

The inaugural conference presented by the IBA Asset Recovery Committee, supported by the IBA Criminal Law Committee, IBA Anti-Corruption Committee, IBA Litigation Committee and IBA Insolvency Section



the global voice of
the legal profession®

IBA Asset Recovery Conference

6–8 December 2023
Palais Hansen Kempinski, Vienna, Austria

Topics include:

- Ingredients of a multifaceted asset recovery strategy;
- How to get evidence in tricky places from tricky people;
- Tracing, recovering and preserving unique and difficult classes of assets;
- The case for an international model law on asset recovery;
- The rights and role of victims in asset recovery and third-party interference;
- State immunity from an asset recovery perspective;
- Monetising awards and judgments against sanctioned states and entities.



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WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2425

Programme

Conference Co-Chairs

Sara Sheffield *Charles Russell Speechlys, Dubai; Co-Chair, IBA Asset Recovery Committee*
Tomislav Šunjka *ŠunjkaLaw, Novi Sad; Co-Chair, IBA Asset Recovery Committee*

Wednesday 6 December

1830 – 2030 **Welcome reception**

Lobby bar, Palais Hansen Kempinski Vienna

All registered delegates are welcome to attend.

Thursday 7 December

0830 – 1745 **Registration**

0830 – 0900 **Welcome coffee/tea**

0900 – 0910 **Welcome from the Conference Co-Chairs**

Sara Sheffield *Charles Russell Speechlys, Dubai, Co-Chair; IBA Asset Recovery Committee*

Tomislav Šunjka *ŠunjkaLaw, Novi Sad, Co-Chair; IBA Asset Recovery Committee*

0910 – 1025

Ingredients of a multifaceted asset recovery strategy

It is fair to say that acquisitive crime and diversion of assets takes place all around the world. The rationale behind this can vary, but no matter what the reason, there is one common trait: the perpetrator wants to keep the profit. Thus, sophisticated individuals prepare the schemes in advance, across more than one jurisdiction, while betting on the likelihood that the victims won't be able to seek justice due to lack of funds.

The purpose of this panel is to analyse civil and common law jurisdictions in order to understand what assistance is available for victims to give them a fighting chance. Additionally, the panel will address how the litigation funders can help victims to recover their assets.

Moderator

Rodrigo Kaysserlian *KK Advogados, São Paulo; Conference Quality Officer, IBA Asset Recovery Committee*

Speakers

Otávio Carneiro *Partner, BTG Pactual, São Paulo*

Yves Klein *Monfrini Bitton Klein, Geneva*

Dorothy Siron *Zhong Lun, Hong Kong; Communications Officer, IBA Asset Recovery Committee*

Justice Ricardo Villas Bôas Cueva *Minister, Superior Tribunal de Justiça, Brasília*

1025 – 1055 **Coffee/tea break**

1055 – 1205

How to get evidence in tricky places from tricky people

This session will look at the following topics:

- Use of innovative techniques – Ukraine; and
- Evidence gathering in privacy-driven or complex jurisdictions (ie, Brazil, Liechtenstein, Switzerland and offshore).

Moderator

Jonathan Addo *Harneys, Road Town; Treasurer, IBA Asset Recovery Committee*

Speakers

Michael-James Currie *Primerio, South Africa; Regional Representative Africa, IBA Anti-Corruption Committee*

David Jandrasits *Schwärzler Attorneys at Law, Liechtenstein*

Dmytro Marchukov *INTEGRITES, Kyiv*

Maria Teresa Passarella *Costa Passarella & Accioli Advogados, Rio de Janeiro*

Associate conference sponsor



Right by you in Luxembourg

Conference dinner sponsors



1205 – 1320

Tracing, recovering and preserving unique and difficult classes of assets

This panel will discuss how to approach recovery of assets which, from a procedural, logistical or practical perspective may be challenging to trace, attach or to recover against (eg, intellectual property rights and specific commodities), or concern assets for which there is still little expertise (eg, digital assets).

