

A conference co-presented by the IBA Arbitration Committee, the IBA Business Crime Committee, the IBA Criminal Law Committee, supported by the IBA Anti-Corruption Committee, the IBA Asset Recovery Committee, the IBA Latin American Regional Forum and the IBA Litigation Committee



the global voice of the legal profession®

When arbitration meets crime



31 January–2 February 2024, Renaissance Hotel, São Paulo

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Topics include:

- Discovery of criminal offences by the arbitral tribunal
- Challenges in sport arbitration (match fixing)
- Due diligence and red flags to prevent and handle frauds
- Fake arbitrations
- Parallel arbitration / criminal proceedings and the use of evidence
- Annulment, revision, enforcement of an arbitral award tainted with fraud



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Programme

Conference Co-Chairs

Andre Abbud *BMA Advogados, São Paulo; Newsletter Editor, IBA Arbitration Committee*

Saverio Lembo *Bär & Karrer, Geneva; Committee Liaison Officer, IBA Criminal Law Committee*

Local Host Committee

BMA Advogados

Lefosse Advogados

Mattos Filho

Veirano Advogados

Demarest Advogados

Machado Meyer Advogados

TozziniFreire Advogados

Wednesday 31 January

1900 – 2100 **Opening cocktail**

Thursday 1 February

0800 – 1600 **Registration**

0850 – 0900 **Welcome remarks by Conference Co-Chairs**

0900 – 0915 **Opening address**

Xavier Favre-Bulle *Lenz & Staehelin, Geneva; Co-Chair, IBA Arbitration Committee*

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

0915 – 1045

Discovery of criminal offenses by the arbitral tribunal

In the course of the arbitration, the tribunal may discover that criminal offences such as bribery, corruption and money laundering might have been committed. What should the tribunal do in that situation? What are the applicable laws at play? Does the tribunal have a duty to investigate in order to ascertain whether these criminal offences have been committed, and, if so, what is the applicable standard of proof? Does the tribunal have a duty to report these criminal offences to the authorities, and if so, which authorities? What happens if the tribunal fails to report these offences to the authorities? Does the approach differ depending on the parties, as well as whether this is a commercial or investment arbitration? The panel will discuss these perplexing issues at the session.

Session Chair

Adriana Dantas *Lefosse Advogados, São Paulo; Vice Chair, IBA Anti-Corruption Committee*

Speakers

James Berger *DLA Piper, New York City, NY*

Astrid Mignon-Colombet *August Debouzy, Paris; Committee Liaison Officer, IBA Professional Ethics Committee*

Christopher Moore *Cleary Gottlieb Steen & Hamilton, London*

Swee Yen Koh SC *WongPartnership, Singapore*

1045 – 1115 **Coffee/tea break**

1115 – 1245

Match fixing: the ultimate criminal game

How is it that the ultra-favourite basketball team of the tournament lost over the least favourite one? What happened to this promising young tennis player that suddenly surrendered one entire set, then the match, to a second-rate player almost no one bet on? The reason might well lie in the ultimate manipulation of the sport business: match fixing and its string of related criminal offences. But how can the sport institutions evidence this? Do the arbitral tribunals have the capability to find out the truth? Will the prosecutors and police help by sharing their own findings? Can modern technology be of any assistance? How can match fixing be prevented? Are the sanctions adapted to the seriousness of a worldwide threat over the sport, its business, its image and its spirit? With trained experts from all over the world, the panel will discuss the path to a more ethical competition.

