



**INTERNATIONAL ONE DAY CONFERENCE**  
2025 | 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 grey zone: investigations and the law**

10:00 - 10:45

**2. Surveillance: usage in asset tracing, the risks and the rewards**

**3. Liquid assets - here today, gone tomorrow? Enforcement, intelligence gathering and educating clients**

10:45 - 11:00

COFFEE BREAK & NETWORKING

11:00 - 11:45

**4. Litigation finance in the CEE - a damp squib or a significant opportunity?**

**5. The blockchain - the opportunity of reopening old fraud cases**

11:45 - 12:00

COFFEE BREAK & NETWORKING



12:00 - 12:45

**6. The Politics of Asset Recovery**

**7. Digital treasure - is the golden era of OSINT over?**

12:45 - 14:00

LUNCH BREAK & NETWORKING

14:00 - 14:45

**8. Bankruptcy and Restructuring - best practices of investigating in an early stage special situation**

**9. Poking the Bear - Investigating in Russia and on Russian targets**

14:45 - 15:00

COFFEE BREAK & NETWORKING

15:00 - 15:45

**10. Dubai: investigating in the new safe haven**

**11. Case Study: investigation into a UHNW**

15:45 - 16:00

COFFEE BREAK & NETWORKING

16:00 - 16:45

**12. Sanction circumvention - current trends**

**13. Sovereign enforcement - the interplay of Arbitration awards and politics**

16:45 - 17:00

COFFEE BREAK & NETWORKING



17:00 - 17:45

**14. Technology in investigations - from deception to serious disruption? The future of technology in investigations and the limits of it**

**15. Aggregated enforcement - the future of class actions in the CEE**

17:45 - 18:00

CLOSING REMARKS

18:30

DRINKS RECEPTION