Moderator

Marijn Flinterman *Omni Bridgeway, Schiphol; Scholarship Officer, IBA Asset Recovery Committee*

Speakers

Haroon Ahmed *Deloitte, Dubai*

Henrique Forssell *Duarte Forssell, São Paulo*

Ros Prince *Stephenson Harwood, London; Social Functions Officer, IBA Asset Recovery Committee*

Charlene Sun *DLA Piper, New York*

1320 – 1420 **Lunch**

1420 – 1530

The case for an international model law on asset recovery

This panel will discuss the feasibility and desirability of preparing an international model law to assist practitioners in making recoveries for plaintiffs and creditors. In particular, the session will reference the work underway by UNCITRAL Working Group V on the topic of civil asset tracing and recovery in insolvency proceedings, and UNCITRAL insolvency texts, such as:

- the 1997 UNCITRAL Model Law on Cross-Border Insolvency;
- the 2018 UNCITRAL Model Law on Recognition and Enforcement of Insolvency-Related Judgments; and
- the 2019 UNCITRAL Model Law on Enterprise Group Insolvency.

Moderator

Stephen Baker *Baker & Partners, St Helier; Senior Vice-Chair, IBA Asset Recovery Committee*

Speakers

Angela Barkhouse *Quantuma, George Town*

Christoph Bruckschweiger *Paragraph 7 Attorneys at law, Vaduz*

Will Sen Kwan *Lim Chee Wee Partnership, Kuala Lumpur*

Trevor Mascerenas *PCB Byrne, London*

Samira Musayeva *Senior Legal Officer, UNCITRAL Secretariat and Secretary, UNCITRAL Working Group V, Vienna*

1530 – 1550 **Coffee/tea break**

1550 – 1700

The rights and role of victims in asset recovery and third-party interference

This session will cover:

- Obtaining redress for victims, with a spotlight on three jurisdictions covered in a joint publication between the IBA Asset Recovery Committee and the World Bank's Stolen Asset Recovery Initiative; and
- Treatment of, and dealing with, alleged third-party rights (eg, ownership, pledges and fiduciary rights) in attached assets, and how to deal with situations in which the same assets have been seized by various means and authorities.

Moderator

Kate McMahon *Edmonds Marshall McMahon, London; Senior Vice-Chair, IBA Asset Recovery Committee*

Speakers

Christopher Camponovo *Managing Director, Drumcliffe, Washington, DC*

Ed Davis *Sequor Law, Miami, Florida*

Karyn Harty *Dentons, Dublin*

Robin Moser *Loyens & Loeff, Zürich*

Ayse Yazir *Global Head of Origination, Bench Walk Advisors, London*

1700 – 1745

Interview with Cynthia O'Murchu

Interviewer

Tomislav Šunjka *ŠunjkaLaw, Novi Sad, Co-Chair, IBA Asset Recovery Committee*

Interviewee

Cynthia O'Murchu *Investigative Journalist, Financial Times, London*

1900 Conference dinner

Vestibül Restaurant im Burgtheater, Universitätsring 2, 1010 Wien, Austria

Restaurant Vestibül is located on the ground floor in the right wing of the Burgtheater, Austria's leading theatre. In former days this part of the building has been used by the imperial 'Habsburg' family as carriage driveway and the private entrance of the emperor to the theatre. Join your fellow delegates for an evening of networking in this historic venue.

Ticket price: €80

One place per registered delegate is permitted.

Transport will not be provided



Conference reception sponsors

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0900 – 1300 **Registration**

0900 – 0930 **Welcome coffee/tea**

0930 – 1040

State immunity from an asset recovery perspective

This session will discuss state immunity and asset recovery, seen from an asset perspective, for example:

- Which jurisdictions to avoid and which assets to look for;
- Whether it's appropriate to request assistance from courts via the granting of interim relief (injunctions and discovery orders); and
- Other practical considerations.

Moderator

Andreas Erotocritou *A G Erotocritou, Limassol; Representative, Levant, IBA Asset Recovery Committee*

Speakers

Stéphane Bonifassi *Bonifassi-avocats, Paris*

Bettina Knoetzl *KNOETZL, Vienna; Member, IBA Litigation Committee Advisory Board*

Pierre-Yves Marro *Quinn Emmanuel Urquhart & Sullivan, Zurich*

Keith Oliver *Peters & Peters, London; Vice-Chair, IBA Asset Recovery Committee*

1040 – 1100 **Coffee/tea break**

1100 – 1210

Monetising awards and judgments against sanctioned states and entities

The recent waves of sanctions have had wide-reaching implications on client representation and dispute resolution – such as arbitration – generally. How has enforcement been impacted?

