



**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. Sovereign Disputes - enforcement strategies and tactics**
- 3. Intelligence Gathering: latest trends for asset tracing and enforcement**

10:45 - 11:15

COFFEE BREAK & NETWORKING

11:15 - 12:00

**4. Litigation funding in the CEE**

12:00 - 12:45

- 5. Offshore jurisdictions - a new era of transparency?**
- 6. London courts as a tool for CEE originated litigation**

12:45 - 14:00

LUNCH BREAK & NETWORKING



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14:00 - 14:45	<b>7. Dubai - the growth of a global investigations hub</b>
14:45 - 15:30	<b>8. Investigating and enforcing on Artwork and other luxury items</b>
15:30 - 16:15	COFFEE BREAK & NETWORKING
16:15 - 17:00	<b>9. Sanctions and Sanctions Circumvention - latest trends</b>
17:00 - 17:45	<b>10. Investigations on a Portfolio Basis and in Special Situations in the CEE</b> <b>11. Warsaw's development as a Dispute Resolutions Centre</b>
16:15 - 17:00	<b>12. High Net Worth Family Disputes - enforcement</b>
17:45 - 18:00	CLOSING REMARKS
18:30	DRINKS RECEPTION

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