

event schedule

THE FULLERTON HOTEL 29 NOV 2022 | 9AM - 5PM

ORGANISED BY



OON & BAZUL

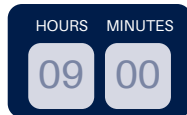
ASIAN EXPERTISE · GLOBAL REACH

SUPPORTED BY

TS OON & PARTNERS

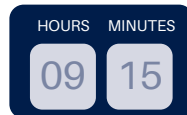


SCCA Singapore Corporate Counsel Association



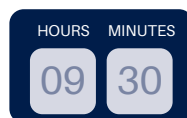
OPENING OF CONFERENCE

Gary Miller, Chairman of IFG, Bazul Ashhab, Managing Partner of Oon & Bazul LLP and Mr. Lucien Wong, SC, Attorney-General of Singapore



KEYNOTE ADDRESS

Mr. Lucien Wong, SC, Attorney-General of Singapore

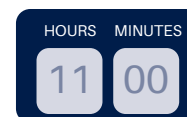


PANEL DISCUSSION

The Rise of Technology and Fraud: Are lawyers and the authorities playing catch-up?

Session Chair: *Bazul Ashhab - Oon & Bazul LLP, Singapore*

Panelists: *Helen Hatton - Central Associates, United Kingdom | Jason Karas - Karas LLP, Hong Kong | Robin Lee - Napier Technologies, Singapore | Eliseo M. Martinez - IUS + AEQUITAS, Spain*



MORNING BREAK



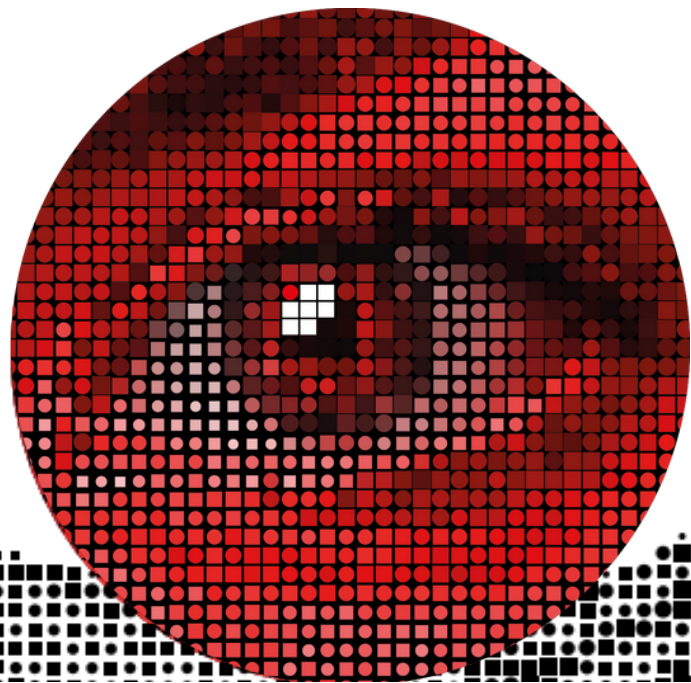
PANEL DISCUSSION

Crypto and NFT Assets in Fraud and Asset Recovery Litigation

Session Chair: *Gary Miller - Mishcon De Reya, United Kingdom*

Panelists: *Lionel Chan - Oon & Bazul LLP, Singapore | Ardavan Amir - Aslani-Cohen Amir Aslani, France | Earl Rivera - Frasers Law, Vietnam | Manavendra Mishra - Khaitan & Co, India*

We freeze.
We seize.
We recover.



event schedule

THE FULLERTON HOTEL 29 NOV 2022 | 9AM - 5PM

ORGANISED BY



SUPPORTED BY

TS OON & PARTNERS



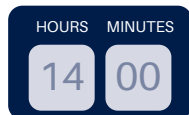
OON & BAZUL

ASIAN EXPERTISE · GLOBAL REACH

SCCA Singapore Corporate Counsel Association



LUNCH

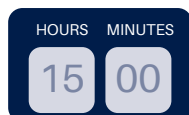


PANEL DISCUSSION

Family-Run Empires: The Fall of Dynastic Empires - A Fertile Ground for Fraud Investigation and Asset Recovery

Session Chair: Bazul Ashhab - Oon & Bazul LLP, Singapore

Panelists: Mark Fraser - Frasers Law, Vietnam | Yohanes Aples - Yohanes Aples & Partners, Indonesia | Oon Thian Seng - TS Oon & Partners, Malaysia | Hendrik G Milne - Aballi Milne Kali, USA | Arun Chandrasekharan - Des Gouttes & Associates, Switzerland



AFTERNOON BREAK

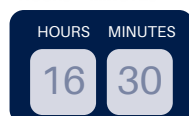


PANEL DISCUSSION

An Inside Look on Fraud and Asset Recovery from a Restructuring and Insolvency Perspective in SEA

Session Chair: Keith Han - Oon & Bazul LLP, Singapore

Panelists: James Alexio - Kroll, Singapore | Lee Shih - Lim Chee Wee Partnership, Malaysia | Narada Kumara - Tamba & Kumara Law Offices, Indonesia | Francis Ng S.C., the Official Receiver and Public Trustee



PRESENTATION

Third-party Funding for Fraud and Insolvency Claims - Perspectives from Funders

Speaker: Ben Mays - Hereford Litigation, United Kingdom

We freeze.
We seize.
We recover.

