**

- Identifying fraud by trustees and challenges with obtaining the information to prove it
- Protecting trust assets
- Litigating as a discretionary beneficiary (including costs protection)
- Attacking and defending complex offshore and domestic trust structures
- Recent anecdotal evidence and war stories

## THINK TANK A

### DO's and DON'Ts of Managing Cross-Border Litigation and Tracing Assets Involving a Russia or a CIS Element

This year, following an overwhelming demand from the audience, C5 introduces new “Think Tank” style sessions. Benefit from highly-focused, board-room style discussions around a specific topic that is relevant to your specialised area of interests. Attendance is limited to 20 attendees.



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

- How the latest trends in the global market impact multi-party, multi-jurisdictional cases arising out of the region
- Enforceability of foreign court judgements in Russia and CIS
- Offshores preferred by the Russian and CIS parties
- How to find the right firm in a locality
- Interim measures available in Russia and CIS in support of claims of different jurisdiction



## Friday, 15 March 2019

Main Conference Day Two

### 08.00 | Networking Breakfast

09.00

#### Co-Chairs Welcome Remarks



**Keith Oliver**  
*Head of International*  
**Peters and Peters (UK)**



**Babajide O. Ogundipe**  
*Partner*  
**Sofunde, Osakwe, Ogundipe & Belgore (Nigeria)**

09.15

#### Hurricane Brexit Making Landfall: Managing Fraud Cases in a (Possibly) Post-apocalyptic World



**Keith Oliver - Discussion Leader**  
*Head of International*  
**Peters and Peters (UK)**



**Karyn Harty**  
*Partner*  
**McCann FitzGerald (Ireland)**



**Anna Dilnot**  
*Barrister*  
**Essex Court Chambers (UK)**

- The impact of Brexit on cross-border litigation into the UK and out from the UK: common and civil/continental perspective
- How will the current instruments (the European payment order, the European account freezing order, the Brussels regulation, the insolvency regulation) change?
- How European jurisdictions are gearing up to lure civil fraud litigants
- What are the UK courts doing to sustain their status as the "jurisdiction of choice" for commercial litigation

10.15

#### "Follow the Money": Technology to the Rescue



**David Quest QC – Discussion Leader**  
*Barrister*  
**3 Verulam Buildings (UK)**



**Dorothy Siron**  
*Partner*  
**Zhong Lun Law Firm (Hong Kong)**



**Robert Duffield**  
*Director*  
**Greylist Trace (UK)**



**Helen Hatton**  
*Managing Director*  
**BDO Sator Regulatory Consulting (Jersey)**

- Introducing 'Greylist': the asset-tracing Revolution. Cutting-edge technology that legally trawls the global banking system for hidden assets
- The tech behind tackling fraud epidemic and recovering proceeds of crime
- Hong Kong/Asia: A popular destination for funds from cyber-fraud
- Is "Uberisation" and technological disruption outpacing fraud litigation and asset recovery? What could be done about it?
- Rogue states cyber fraud

### 11.15 | Refreshments and Networking

## Contentious Cross-Border Insolvency: Jurisdictional Collisions and The Use of Insolvency Tools to Fight Fraud



**Ed Davis – Discussion Leader**  
Founding Shareholder  
**Sequor Law (USA)**



**James Corbett QC**  
Senior Counsel  
**Baker and Partners (Jersey)**



**David Mizrachi**  
Senior Partner  
**MDU Legal (Panama)**



**Mark Shaw**  
London Head of Restructuring  
**BDO London (UK)**

- Large-scale frauds with multiple victims and assets: Bringing insolvency claims simultaneously in more than one jurisdiction
- Extraterritorial reach and disparities in insolvency law
- Facilitating cooperation between the courts; between the courts and insolvency representatives; between insolvency representatives and any other parties
- Focus on Swiss new cross-border insolvency and restructuring law

## NEW: The Rise and Rise of Group, Multi-Party Claims and Class Actions



**Yvette Steeg-Tijms**  
Partner  
**NautaDutilh (The Netherlands)**



**Boris Bronfentrinker**  
Partner  
**Quinn Emanuel (UK)**

- Updates on group litigation cases and securities class actions: Recent claims, investigations and wider implications
- Comparing and contrasting approaches taken in the UK, EU and the USA
- Test cases
- Claims arising out of data misuse, accounting fraud, financial products and regulatory breaches

## THINK TANK B



## Fraud Recovery and Tracing Assets originating from LATAM Jurisdictions

This year, following an overwhelming demand from the audience, C5 introduces new "Think Tank" style sessions. Benefit from highly-focused, board-room style discussions around a specific topic that is relevant to your specialised area of interests. Attendance is limited to 20 attendees.



