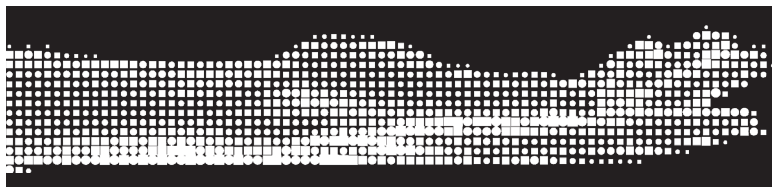
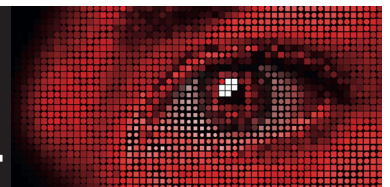


8:30	Registration & Coffee	Bennett Jones Toronto Office, 34th Floor First Canadian Place, 100 King St W Toronto, ON M5X 1A4
9:00	Conference Opening	Words of Welcome – Gary Miller – <i>Mishcon de Reya LLP</i> – London Introductions – Maureen Ward – <i>Bennett Jones LLP</i> – Toronto
9:15	Keynote Address	Hon. A. Anne McLellan P.C., O.C., A.O.E., former Deputy Prime Minister of Canada, Former Minister of Justice and Attorney General for Canada, <i>Senior Advisor to Bennett Jones LLP</i>
9:30 - 11:00	Panel 1 Injunctive Relief in Aid of Foreign Proceedings: A Jurisdictional Comparison	Maureen Ward – <i>Bennett Jones LLP</i> – Toronto – <i>Moderator</i> Gary Miller – <i>Mishcon de Reya LLP</i> – London Brian Newby – <i>Cantey Hanger LLP</i> – Texas Jason Karas – <i>Karas LLP</i> – Hong Kong Phil Kite – <i>Harney Westwood & Riegles LLP</i> – BVI
11:00 - 11:15	Morning Break	
11:15 - 12:30	Panel 2 Key Considerations in Contentious Cross-Border Insolvencies involving Fraud	David Leibowitz – <i>Mishcon de Reya LLP</i> – London – <i>Moderator</i> Kevin Hellard – <i>Grant Thornton LLP</i> – London Erin Valentine – <i>Chaffetz Lindsey LLP</i> – New York Hendrik Milne – <i>Aballí Milne Kalil</i> – Miami Farooq Mann – <i>Mann & Associates PAC</i> – Singapore
12:30 - 2:00	Lunch	Canada Boardroom
2:00	Afternoon Keynote Address	Inspector Joseph Matys – Unit Commander of Toronto Police Services Financial Crimes Unit – Major and Transnational Frauds
2:15 - 3:15	Panel 3 Tips from the experts on Crypto-Currency Fraud and Asset Tracing	Audrey Bryne – <i>McCann Fitzgerald</i> – Ireland – <i>Moderator</i> Chainalysis Ozgur Vural – <i>FTI Consulting</i> – New York Manavendra Mishra – <i>Khaitan & Co</i> – India Prakaash Silvam – <i>Oon & Bazul</i> – Singapore
3:15	Afternoon Break	
3:30 - 4:45	Panel 4 Anti-Bribery and Corruption: Issues, Standards and Recent Developments	Lincoln Caylor – <i>Bennett Jones LLP</i> – Toronto – <i>Moderator</i> Eliseo Martínez – <i>Ius + Aequitas Abogados</i> – Madrid Jonathan Winer – <i>Law Offices of Jonathan M. Winer</i> – Washington Roman Iwański – <i>B2R Law Jankowski Stroiński Zińba</i> – Warsaw Stefan Cassella – <i>Asset Forfeiture Law LLC</i> – New York City
5:00 - 7:00	Cocktails and Canapés	Bennett Jones Lounge (sponsored by FTI)



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We seize.
We recover.**



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