



ARBITRATION AND ASSET RECOVERY

Saturday 17 June 2023

09:30AM - 14:00PM

Ecija Abogados, C. de Serrano, 69, 28006 Madrid, Spain

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ARBITRATION AND ASSET RECOVERY

Start	Finish	Session & Speaker Details
09:30 AM - 10:00 AM		Participants registration
10:00 AM - 10:10 AM		Welcome and opening words Speakers: Jordi Sellarés, Secretary General, ICC Spain Héctor Sbert, Partner, ECIJA
10:10 AM - 11:00 AM		Starting with the end in mind: strategising award enforcement from the outset of arbitration Moderator: Miguel Cases, Partner, Cases & Lacambra (Andorra) Speakers: David Mizrachi, Partner, MDU Legal (Panamá) Ben Herzberg, Partner, Bodenheimer (Berlin) Fabio Nuñez del Prado, Partner, Rebaza Alcazar (Lima)
11:00 AM - 11:30AM		Coffee break
11:30 AM - 12:15 PM		Asset tracing & recovery and arbitral award enforcement: the practitioner's toolkit Moderator: Patricia Saiz, Independent Arbitrator, Member ICC International Court of Arbitration Speakers: Aïcha Brahma, Partner, Brahma Avocats (Morocco) Prashan Patel, Partner, Grant Thornton (London)
12:15 PM - 13:00 PM		Enforcement of arbitral awards and third-party funding Moderator: Librado Lorient, Partner, ECIJA Speakers: Clifford J. Hendel, Partner, Hendel IDR (Madrid) Philip Marshall, KC, Serle Court (London)
13:00 PM - 13:30 PM		Q&A Closing remarks Speaker: Rodrigo Callejas, Partner, Carrillo & Asociados, (Guatemala) Executive Co-Director, ICC FraudNet
13:30 PM - 14:00 PM		Tapas & Wine

The conference will be held in Spanish and English. No simultaneous translation will be available.

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ICC FraudNet is a worldwide network of leading lawyers who specialise in international asset tracing and recovery. ICC FraudNet's membership extends to every continent and the world's major economies, as well as leading offshore wealth havens that have complex bank secrecy laws and institutions where the proceeds of fraud often are hidden.

Founded in 2004 by the Paris-based International Chamber of Commerce (ICC), the world's business organisation, FraudNet operates under the auspices of the ICC's London-based Commercial Crime Services unit.

iccfraudnet.org



The Spanish Committee of the International Chamber of Commerce (ICC) brings together the Spanish members of the ICC to convey their concerns and proposals to the international headquarters in Paris. It was founded in 1922 and, according to its statutes, it is an association of which companies, Chambers of Commerce along with business and professional associations can be a member.

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