



ARBITRATION AND ASSET RECOVERY

THE BARCELONA EDITION

FRIDAY 6 JUNE 2025

09:30 - 15:00

Écija Abogados - Av. Diagonal, 458 - 08006 Barcelona

ORGANIZED BY:



ECIJA

SPONSORED BY:

GOLD SPONSOR



BRONZE SPONSOR



* 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

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

Moderator: Yemi Akangbe | Sooblaw, Nigeria

Speakers: George Bazinas | Bazinas Law Firm, Greece

Emanuel Callejas | Carrillo & Asociados, Guatemala

Mehdi Diouri | Diouri, Morocco

Donald Saez | MDU Legal, Panama

COFFEE BREAK

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

Moderator: Laure Michelle | Donald Manasse Law Firm, Monaco

Speakers: Dmytro Marchukov | Integrites, Ukraine

Bobby Banson | Robert Smith Law Group, Ghana

Fernando Menendez | 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: Ben Herzberg | Bodenheimer, Germany
Mike Currie | Primerio, South Africa
Fernanda Restrepo | Kroll, 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

SPONSORS



V2 Global is a risk mitigation consulting firm delivering business intelligence and crisis management solutions. V2 provides a wide range of services including litigation support, asset searches, computer forensics, financial reviews, and due diligence. Our global footprint provides a streamlined approach to multi-jurisdictional investigations and well-suited to work with counsel in asset location, discovery, and recovery matters. V2 Global's success is based on the ability to rapidly assemble a team anywhere on the globe to identify, resolve and mitigate business issues.

V2-global.com



Ramco is a pioneer international firm in Spain in the funding of complex litigation and arbitration as well as in the provision of litigation funding solutions to law firms, companies and individuals in a variety of sectors. Ramco provides litigation and arbitration financial solutions for any type of litigation or arbitration, from pre-action to post-judgment.

ramcolf.com

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.

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.

iccspain.org

ECIJA

33 OFFICES 200 PARTNERS 16 COUNTRIES +1000 PROFESSIONALS +20
SPOKEN LANGUAGES

ECIJA was established in 1997, it is a full-service firm with core practices in Corporate, M&A, Commercial and TMT, and large labour, litigation and tax groups. The Firm has offices in Spain, Portugal, USA, Central & Latin America and collaborates in all EU and worldwide jurisdictions.

In 2022, Financial Times recognized ECIJA as the most innovative firm in continental Europe. To date, it has consolidated its position as the Ibero-American firm with the largest presence in Latin America, a leader in digital economy, and is recognized by the international directories of Forbes, Chambers & Partners and Legal 500.

ecija.com