



ARBITRATION AND ASSET RECOVERY *THE BARCELONA EDITION*

FRIDAY 6 JUNE 2025

09:30 - 15:00

Écija Abogados - Av. Diagonal, 458 - 08006 Barcelona

ORGANIZED BY:



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

AGENDA

9.30 - 10.00: Participants registration

10.00 - 10.10: Welcome and opening words

Jordi Sellarés | Secretary General | ICC España

Héctor Sbert | Partner | Ecija

10.10 – 10:30: Promoting Arbitration in Barcelona: The Role of AFA and the ICAB Arbitration Section

César Rivera | representing the *Associació per al Foment de l'Arbitratge (AFA)*

Jorge Azagra | representing the Arbitration Section of the Barcelona Bar Association

Oriol Valentí | representing the Consulate of the Sea

Teresa Iranzo | representing the Arbitral Court of Barcelona (TAB)

10.30 - 11.15: Emergency Powers: Interim Measures with Real-World Impact

Moderator: César Rivera | Cuatrecasas, Spain

Speakers: George Bazinas | Bazinas Law Firm, Greece

Mehdi Diouri | Diouri, Morocco

COFFEE BREAK

11.45 - 12.30: The Good, the Bad and the Sovereign: Lessons from State Resistance to Enforcement

Moderator: Jorge Azagra | Uría Menéndez, Spain

Speakers: Dmytro Marchukov | Integrates, Ukraine

Bobby Banson | Robert Smith Law Group, Ghana

Fernando Menéndez | Sequor Law, Miami, USA

12.30 - 13.15: Parallel Worlds: Criminal Proceedings, Civil Fraud and Arbitration

Moderator: DC Page | V2, Miami, USA

Speakers: Bernd Klose | Bernd Klose, Germany

Alice Baccin | ADVANT Nctm, Italy

Jarek Kruk | KW Kruk, Poland

13.15 - 14.00: Third-Party Funders & The Road to Recovery: Allies or Stakeholders?

Moderator: Miguel Cases | Cases & Lacambra, Andorra

Speakers: Mauritius Nagelmüller | Bodenheimer, Germany

Mike Currie | Primerio, South Africa

Fernanda Restrepo | Kroll Iberia, Spain

14:00-14:20: Closing Remarks: The Global Treasure Hunt: Asset Tracing Across Jurisdictions

DC Page | V2, Miami, USA

14.15 - 15.00: Tapas & Wine

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ORGANISERS



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.

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