## ICC FraudNet, ICC Spain & ECIJA's 2nd Joint Seminar NAVIGATING THE FUTURE OF ARBITRATION, COMPETITION LAW & ASSET RECOVERY

Saturday 8 June 2024 | 9:30 - 15:00 | Ecija Abogados, C. Serrano, 69, 28006 Madrid, Spain

Start Finish	Session Details	
9:30 AM - 10:00 AM	Participants Registration	
10:00 AM - 10:10 AM	Welcome & Opening Words	Speakers: Jordi Sellarés, Secretary General, ICC Spain Héctor Sbert, Partner, ECIJA (Barcelona)
10:10 AM - 11:00 AM	Arbitration Meets Competition Law: The Present Landscape	Moderator: Carmen Martínez, Partner, Three Crowns (Spain) Panelist: Alfredo Bullard, Partner, Bullard Falla Ezcurra (Spain/Peru) Josep M <sup>a</sup> Julià, Partner, Delegaltessen (Spain) Stefan Rating, Partner, Marimón Abogados (Spain)
11:00 AM - 11:30 AM	Coffee Break	
11:30 AM - 12:15 PM	The Future of Finance: Arbitration, Competition Law, and Asset Recovery Trends Unpacked	Moderator: Jaroslaw Kruk, Partner, KW Kruk & Partners (Poland) Panelist: Shreyas Jayasimha, Partner, Aarna Law (India) Matthias Kleinsasser, Partner, Winstead (USA) Donald Sáez, Senior Associate, MDU Legal (Panama) Alfredo Taullard, Partner, Hugues & Hugues (Uruguay)
12:15 PM - 1:00 PM	Chasing the Crown: Strategies and Stumbling Blocks in Sovereign Asset Recovery (I)	Moderator: Lindsay Sykes, Partner, PPO Abogados (Bolivia) Panelist: Dmytro Marchukov, Partner, Integrites (Ukraine) Miguel Avillez Pereira, Partner, Avillez Castro (Portugal) Fernanda Restrepo, Director, Kroll (Spain)
1:00 PM - 1:45 PM	Chasing the Crown: Strategies and Stumbling Blocks in Sovereign Asset Recovery (II)	Moderator: Silvia Marínez, Counsel, Hogan Lovells (Spain) Panelist: DC Page, Partner, V2 Global (USA) Maria Tereza Passarella, Partner, Costa Passarella (Brazil) Michaël Schlesinger, Partner, Archipel (France)
1:45 PM - 2:15 PM	Closing Remarks	Speaker: Martin Kenney, Head of Firm, MKS (BVI)
2:15 PM - 3:00 PM	Tapas & Wine	

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

### ORGANISERS



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# ECIJA

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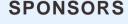
ICC FraudNet was founded in 2004 by several leading asset recovery lawyers in collaboration with ICC Commercial Crime Services, the anti-crime arm of the Paris based International Chamber of Commerce (ICC), the world business organisation. ICC FraudNet operates from the London office of ICC Commercial Crime Services.

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 are often hidden. iccfraudnet.org



iccspain.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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