**Bernardo Porras**  
Partner  
**Hughes & Hughes (Uruguay)**



**Eduardo Bonis**  
Partner  
**Navarro Castex Abogados (Argentina)**

- The interplay between criminal and civil remedies: The limitations and pitfalls
- Enforcement issues and building effective relationship with law enforcement bodies
- Reputational issues

## NEW: Gazing into the Crystal Ball: What will 2019 Hold?

Wrap up this year's edition with a panel of top experts from the world of civil fraud litigation and asset recovery making their personal predictions on trends, stories and events that will drive the headlines in 2019. Look behind the scenes and debate about what is going to happen.



**Nicola Boulton – Discussion Leader**  
Partner  
**Byrne and Partners (UK)**



**Pedro Serrano Espelta**  
Partner  
**Marval, O'Farrell & Mairal (Argentina)**



**Hikmat Maleh**  
Associate, Attorney at Law  
**Lenz & Staehelin (Switzerland)**

## 14.15 | Networking Luncheon

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

## End of Conference



Head off to Chamonix for what now is a traditional, fun filled après-conference skiing weekend. It's approximately 45 min to an hour away. There is no conference hotel as such but some have already booked at Mercure Chamonix Les Bossons. <https://www.expedia.co.uk/Alpes-Du-NordHotels-Mercure-Chamonix-Les-Bossons.h14898.Hotel-Information>. 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.

Media Partner



The European Women Lawyers Association (EWLA) is registered in Belgium as an international non-governmental, non-profit, association (Association Internationale Sans But Lucratif). It is a federation of national women lawyers associations from amongst the European Union countries and those of EFTA countries. Members of EWLA are also individual women lawyers and academics from these countries. EWLA pursues the co-operation of European women lawyers, in order to combine their specific expertise in monitoring law and politics seen from the angle of fundamental rights, and in particular gender equality.



# An Advanced, Must Attend Programme Designed For:

- Private practice lawyers and barristers involved in complex, high-value fraud; corruption and insolvency investigations and litigation
- Investigators specialising in tracing and recovering misappropriated assets
- Prosecutors pursuing civil claims for fraud
- Private practice lawyers and consultants counselling clients in fraud prevention and crisis fraud response
- Forensic accountants, e-discovery and fraud technology professionals
- In-house practitioners (financial institutions; large corporations; family offices; whose responsibilities include anti-fraud and anti-corruption investigations & intelligence; financial crime and business ethics
- Third-party litigation funders
- White collar asset protection trust lawyers
- Intelligence firms
- Reputational firms
- Investigative journalists



## Book your room now!

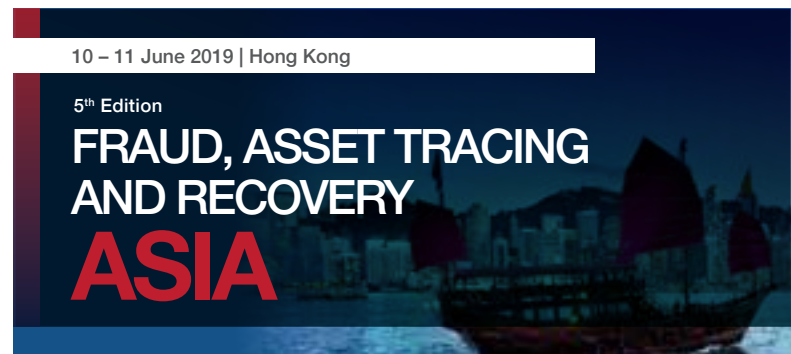
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Financial Crime Experts Networking Group



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Essex Court Chambers is a leading set of barristers' chambers, specialising in commercial and financial litigation, arbitration, public law and public international law.

Members of Chambers are recognised specialists in all areas of commercial law and handle disputes across the full spectrum of the business and financial world, including banking & finance, civil fraud, corporate/chancery & offshore, insolvency, insurance & reinsurance, energy, trade, shipping, revenue, and employment.

The barristers at Essex Court Chambers advise and act in disputes both in the UK and worldwide. They have a reputation for exceptional talent, top-class advocacy and a client-oriented approach.



