



Supported by:



East Asia
 Branch

CI Arb

Lunch Seminar

Global asset recovery and tackling action to undermine the arbitration process

About the topic

As arbitration becomes an increasingly common approach to dispute resolution internationally, delaying tactics are being adopted, as with court litigation. More than this, intimidation and other forms of unscrupulous conduct are sometimes being used to gain a competitive edge and to defeat and delay opposition. These so-called "guerilla" tactics are becoming a potential threat in modern day international arbitration.

The seminar will examine issues relating to global asset recovery and the threats posed and the forensic and other tools that are used to address abuse of the arbitration process. This event is supported by the Chartered Institute of Arbitrators ("CI Arb") (East Asia Branch).

About the event

Date & Time	22 June 2015, Monday 1:00 – 2:00 pm
Venue	Theatre of the Joint Professional Centre Unit 1, G/F, the Center, 99 Queen's Road Central, Hong Kong (Please click here for the location map)
Fee	HK\$150 per person for ForensIG or CI Arb members HK\$250 per person for Non-ForensIG or Non-CI Arb members <i>Priority is given to ForensIG and CI Arb members. Not a ForensIG member? Click here to join.</i>
HKICPA CPD credit	1 hour (subject to actual attendance)
Language	English
Competency	Forensic accounting*
Rating	Intermediate level*
Application deadline	19 June 2015

Rundown

12:30 pm	Registration (Sandwiches and drinks provided)
1:00 pm	Introduction
1:05 pm	Speaker's presentation
1:50 pm	Q&A / Discussion
2:00 pm	Closing

Speaker

Steven Philippsohn
 Partner, PCB Litigation LLP

Chair

Keith Williamson
 Member, ForensIG Management Committee, and Managing Director, Alvarez & Marsal Global Forensic and Dispute Services Limited

* Please refer [here](#) for descriptions of the various ratings.



About the speaker

Steven Philippsohn is a leading authority on complex international litigation. Over the last 30 years his firm has been retained by governmental, national and international organisations. Steven currently acts for State Enterprises, prominent financial institutions and other organisations in numerous jurisdictions including, amongst others British Virgin Islands, Cyprus, Jersey, Kuwait, Singapore and countries within Eastern Europe, Africa and South America as well as the UK and the US. His recent cases include *Ukrsib Bank v Polyakov*, *Alfa Bank v Dalemont*, *Credit Suisse v UP Energy Group*, *VTB v Nutritek* and others; *Dar Al Arkan Real Estate Company and another v Al Refai* and others; *Berezovsky v Joseph Kay*; *Westminster Council v Dame Shirley Porter*.

The 2014 edition of Legal 500 has singled out Steven as being a leading individual in civil fraud and as being “aggressive for clients claims” and a “great strategist and fighter”. He has been described as “always seeking to push the boundaries of what you can achieve to maximise a client’s position – he thinks outside the box” and as “a wise and excellent strategist” who “has a breadth and depth of experience, extensive knowledge of the market, and a willingness to take things on” (Chambers). In Chambers 2014 he is listed in the top tier of Fraud litigators, being described as a “brilliant thinker” according to market sources, who also commend him as having “very good instincts” and being “result orientated” (Chambers 2014).

The 2014 edition of Legal 500 have described PCB Litigation as having “real quality” with the 2014 edition of Chambers 2014 referring to them as a leading litigation practice, “the team constantly appearing in high quality work”. The Times describe PCB as “solicitors to the banking community” and “operating across a global landscape, recovering and protecting clients’ assets over borders and through multiple jurisdictions”.

Steven is listed by the London Times as one of the 100 key influential legal professionals in the United Kingdom. For many years Steven was the Deputy Chairman and Board Member of the UK’s Fraud Advisory Panel.

Steven is the UK representative of Fraudnet who are in the top tier of the Civil Fraud Section of the 2014 edition of the Chambers Global Law Directory. FraudNet is a worldwide network of lawyers specialized in asset tracing and recovery, with 67 Members present in 60 countries, providing victims of fraud with the possibility of retaining as the most sophisticated global fraud network the best asset recovery professionals in the targeted jurisdictions and access to a 24/7 international rapid deployment force to recover their stolen assets with the same cyber-powered speed, stealth, reach and proficiency.

Registration

By post or fax: Complete the attached reply slip and return it to the Institute on or before 19 June 2015, together with full payment. Cheque should be made payable to “Hong Kong Institute of Certified Public Accountants” or “HKICPA”. Fax registration will be accepted for payment by any Visa/Master credit card or the BOC HKICPA UnionPay card.

Contact May Hung at 2287 7009 for enquiry.



ForensIG lunch seminar – Global asset recovery and tackling action to undermine the arbitration process

Finance & Operations Department
Hong Kong Institute of CPAs
37th Floor, Wu Chung House
213 Queen's Road East
Wanchai, Hong Kong

Fax no: 2893 9853

22 June 2015
(Reply on or before 19 June 2015)

FOR OFFICE USE

Seq. no.:
Handled by:

Please allow 4 days to process your application. You can check your enrolment status at "[My CPA](#)". Unsuccessful enrolment will be notified before the commencement of the event with full refund.

Please type or print:-

Name: (*Mr./ Mrs. /Ms.) _____ ForensIG/ CIArb Membership No.: _____

Company Name: _____

Position Held: _____ Email: _____

Telephone No.: _____ Fax No.: _____

You may use a separate sheet to list out the name, position and Institute membership no. (if applicable) of additional participants from the same firm/company as the above applicant.

Please "✓" as appropriate

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Notes:

- Enrolments are accepted on a first-come-first-served basis. Telephone reservations will not be accepted.
- Full payment must be made before applications will be processed. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly NOT accepted.
- The closing date for enrolment is **19 June 2015**.
- You may consider your registration to be successful unless you receive notification from us to the contrary.
- Unless the event is cancelled due to unforeseen circumstances, no refunds will be given after applications have been processed.
- Bad weather arrangement: The seminar will be cancelled if typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 6:30 a.m. on the date of the event. In the event of cancellation due to bad weather, the admission fee will be refunded.

Personal data: Your personal data collected from the enrolment process and administration of courses will be used for the purpose of the administration of the course on which you are enrolled. Such data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. In addition, the Institute may use the collected data for statistical research and analysis and, if applicable, for validation of CPD hours. The Institute intends to use the personal data of your name, email address and correspondence address to inform you, where relevant, of CPD activities, members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. Members and registered students may opt out of receiving such materials at any time by logging in via the following link <https://www.hkicpa.org.hk/en/members-area/comm-preference/>. Non-members may opt out of receiving such materials at any time by sending an email to the Institute at privacyofficer@hkicpa.org.hk or a letter to the Institute's privacy officer. For more information about the privacy policy of the Institute, please go to <http://www.hkicpa.org.hk/en/service-tools/privacy-policy/>.

Payment & Enrolment Status Enquiry: 2287 7381
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Event Information Enquiry: 2287 7009 / 2287 7089
e-mail: may@hkicpa.org.hk

For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.	
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