Moderator

Jef Klazen *Kobre & Kim, New York*

Speakers

Rachel Cropper-Mawer *Clyde & Co, London*

Jacques-Alexandre Genet *Archipel, Paris*

Angelika Hellweger *Rahman Ravelli, London*

Andreas Pollak *Petsche Pollak, Vienna*

1210 – 1300

Interview with Lord Michael Briggs

Interviewer

Robert Wyld *Johnson Winter Slattery, Sydney, New South Wales; Regional Representative Australia, IBA Asset Recovery Committee*

Interviewee

Lord Michael Briggs *Justice of the Supreme Court of the United Kingdom, London*

1300 – 1400 **Lunch**

1400 – 1500

Asset Recovery Committee open business meeting

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Conference.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the Conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the Conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

Continuing Professional Development/Continuing Legal Education

For Conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the Conference. Subject to CPD/CLE requirements, Conference delegates can use this to obtain the relevant number of hours' accreditation. The number of CPD/CLE hours available may vary depending on the rules applied by the members' bar association/law society on time recording criteria.

A Certificate of Attendance is available to Conference delegates on request. Please ask at the IBA Conference registration desk for information on how to obtain the certificate.

IBA Harassment Policy

IBA IBA conferences provide unrivalled professional development and network-building opportunities for international legal practitioners and their professional associates. The IBA values the participation of every delegate and member of the IBA and wants all attendees to have an enjoyable and fulfilling experience. Accordingly, all Conference attendees are expected to show respect and courtesy to other attendees, IBA staff and those involved with hosting the events throughout the Conference and at all Conference events, receptions, and parties, whether officially organised by the IBA or others. All delegates, guests, attendees, speakers, exhibitors, staff and volunteers at any IBA event are required to conform to the IBA Harassment Policy.

See www.ibanet.org/iba-harassment-policy

Information

Date

6–8 December 2023

Venue

Palais Hansen Kempinski Vienna
Schottenring 24,
1010 Vienna,
Austria
Tel: +43 12361000

Language

All working sessions and Conference materials will be in English.

By registering for the conference you agree to the following delegate code of conduct, the host country's local and/or national requirements and venues restrictions and precautions:

- You will not attend the conference if you are displaying any Covid symptoms
 - Should you develop any Covid symptoms during your attendance at the conference you inform a member of IBA staff by email (confs@int-bar.org) and you agree not to attend any further conference sessions or related events and comply with all local and national restrictions
- You travel at your own risk, and you agree that the IBA cannot be held responsible if you contract Covid during the conference or after returning from the conference
- You agree to the extent permitted by law that you shall not hold IBA responsible for: any travel costs incurred for travelling to and from the conference; any travel costs that may be irrecoverable due to the cancellation or postponement of the conference; any losses or liabilities associated with contracting Covid whether on the way to, during or after the conference.
- You agree that, if asked by the relevant local or national authorities, the IBA has permission to pass on your personal information and contact details to those authorities should contact tracing be required.

Fees

Online registrations received:

	on or before 27 October	until 30 November
IBA member	€995	€1100
Non-member*	€1155	€1255
Young lawyers (under 30 years)	€750	€1255
Academics/judges (full-time)	€750	€1255
Public lawyers	€750	€1255
Corporate counsel **	€895	€1255

After **30 November 2023** registrations must be received in hard copy at the IBA office.

How to register

Register online by **30 November 2023** at www.ibanet.org/conference-details/CONF2425 and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to the Conference Department at the IBA together with your proof of bank transfer payment. You should receive an email confirmation of your registration within five days; if you do not, please contact confs@int-bar.org.

All conference delegates must provide full and accurate information regarding their identity and contact information. Failure to do so will result in their conference registration being cancelled.

Fees

Hard copy registration forms and fees received:

	on or before 27 October	after 27 October
IBA member	€1105	€1220
Non-member*	€1280	€1395
Young lawyers (under 30 years)	€830	€1395
Academics/judges (full-time)	€830	€1395
Public lawyers	€830	€1395
Corporate counsel **	€995	€1395

* By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this Conference is held, which entitles you to the following benefits:

- 1) Password access to certain parts of the IBA website.
- 2) Receipt of *IBA E-news* and access to online versions of *IBA Global Insight*.
- 3) Pay the member rate for any subsequent Conference registrations for this calendar year.