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3VB is one of the foremost sets of barristers' chambers specialising in commercial law, with many highly prominent legal practitioners across the World, advising and representing clients in court, arbitration and other tribunals in England, other jurisdictions worldwide and internationally. 3VB has a depth of experience across the full range of commercial law, from banking and financial services and commercial fraud to company law, insurance, professional negligence, insolvency, IT, energy, natural resources and infrastructure, and media and entertainment.

## ALLEN & OVERY

Allen & Overy is one of the few international law firms with global expertise in fraud litigation. We are best known for handling large and multijurisdictional cases. We have acted on some of the largest fraud cases, including HSBG v Michael Brown, RBG Resources v Rastogi, Polyus v KazakhGold, Arcadia Petroleum and Kazakhstan Kagazhy Plc v Anip.



Ardent Chambers is based in Jersey and headed by the Island's former Solicitor General, Mr Howard Sharp QC. Ardent specialise in criminal and civil fraud litigation and asset recovery. We have successfully acted in Jersey's most significant confiscation cases that include Bhojwani, Dorville, 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.



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 is 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.



Freeborn & Peters LLP is a full-service law firm, headquartered in Chicago, with international capabilities and offices in New York City; Richmond, Va.; Springfield, Ill.; and Tampa, Fla. Freeborn is always looking ahead and seeking to find better ways to serve its clients. It takes a proactive approach to ensure its clients are more informed, prepared and able to achieve greater success – not just now, but also in the future. While the firm serves clients across a very broad range of sectors, it has also pioneered an interdisciplinary approach that serves the specific needs of targeted industries.

Freeborn is a firm that genuinely lives up to its core values of integrity, effectiveness, teamwork, caring and commitment, and embodies them through high standards of client service and responsive action. Its lawyers build close and lasting relationships with clients and are driven to help them achieve their legal and business objectives. For more information, please visit [www.freeborn.com](http://www.freeborn.com).



Greylist Limited has developed cutting-edge software to trace hidden assets in the global banking system. Launched in April 2017, the company has since raised significant capital to fund its global distribution.

Greylist software has been given the legal green light by top cybercrime experts in both UK and USA. GL technology is set to revolutionise AT&R - a global targeted search currently takes just six weeks.



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professionalism, personal service and rapid response. Open, progressive and personable, we advise an international client base which includes the world's top law firms, financial institutions, investment funds and private individuals"

## KOBRE & KIM

Kobre & Kim is a market leader in the enforcement of large-scale judgments and arbitral awards. The global team is comprised of U.S. lawyers (many of whom are former U.S. Department of Justice prosecutors), English solicitors, barristers and Queen's Counsel, Hong Kong solicitors and offshore lawyers experienced in representing both creditors and debtors in cross-border disputes.

## LITTLETON

Littleton's barristers provide expert legal advice and courtroom advocacy across a broad range of commercial and civil fraud disputes, acting in cases in jurisdictions from England & Wales to the BVI and Cayman Islands. We represent claimants and defendants alike in fraud disputes which are complex, high profile, and often have a significant international element or involve urgent applications for injunctions. Littleton's barristers are recognised as an excellent choice to work as part of, or lead, legal teams in high-profile cases with multi-jurisdictional complexities



With over 600 people, including almost 450 lawyers and professional staff, McCann FitzGerald is one of Ireland's premier law firms. We are consistently recognised as being the market leader in many practice areas and our pre-eminence is endorsed by clients and market commentators alike. Our principal office is located in Dublin and we have overseas offices in London, New York and Brussels (the only Irish law firm to have an office at the EU's principal base). We have significant experience in international litigation and asset tracing, acting for corporates, financial institutions, public bodies, and insolvency practitioners.

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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 Astigarraja Davis, Gregory Grossman, another founding shareholder, and all members of the Astigarraja 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.

Sequor Law continues to focus on representing sovereigns and state-owned enterprises, financial institutions, litigation funders, public and non-public companies, insolvency practitioners and individuals. Sequor Law derives its name from the Latin root "to pursue, to chase, to attain," and signifies our core values: the agile, aggressive, and relentless pursuit of assets and success on behalf of our clients. Sequor Law will continue its collaboration with ICC FraudNet, a world-class network of specialized attorneys, best-in-class investigators, and forensic accountants.

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Patrikios Pavlou & Associates LLC is a leading, highly recommended and multi-awarded law firm based in Cyprus. With 55 years of experience in the local and international legal market, the firm has developed a distinguished expertise in multiple practice areas and a personalized client service. The legal team is involved in some of the largest cross-border transactions and efficiently handles complex litigation and arbitration matters, both locally and internationally.

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