Session Co-Chairs

Michelangelo Cicogna *De Berti Jacchia, Milan; Treasurer, IBA Arbitration Committee*

Emmanuel Moyne *Bougartchev Moyne Associates, Paris; In-House Counsel Liaison Officer, IBA Criminal Law Committee*

Speakers

Roberto Armelin *Head of Legal and Compliance, São Paulo Futebol Clube, São Paulo*

Graciela Garay *Ethics and Compliance Officer, Conmebol, Asuncion*

Saverio Lembo *Baer & Karrer, Geneva; Committee Liaison Officer, IBA Criminal Law Committee*

Annett Rombach *Klinkert Partners Rechtsanwälte PartGmbH, Frankfurt*

1245 – 1415 **Lunch**

Thursday continued

1415 – 1545

To prevent or to prosecute? That is the question – arbitration proceedings in relation to due diligence and fraud red flags

Arbitration cases and due diligence can have different connections, with criminal law implications on the background. Sometimes arbitral tribunals determine whether an investor has exercised due diligence in light of certain circumstances, that may have criminal relevance. Sometimes it is the other way round: before performing a transaction, the companies involved carry out a due diligence, which leads to the discovery of warning signs from a criminal law perspective and, consequently, to a claim to be managed through an arbitration. Time is often a key factor: red flags in terms of prevention or prosecution of potential frauds shall be taken into account within proper timeframes for both criminal and arbitration cases. How all these tricky situations can be properly faced from both an arbitration and a criminal law perspective?

Session Co-Chairs

Filippo Ferri *Cagnola & Associati Studio Legale, Milan; Senior Vice Chair, IBA Business Crime Committee*

Natalia Mizrahi Lamas *Ferro Castro Neves Daltra & Gomide, Rio de Janeiro*

Speakers

Miguel Almada *Cuatrecasas, Lisbon*

Ana Rita Duarte de Campos *Abreu Advogados, Lisbon*

Sarah Ganz *Wilmer Cutler Pickering Hale and Dorr, London*

Fernando Tamayo *Coffey Burlington, Miami, FL; Publication and Newsletter Editor, IBA Business Crime Committee*

1545 – 1600 **Coffee/tea break**

1600 – 1730

From fake arbitrations to awards based on fraudulent evidence

The panel will discuss matters related to sham arbitration organisations, fraudulent arbitrations and arbitral awards based on fraudulent evidence (eg, deepfake and other types).

Session Co-Chairs

Adriana De Buerba *Perez-Llorca, Madrid; Co-Chair, IBA Criminal Law Committee*

Fernando Serec *TozziniFreire Advogados, São Paulo*

Speakers

Henry Burnett *King & Spalding, Miami, FL*

Catherine Hohl-Chirazi *GTHC Avocates, Geneva*

Andrew M Levine *Debevoise & Plimpton, New York City, NY; Co-Chair, IBA Anti-Corruption Committee*

Debora Visconte *Visconte Advogados, São Paulo*

1930 – 2200 **Welcome reception offered by the local Host Committee**

Conference opening reception sponsor



0900 – 1130 **Registration**

0930 – 1100

Parallel proceedings – arbitrators between a rock and a hard place

The panel will discuss different issues arising from the intersection between criminal proceedings (investigation, prosecution, trial) and commercial or investments arbitrations. Should arbitrators stay arbitrations pending the outcome of criminal proceedings? How should they treat for purposes of the arbitration the evidence given and the result that may issue in criminal proceedings? How should they deal with a request to share outside of the arbitration the information gathered in the arbitration? Do criminal investigations deserve a different treatment in investment arbitrations when the state is relying upon an investigation as a defence?

Session Co-Chairs

Julie Bedard *Skadden Arps Slate Meagher & Flom, New York City, NY*

Cristian Francos *Lewis Baach Kaufmann Middlemiss, Washington, DC; Co-Chair, IBA Business Crime Committee*

Speakers

Francisco Castex *Castex Pauls Abogados, Buenos Aires; Latin American Regional Forum Liaison Officer, IBA Business Crime Committee*

Jose Feris *Squire Patton Boggs, Paris*

Ludmila Leite *Florencio Filho & Camargo Aranha Advogados, São Paulo*

Thais Vasconcellos de Sa *Sergio Bermudes Advogados, Rio de Janeiro*

1100 – 1130 **Coffee/tea break**

1130 – 1300

Is crime the solution? Criminal issues as artillery against arbitral awards

This panel will discuss issues such as: (1) the use of criminal law as a tactic to disrupt arbitral proceedings and to vacate awards; (2) attacks to arbitrators, to the proceedings and other issues raised as grounds to challenge unfavourable awards; (3) criminal behaviour that may jeopardise the arbitration; and (4) the consequences of the annulment of awards by fraud.

