



INTERNATIONAL ONE DAY CONFERENCE
18 April 2024 | Warsaw

www.assetrecoverycee.com

AGENDA

08:30 – 08:50 Reception	REGISTRATION
08:50 – 09:00	INTRODUCTION
09:00 – 09:10	ARMA – Asset Recovery in Ukraine, the Story From 2015 to the Present <ul style="list-style-type: none">Stanislav Kostiuhenko / <i>Head of the First Division of the Department for Finding and Tracing of Assets in Cases of Recognition of Unjustified Assets, Methodological Support and Law Enforcement of the Central Office of ARMA</i>Andrew de Roy / <i>Founder, Bearstone</i>
09:10 – 10:00	The Politics of Asset Recovery <ul style="list-style-type: none">Tadeusz Kościński / <i>Former Polish Finance Minister</i>Richard Healey / <i>Complex & International Recovery Partner, Head of Dispute Resolution Group, Gateley Legal</i>Oleg Ustenko / <i>Former Economic Advisor to the President of Ukraine</i>Paul Austin / <i>Senior Vice President, HIGHGATE</i>Michael Cole / <i>Managing Director, Warsaw, Bearstone</i>
10:00 – 10:45	Sovereign Disputes – Enforcement Strategies and Tactics <ul style="list-style-type: none">Olga Shenk / <i>Partner, CMS Cameron McKenna</i>Philipp Kurek / <i>Partner, Signature Litigation</i>Helena Bowyer / <i>Director, Asset Tracing & Complex Investigations, Ankura</i>Marek Jeżewski / <i>Head of Dispute Resolution, Kocharński & Partners</i>Adam Markiewicz / <i>Founding Partner, Amalytica</i>



10:45 – 11:00

COFFEE BREAK & NETWORKING

11:00 – 11:45
Room A

Intelligence Gathering – Latest Trends for Asset Tracing and Enforcement

- Paddy Beiner / *Group Managing Director, Bearstone*
- Dr. Ileana M. Smeureanu / *Counsel, Jones Day*
- James E. Berger / *Partner, DLA Piper*
- Dr. Christoph Rojahn / *Managing Partner, Falconer Advisory Corporation*

11:00 – 11:45
Room B

High Net Worth Family Disputes – Enforcement

- Hannah Davie / *Partner, Grant Thornton UKLLP*
- Grzegorz Woźniak / *Managing Partner, Woźniak Legal Law Firm*
- Kristina Shyposha / *Counsel, Integrates*
- Stuart Leach / *Founder, Stuart Leach Associates*
- Andrii Romanchuk / *Attorney At Law, Senior Partner, EUCON Legal Group*

11:45 – 12:00

COFFEE BREAK & NETWORKING

12:00 – 12:45
Room A

Litigation Funding in the CEE

- J-P Pitt / *Director, Hereford Litigation*
- Ania Farren / *Partner, Fieldfisher*
- Wojciech Sadowski / *Partner, Queritius*
- Mikołaj Burzec / *Independent Litigation Funding Advisor*
- David DeBenedetti / *NY Attorney, Partner, DeBenedetti Majewski Szczesniak*

12:00 – 12:45
Room B

Sanctions and Sanctions Circumvention – Latest Trends

- Alistair Jones / *Senior Associate, Peters & Peters Solicitors LLP*
- Kateryna Gupalo / *Partner, Attorney-At-Law, Arzinger Law Office*
- Louis Wilson / *Head of Fossil Fuel Investigations, Global Witness*
- Paweł Pogorzelski / *White-Collar Crime Advisory Leader, EY Law*
- Suzie Ogilvie / *Independent Consultant, Ogiro Risk*



12:45 – 14:30

LUNCH BREAK & NETWORKING

14:30 – 15:15
Room A

Offshore Jurisdictions – a New Era of Transparency?

- Andrew Stafford KC / *English Barrister and King's Counsel, Kobre & Kim LLP*
- Rodrigo Vivas / *UK Head of Intelligence, CT Group*
- Anna Gumowska / *Global Head of Investigations, G3*
- Anna Zorya / *Partner, Rymarz Zdort Maruta*

14:30 – 15:15
Room B

Investigating and Enforcing on Artwork and Other Luxury Items

- Gabriel Olearnik / *Partner, Head of Special Situations, LitFin - Litigation Financiers*
- Angelika Hellweger / *Legal Director, Rahman Ravelli*
- Lara Levinson / *US Lawyer, Kobre & Kim*
- Brandon O'Neil / *Litigation & Investigations Partner, Allen & Overy*

15:15 – 15:30

COFFEE BREAK & NETWORKING

15:30 – 16:15
Room A

Investigations on a Portfolio Basis and in Special Situations in the CEE

- Matthew Toma / *Research Director, Burford Capital*
- Michael Fenn / *Partner, Pinsent Masons LLP*
- Razvan Stoicescu / *Deputy Managing Partner, Musat & Asociatii*
- Magda Wagner / *Partner, Questa*

15:30 – 16:15
Room B

London Courts as a Tool for CEE-Originated Litigation

- Rachel Cropper-Mawer / *Partner, Clyde & Co*
- Kajetan Wandowicz / *Barrister, 4 Pump Court*
- Irina Tymczyszyn / *Independent Arbitrator, Tymczyszyn Arbitration*
- Mikołaj Burzec / *Independent Litigation Funding Advisor*



16:30 – 17:15
Room A

Warsaw's Development as a Dispute Resolutions Centre

- Adelina Prokop / *Partner, Clifford Chance*
- Agnieszka Durlík / *Director General, The Arbitration Court*
- Piotr Bytnerowicz / *Dispute Resolution Counsel and Arbitrator, ByArb*
- Dominika Karsznia / *Partner, ValueMind*
- Joanna Kisielińska-Garncarek / *Partner, GESSEL Attorneys at Law*

16:30 – 17:15
Room B

Return of the Bull: Cryptocurrency's Resurgence and Investigations

- Hana Lesenarova / *Regional Head Europe, Business Intelligence Unit (Anti-Financial Crime), Deutsche Bank AG*
- John Adams / *Partner, Insolvency and Commercial Dispute Resolution, Penningtons Manches Cooper*
- Roman Bieda / *Head of Investigations, Token Recovery*
- Stephen Polling / *Director, Bearstone*

17:15 – 17:30

CLOSING REMARKS

18:30

DRINKS RECEPTION