** A reduced rate is offered to IBA Corporate Group Members. Please contact confs@int-bar.org to obtain a 25 per cent discount on the IBA Member fee.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our membership directory – we encourage you to do so now in order to register for this Conference at the member rate. You can find full details of how to join at www.ibanet.org.

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.

Full payment must be received in order to obtain your Conference documentation.

Fees include:

- Attendance at all working sessions
- Access to the Conference materials from the IBA website (www.ibanet.org), including any available speakers' papers submitted to the IBA before 25 May.
- Access to live delegate search
- Lunch on Thursday and Friday
- Tea and coffee during breaks

Please note that registrations are not transferable.



List of participants

In order for your name to appear in the list of participants, your registration form must be received by **30 November 2023** at the latest.

Live delegate search

Delegates are able to use the live delegate search via the IBA website, in order to use this function delegates will need to be logged into their MyIBA. This will allow search access to up-to-date attendance lists.

Registration confirmation

Upon receipt of your payment for the Conference a confirmation email will be sent to you which contains information regarding your attendance at the Conference. You will also be able to view and download your payment information and manage your registration via your My IBA profile on the IBA website.

Photography and filming

Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns about this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at ibamarketing@int-bar.org.

Payment of registration fees by bank transfer or BACS payment

Registration forms received without proof of payment will NOT be processed until proof of payment has been received.

Euro: by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631 Please ensure that a copy of the bank transfer details is attached to your registration form.

PLEASE ENSURE THAT YOUR NAME AND '[CONF2425 Vienna]' APPEAR ON ANY TRANSFER OR DRAFT.

No deductions or withholdings

All fees payable to us by you in accordance with the terms contained in this 'Information' section shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information'

Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by **24 November 2023** fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA.

We regret that no refunds can be made after this date. Registrations or social function bookings received after **24 November 2023** will not be eligible for any refund of fees.

Should you have difficulties in obtaining your visa and are not able to attend the Conference this cancellation policy will still apply.

Upon submission of your completed Conference registration form to the IBA you are considered 'registered' pending payment. Please note that the cancellation terms and conditions as indicated will apply as soon as your registration is received.

Book with confidence

- If the IBA needs to reschedule the event, your registration will be automatically transferred to the new date and no additional fees will be charged. If this date is not convenient for a delegate, a refund of the cost of the conference place will be available on request to the IBA.
- If the IBA is unable to reschedule the conference within 12 months of the original scheduled date, a full refund of the cost of the conference place will automatically be made to all delegates.
- Please note that the IBA will not provide refunds for any costs incurred including any travel costs.

Please note, these terms are subject to any more restrictive or different local requirements and may be altered and amended from time to time to reflect any changes to restrictions or government requirements.

Promotional literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the Conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the IBA Sponsorship Department at sponsorship@int-bar.org.

section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.

Conference sell-outs

The IBA places its conferences in venues of a suitable size for each event; however, there are times when our conferences may sell out. Should this happen, prospective delegates will be informed and a waiting list will operate. The waiting list will function on a 'first come, first served' basis, subject to receiving registered delegate cancellations. The waiting list for a conference will close once it has reached ten per cent of the conference venue capacity, as it is very unlikely a place will become available. The IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to a conference without a confirmed place at the event.

Provided you have cancelled your registration to attend an IBA Conference in accordance with the terms of the 'cancellation of registration' clause included in the 'Information' section of the relevant Conference programme, you must then confirm to us in writing at the IBA office as soon as possible, but in no event later than one year (12 calendar months) from the date of any such Conference, all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant Conference.

Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. **We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.** Please apply for your visa in good time.