Session Co-Chairs

Eduardo Damiao Gonçalves *Mattos Filho, São Paulo*

Fabyola Rodrigues *Demarest Advogados, São Paulo; Latin American Regional Forum Liaison Officer, IBA Criminal Law Committee*

Speakers

Robert Cleary *Patterson Belknap, New York City, NY*

Eliane Cristina Carvalho *Machado Meyer Advogados, São Paulo*

Marta Saad *Huck Otranto Camargo, São Paulo*

Thierry Tomasi *Herbert Smith Freehills, Paris*

1300 – 1315 **Closing remarks**

Jacques Bouyssou *Alerion, Paris; Senior Vice Chair, IBA Litigation Committee*

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

IBA Harassment Policy

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/conferences/harassment-policy.aspx

Conference luncheon sponsor

MATTOS FILHO

Information

Date

31 January –2 February 2024

Venue

Renaissance Hotel
Alameda Santos 2233
Cerqueira Cesar, São Paulo, Brazil
Tel: +55 (11) 3069 2233

<https://www.renaissancesaopaulohotel.com/>

Fees

Online registrations received:

	on or before 15 December 2023	until 19 January 2024
IBA member	US\$850	US\$1,000
IBA corporate group member*	US\$640	US\$750
Non-member**	US\$1,075	US\$1,225
Young lawyers (under 30 years)	US\$640	US\$1,225
Academics/judges (full time)	US\$640	US\$1,225
Public lawyers	US\$640	US\$1,225
Corporate counsel	US\$765	US\$1,225
Guest fee	US\$99	US\$99

After **19 January 2024** registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 15 December 2023	after 15 December 2023
IBA member	US\$945	US\$1,110
IBA corporate group member*	US\$710	US\$835
Non-member**	US\$1,195	US\$1,360
Young lawyers (under 30 years)	US\$710	US\$1,360
Academics/judges (full time)	US\$710	US\$1,360
Public lawyers	US\$710	US\$1,360
Corporate counsel	US\$850	US\$1,360
Guest fee	US\$99	US\$99

* The IBA Corporate Group Member is a reduced rate offered to the in-house legal department of international corporations. This rate is only applicable if your company has a corporate group membership with the IBA.

** 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 online versions of *IBA Global Insight*.
- (3) Pay the member rate for any subsequent IBA conference registrations for this calendar year.
- (4) Take advantage of IBA Special Offers.

Language

All conference working sessions and conference materials will be in English.

How to register

Register online by **19 January 2024** at www.ibanet.org/conferencedetails/CONF2440 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 Talita François at talita.francois@int-bar.org. You should receive emailed confirmation of your registration within five days; if you do not please contact Talita François.

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. Full details of how to join can be found 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 process your registration.

Fees include:

- Attendance at all working sessions on 1 and 2 February
- Conference materials, including any available speaker's papers presented at the conference
- Access to the above conference working materials from the IBA website (www.int-bar.org) approximately seven days after the conference
- Lunch on Thursday
- Coffee/tea during breaks
- Invitation to Opening Cocktail on 31 January
- Invitation to the Welcome reception offered by the local Host Committee on 1 February

Guest fee includes:

- Invitation to Opening Cocktail on 31 January
- Invitation to the Welcome reception offered by the local Host Committee on 1 February

A guest must **not** be a member of the legal profession or seek to use the Conference as a business networking opportunity. Access to working sessions is not permitted for guests. Checks are made to ensure members of the legal profession are not registered as guests, if this is the case, registration will be refused unless the guest registers as a full delegate for the conference. **Only registered guests (ie, those paying the guest fee) are eligible to participate in the social programme.**

List of participants

In order for your name to appear in the list of participants, which will be made available seven days prior to the conference, your registration form must be received by **19 January 2024** 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

All documentation regarding your attendance at the conference can now be obtained from the IBA website. Upon receipt of your payment for the conference a confirmation email will be sent containing instructions on how to download the documents. Registration confirmation will not be distributed by post.

