



**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. CEE Geopolitics and Asset Recovery**

**3. Liquid Assets – Here Today, Gone Tomorrow? Enforcement, Intelligence Gathering, Educating Clients**

10:45 - 11:00

COFFEE BREAK & NETWORKING

11:00 - 11:45

**4. CEE Region Litigation Finance – Improving Liquidity**

**5. Blockchain – Reopening Old Fraud Cases**

11:45 - 12:00

COFFEE BREAK & NETWORKING



12:00 - 12:45

- 6. Reparations: War, Frozen Assets and Political Risks**
- 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 – Investigative Best Practice in Early-Stage Special Situations**
- 9. Investigations in Russia and into Russian Targets: Risks and Roadblocks**

14:45 - 15:00

COFFEE BREAK & NETWORKING

15:00 - 15:45

- 10. Artwork and Other Luxury Items: How to Investigate and How to Enforce**
- 11. The Future of CEE Region Arbitration**

15:45 - 16:00

COFFEE BREAK & NETWORKING

16:00 - 16:45

- 12. Sanctions 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 & Innovation in Investigations – The Uses and Limitations of New Technologies**

**15. Aggregated Enforcement – the Future of CEE Region Class Action**

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17:45 - 18:30

**16. Crisis Communications and Asset Recovery**

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18:30 - 18:40

CLOSING REMARKS

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19:00

DRINKS RECEPTION