



**INTERNATIONAL ONE DAY CONFERENCE**  
18 April 2024 | Warsaw

[www.assetrecoverycee.com](http://www.assetrecoverycee.com)

# AGENDA

08:30 - 09:00

REGISTRATION

09:00 - 09:10

ORGANIZATOR INTRODUCTION

09:10 - 10:00

**1. The politics of Asset Recovery**

10:00 - 10:45

- 2. New trends in anti-corruption compliance and enforcement**
- 3. Regulatory developments in cryptocurrency and tracing digital assets**

10:45 - 11:15

COFFEE BREAK & NETWORKING

11:15 - 12:00

**4. Trends, challenges, and enforcement strategies in cross-border asset recovery in the CEE**

12:00 - 12:45

- 5. Fraud and anti-corruption investigations: gathering intelligence and building evidence**
- 6. Litigation finance and ESG claims**

12:45 - 14:00

LUNCH BREAK & NETWORKING



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14:00 - 14:45	<b>7. Deception to disruption: tech-enabled disputes investigation</b>
14:45 - 15:30	<b>8. High net worth divorce cases and trends in asset recovery</b>
15:30 - 16:15	COFFEE BREAK & NETWORKING
16:15 - 17:00	<b>9. Sanctions and AML developments in the new sanctions evasion age</b>
17:00 - 17:45	<b>10. Investigating and funding claims against the Russian state</b> <b>11. Warsaw's centrality as disputes hub and Ukrainian investment opportunities for recovery</b>
16:15 - 17:00	<b>12. Sanctions and AML developments in the new sanctions evasion age</b>
17:45 - 18:00	CLOSING REMARKS
18:30	DRINKS RECEPTION

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