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 with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department on 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.

US dollars: 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 GB55NWBK60730101286498

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

Online credit card payments: by Visa, MasterCard or American Express. **No other cards are accepted.**

PLEASE ENSURE THAT YOUR NAME AND 'CONF2440ARB&CRIME' APPEAR ON ANY TRANSFER OR DRAFT.

Conference sell-outs

The IBA places its conference in venues of a suitable size for the event; however there are times when our conferences may sell out. Should this happen, prospective delegates will be informed and a waitlist will operate. The waitlist will function on a 'first come, first served' basis, subject to receiving registered delegate cancellations. The IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to the conference without a confirmed place at the event.

Cancellation of registration

If cancellation is received in writing at the IBA office by **15 December 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 received after **15 December** will not be eligible for any refund of registration fees.

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.

Hotel accommodation

A limited number of rooms have been reserved at the Unique Hotel for the nights of 31 January, 1 and 2 February.

Renaissance Hotel

Alameda Santos 2233

Cerqueira Cesar, São Paulo, Brazil

Tel: +55 (11) 3069 2821

reservas.brasil@marriott.com

The following rates are per room, per night and inclusive of breakfast. Service charges and local taxes are not included.

Deluxe single room	R\$835,00 (approx. US\$165)
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Reservations are subject to availability.

Please access <https://www.marriott.com/events/start.mi?id=1696606429798&key=GRP>

or contact the reservations department at reservas.brasil@marriott.com or call +55 (11) 3069 2821 and mention you are attending the IBA conference to make your

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 Sponsorship Department at sao.paulo@int-bar.org

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' 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.

Weather

The climate in São Paulo in early-February is generally warm, humid and a little damp, with daily highs around 30°C (86°F).

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.

Vaccine

Please, check with your local health agency if yellow fever and Covid-19 vaccinations are mandatory for your inbound or outbound travel to Brazil.

Airport

Aeroporto Internacional Governador Andre Franco Montoro (Guarulhos) – located 15.6 miles northwest of São Paulo city centre.

Taxi

The best form of transport available from the airport to the Unique Hotel is taxi. The journey costs around R\$200 (approximately US\$41) plus tip. It takes approximately 50-60 minutes.

reservation under the discounted fee. The hotel requires the guarantee through a credit card to secure your reservation, in case of no show and late cancellations.

Any cancellation or modification will incur a penalty charge of 1-night stay. The same applies for no-shows.

Delegates are responsible for making accommodation reservations 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.

Unauthorised accommodation agents

The IBA is not using any travel or accommodation agents for this conference. To make your reservation please contact the hotel directly. This is the only official accommodation booking system.

Disabled access

The Renaissance Hotel is wheelchair accessible. Please notify us if you require special assistance.

Social programme

Wednesday 31 January

1900 – 2100

Opening cocktail

Thursday 1 February

1930 – 2200

Welcome reception offered by the local host committee

Dates to remember

- **15 December 2023** is the date by which your registration form and payment must be received at the IBA office if you are taking advantage of the early registration fee and is the date by which any cancellation must be received at the IBA office in order for fees to be refunded, less a 25 percent administration charge. No refunds can be made after this date
- **19 January 2024** is the date by which your registration form and payment must be received at the IBA office in order for your name and company to be included in the list of participants, which will be made available seven days prior to the conference. After this date no registration forms can be accepted at the IBA office – please therefore register 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 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

OFFICIAL CORPORATE
SUPPORTER



Registration form



When arbitration meets crime

31 January – 2 February 2024 Renaissance Hotel, São Paulo, Brazil

Please read the 'Information' section before completing this form and return it together with your bank transfer to Talita François at the address overleaf.