Hotel accommodation

Palais Hansen Kempinski Vienna

Schottenring 24,
1010 Wien, Austria
Phone: +43 1 2361000
Email: info.vienna@kempinski.com

K+K Palais Hotel

6 minute walk from conference venue

Rudolfspl. 11,
1010 Wien, Austria
Phone: +43 1 5331353
Email: palais@khotels.com

Radisson RED Vienna

10 minute walk from conference venue

Ob. Donaustraße 61,
1020 Wien, Austria
Phone: +4314360050
Email: info.vienna@radissonred.com

Hotel Regina

11 minute walk from conference venue

Rooseveltplatz 15,
1090 Wien, Austria
Phone: +431404460
Email: regina@kremslehnerhotels.at

Cancellation and no-show policy

From 70 till 30 days prior to the arrival date: the reservation may be cancelled minus the non-refundable deposit.

From 29-0 days prior to the arrival date: the whole cost of the reservation will result in a penalty fee equivalent to 100% of the reservation; No shows and reduction in the length of stay: will be charged the whole cost of the reservation.

Please note that any reservation made after 15 July will be subject to availability and cannot be guaranteed at the special IBA rate.

As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

Delegates are responsible for making accommodation reservations directly with the hotel and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

Disabled access

The Palais Hansen Kempinski is wheelchair accessible. Please notify us if you require special assistance.



IBA 2024 MEXICO CITY

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION

15 - 20 Sept



CENTRO CITIBANAMEX, MEXICO CITY, MEXICO

The 2024 IBA Annual Conference will be held in Mexico City. Located between the USA and South America, Mexico has a rich history and is the largest Spanish-speaking country in the world. With a population of almost 130 million, a rich cultural history and diversity, and abundant natural resources, Mexico is one of the world's 15 largest economies and the fourth-largest economy and a significant financial centre in the Americas. Mexico City will be an exceptional host for the IBA Annual Conference.

WHAT WILL IBA 2024 OFFER YOU?

- Access 5,000+ attendees representing over 2,700 law firms, corporations, governments and regulators from more than 130 jurisdictions
- Hear from leading international figures, government officials, general counsel and experts from across all practice areas and continents
- Opportunities to win more work and referrals at the world's best networking and business development event for lawyers and law firms
- Save time and money by meeting all of your legal contacts under one roof



TO REGISTER YOUR INTEREST:

Visit: www.ibanet.org/conference-details/CONF2421

To receive details of all exhibiting and sponsorship opportunities for the IBA Annual Conference in Mexico City, email andrew.webster-dunn@int-bar.org

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Registration form

IBA Asset Recovery Conference

6–8 December 2023, Palais Hansen Kempinski, Vienna, Austria



Please read the 'Information' section before completing this form and return it together with your proof of bank transfer to the Conference Department at the address below.

REGISTER ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2425 TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW

PERSONAL DETAILS *(Please attach your business card or write in block capitals)*

Title _____ Given name _____ Family name _____

Name and country to be shown on badge *(if different from above)* _____

IBA Membership number *(if applicable)* _____ Date of birth _____

Firm/company/organisation _____

Address _____

Country _____

Tel _____ Email _____

SPECIAL DIETARY REQUIREMENTS

If you have special dietary requirements, due to allergen intolerances, medical, religious reasons or a life choice, please specify the requirement below. The IBA is unable to cater for dietary requirements other than for the above reasons.

Please tick box if you have allergen intolerances and specify _____

Please state all other dietary requirements clearly, i.e. I am a vegetarian.

Disclosure of dietary information denotes you have agreed to the IBA sharing this information with relevant third parties who are providing catering on our behalf.

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW,
PLEASE REGISTER BY **30 NOVEMBER** ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2425
IBA MEMBERS CAN REGISTER ONLINE BY **27 OCTOBER** FOR €995.
PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:	on or before 27 October	after 27 October	amount payable
IBA member	€1105	€1220	€
Non-member*	€1280	€1395	€
Young lawyers (under 30 years)	€830	€1395	€
Academics/judges (full-time)	€830	€1395	€
Public lawyers	€830	€1395	€
Corporate counsel**	€995	€1395	€
TOTAL AMOUNT PAYABLE			€

*JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE.
PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT WWW.IBANET.ORG.

**A REDUCED RATE IS OFFERED TO IBA CORPORATE GROUP MEMBERS.
PLEASE CONTACT CONFS@INT-BAR.ORG TO OBTAIN A 25 PER CENT DISCOUNT ON THE IBA MEMBER FEE.

A REDUCED RATE IS OFFERED TO LAWYERS WHO ARE OVER THE AGE OF 65, HAVE BEEN AN IBA MEMBER FOR MORE THAN 20 YEARS AND ARE NO LONGER PRACTISING LAW. PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.

FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.
PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.

METHODS OF PAYMENT

By credit card

Register online at WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2425 and make immediate and secure payment by credit card

Note: please do not send your credit card details on the registration form or within an email or fax.

By bank transfer or BACS payment

Registration forms received without proof of payment will NOT be processed until proof of payment has been received.

Euro: by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.

SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631

Please ensure that a copy of the bank transfer details is attached to your registration form.

WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

- | | | | | |
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| <input type="checkbox"/> IBA CONFERENCE | <input type="checkbox"/> OTHER CONFERENCE | <input type="checkbox"/> DIRECT MAIL | <input type="checkbox"/> INTERNET | <input type="checkbox"/> ADVERTISEMENT |
| <input type="checkbox"/> EMAIL | <input type="checkbox"/> EDITORIAL | <input type="checkbox"/> RECOMMENDATION | <input type="checkbox"/> OTHER | |

Please provide further details, quoting code (if applicable)

PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:

Conference Department

Chancery House

53-64 Chancery Lane

London WC2A 1QS

Email: confs@int-bar.org www.ibanet.org

The International Bar Association would like to keep in touch with you about relevant news, events, publications and membership. You can opt out of receiving information at any time by emailing member@int-bar.org or by logging into My IBA and updating your preferences. Your details will be included in the list of participants. If you do not want your details to be included in the list, please email confs@int-bar.org.

For further details on how your data is used and stored: www.ibanet.org/privacy-policy



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BDO[®]

Insolvency and asset recovery team

Grant Thornton UK LLP is delighted to be a 'Headline conference sponsor' for the first IBA Asset Recovery Conference in Austria.

Grant Thornton Offshore. Onshore and offshore – one coordinated approach, centrally coordinated from the UK. Grant Thornton Offshore boasts the world's leading practitioners in award-winning teams across global insolvency, asset tracing/recovery and forensic services. To introduce our key experts please see below.



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Quantuma is proud to sponsor the **IBA Asset Recovery Conference**

6-8th December 2023
Palais Hansen Kempinski, Vienna, Austria

The IBA Asset Recovery Conference is the premier global event for asset recovery professionals, bringing together the world's leading experts to share the latest insights and best practices.

Quantuma is delighted to be sponsoring this year's conference. Our Head of Caribbean, Angela Barkhouse, and Director, Richard Templeman, will be attending and look forward to speaking with delegates and clients on asset recovery matters and on recent recoveries.

Quantuma is a leading global provider of asset recovery services, with a proven track record of success. We have a team of experienced professionals who are experts in all aspects of asset recovery, from tracing and freezing assets to obtaining and enforcing judgments.



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The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations, law firms and law societies.

The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries.

Inspired by the vision of the United Nations, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948.

The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to date information, enabling them to better represent their clients' interests.

Through its various committees, fora and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

IBA Asset Recovery Committee

The IBA Asset Recovery Committee, re-launched as an independent committee in 2023, provides an international platform for private and public-sector practitioners, civil society, international and regional organisations, policy-makers, experts and funders to meet and discuss best practice and experience in the field of asset tracking and recovery, including asset recovery laws and orders, practical tools and techniques, know-how and case studies, from both criminal and civil law perspectives, across both civil and common law jurisdictions.

Asset recovery is a multi-disciplinary practice area with asset recovery tools being relevant to asset recovery in cases concerning fraud, public and private corruption, insolvency, financial services, digital assets and cryptocurrency, sports, sanctions, shipping, private law matters and war crimes. It is an important consideration both before and during the course of securing of judgments, orders and arbitral awards, at enforcement stages, and for the purposes of the financing of those processes.

The IBA Asset Recovery Committee aims to create a model Asset Recovery Law in the near future to enhance the rights and tools available to plaintiffs and creditors, and is committed to providing a collaborative environment for key stakeholders to contribute to that process. In order to achieve that purpose, the IBA Asset Recovery Committee will continue the significant efforts of its predecessor, the IBA Asset Recovery Subcommittee, in organising regular conferences, seminars and workshops, distributing newsletters and engaging to enable members to stay well informed of the latest developments in asset recovery practices globally.

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