REGISTER ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2440 TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A 10 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 _____ Fax _____

Email _____

Guest _____

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.

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 tick box if your guest has allergen intolerances and specify _____

Please state all other dietary requirements clearly, i.e. I am a vegetarian; I do not eat red meat.

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 **19 JANUARY 2024** ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2440
IBA MEMBERS CAN REGISTER ONLINE BY **15 DECEMBER 2023** FOR **US\$850**
PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:	on or before 15 December	after 15 December	amount payable
IBA member	US\$945	US\$1,110	US\$
IBA corporate group member*	US\$710	US\$835	US\$
Non-member**	US\$1,195	US\$1,360	US\$
Young lawyers (under 30 years)	US\$710	US\$1,360	US\$
Academics/judges (full time)	US\$710	US\$1,360	US\$
Public lawyers	US\$710	US\$1,360	US\$
Corporate counsel	US\$850	US\$1,360	US\$
Guest fee	US\$99	US\$99	US\$

Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.



*THE IBA CORPORATE GROUP MEMBER IS A REDUCED RATE OFFERED TO THE IN-HOUSE LEGAL DEPARTMENT OF INTERNATIONAL CORPORATIONS. THIS RATE IS ONLY APPLICABLE IF YOUR COMPANY HAS A CORPORATE GROUP MEMBERSHIP WITH THE IBA.

**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 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.

TOTAL AMOUNT PAYABLE **US\$**

METHODS OF PAYMENT

By credit card

Register online at www.ibanet.org/conference-details/conf2440 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 and BACS payment

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

US dollars: 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 GB55NWBK60730101286498

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

Use the exchange rate prevailing at the time of registration.

WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

- IBA CONFERENCE OTHER CONFERENCE DIRECT MAIL INTERNET ADVERTISEMENT
 EMAIL EDITORIAL RECOMMENDATION OTHER

Please provide further details, quoting code (if applicable)

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/web_privacy_policy.aspx.

PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION LATIN AMERICA OFFICE:

Talita François

Rua Helena 170, 14º andar, São Paulo, SP 04552-050, Brasil

Tel: +55 (11) 3046 3320

Fax: +55 (11) 3046 3324

email: talita.francois@int-bar.org

www.ibanet.org



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International Bar Association

the global voice of the legal profession

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 Arbitration Committee overview

The IBA Arbitration Committee focuses on laws, practice and procedures relating to the arbitration of transnational disputes. Through its conferences, publications and projects, the Committee seeks to share information about international arbitration, promote its use and improve its effectiveness.

Become a member of the Committee to benefit from networking opportunities, the opportunity to read and write IBA publications and discounts on conferences and webinars.

IBA Business Crime Committee overview

The Business Crime Committee's primary objective is to provide a forum for members to meet and discuss, address and advocate on core and recently developing white collar issues. The Committee's goal is also to promote awareness within the business community and among transactional lawyers of the growing significance of novel criminal defence tactics.

The Committee has recently been focusing on the new trends of international cooperation in criminal matters. Other topics covered in recent seminars and conferences include discussions on money laundering issues, cyber crime, internal investigation challenges and strategies, and on the new legal framework designed to combat bribery and corrupt practices in international business transactions.

IBA Criminal Law Committee overview

The Criminal Law Committee provides a forum for members from many countries and criminal justice systems to meet regularly, communicate, exchange views, and monitor developments in substantive and procedural criminal law. The committee focuses on developments of transnational and international significance. The interaction and cooperation within the committee keeps members informed of developments in criminal law and criminal procedures through newsletters and appointed rapporteurs.

Contact information

International Bar Association

Latin America Office

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São Paulo, SP 04552-050, Brasil

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Email: sao.paulo@int-bar.org

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