

ICC FraudNet Vienna, Austria October 2nd, 2015

The Conference on Fraud, Corruption &
Asset Recovery



Schoenbrunn Palace

WOLF THEISS



The world's leading asset recovery legal
network ranked by *Chambers Global*.

Fraud & Asset Tracing World-Wide

Friday, 2 October

8:30 – 9:00

Registration

9:00 – 9:05

Welcome Remarks and Introduction to FraudNet

Speakers:

Bettina Knötzl – WOLF THEISS, Austria; ICC FraudNet host member;
Transparency International – Austrian Chapter, Chair of Advisory Board

Stéphane Bonifassi – Lebray & Associés, Paris; ICC FraudNet Director

9:05 – 9:40

Keynote Speech

Elena Panfilova – Vice Chair of Transparency International, and Chair TI
Russia

9:45 – 10:15

*Working together in the fight against fraud and
corruption – Facts figures and case studies*

Martin Kreutner – Dean and Executive Secretary of the International Anti-
Corruption Academy (IACA), Austria

10:15 – 10:45

Networking Break

10:45 – 12:15

*Hot Topics, Trends and New Developments
in Asset Recovery*

Moderator

Edward H. Davis, Jr. – Astigarraga Davis, USA; ICC FraudNet member

Asset Tracing in the Balkans – A New Frontier?

Panel Members

Ian Casewell – Mintz Group, UK

Tomislav Sunjka – Tomislav Sunjka, Serbia; ICC FraudNet member

World Wide Freeze Orders – Do they work and can they travel?

Panel Members

Colette Wilkins – WALKERS, Cayman Islands; ICC FraudNet member

Siegbert Lampert – lampert & partner, Liechtenstein; ICC FraudNet
member

*A case study on risks to banks and financial institutions. Fines, damages
and disgorgement of profits in cases of money laundering.*

Panel Members

Yves Klein – Monfrini Crettol & Associés, Geneva; ICC FraudNet member

Stephen Baker – Baker & Partners, Jersey; ICC FraudNet member

*Using insolvency proceedings in Europe as an asset recovery tool?
Can it work?*

Panel Members

Andrew Maclay – BDO, UK

Pernille Bigaard – Plesner, Copenhagen; ICC FraudNet member

12:15 – 13:45

Networking Lunch

13:45 – 14:30

Corruption Schemes – Latest Trends & How to Stay Clean

Max Burger Scheidlin – Executive Director International Chamber of Commerce (ICC), Austria

14:30 – 15:30

Are contracts secured via corruption valid?

How to maximize legal arguments to obtain redress for victims of corruption? - “FIFA” as a practical example

Moderator:

Moderator: Bettina Knötzl – WOLF THEISS, Austria; ICC FraudNet host member

Panel Members

Steven Philippsohn – PCB Litigation LLP, England; ICC FraudNet member

Cathalijne van der Plas – Hocker, Netherland; ICC FraudNet member

Bernd H. Klose – Insolvency Law Specialist, Germany; ICC FraudNet member

Antenor Madruga – FeldensMadruga, Brasília; ICC FraudNet member

15:30 – 16:00

Networking Break

16:00 – 17:00

Speed dating: How to locate the missing piece of information?

Newly developed techniques in Private Investigations, Use of Social Media, Cracking the Cloud, Cutting Edge Technologies

Strategic Partners interactive session

17:00 – 17:05

Closing Remarks

Peter Lowe – Executive Secretary ICC FraudNet

Registration Fees

Early Registration Fee Deadline -
3 September

EUR 360, plus 20% VAT

EUR 190, plus 20% VAT

*(students, members of Transparency
International and members of the IACA.)*

Registration - 25 September

EUR 450, plus 20% VAT

EUR 250, plus 20% VAT

*(students, members of Transparency
International and members of the IACA.)*

Seats are limited! Please register ASAP.

Register online:

<https://www.icc-austria.org/FraudNet.htm>



Or email your registration to:

mb@fraudnet.org.uk

Programme Changes: This programme is subject to change. Sessions may be updated or withdrawn at any time.

Annual FraudNet Sponsors:



Thursday, 1 October

6:30 – 8:30

Opening cocktails at
JUSTIZCAFE (at the Justizpalast)
Schmerlingplatz 10 - 11
1010 Vienna Austria

WELCOME

Dear Fellow Conference Participants:

Vienna, one of Europe's most beautiful cities and the gateway between the Western world and the Eastern European region, is hosting this unique conference on fraud, corruption and asset tracing. It welcomes you for this unique conference, in conjunction with:

- ICC FraudNet
- Transparency-International, Austrian Chapter
- ICC International Chamber of Commerce, Austria
- The International Anti-Corruption Academy (IACA),
Austria

These outstanding organizations have assembled and put together a program for experts in these fields, to enhance the world-wide cooperation in our fight for fair competition and a business environment free of corruption and fraud. As considerable work lies ahead to produce such freedom and fairness, we are there to assist the victims to recover their damages as we seek to create a better future. Bringing a selected number of elite experts in this field together to create an interactive exchange is the goal of conference. We look forward to a great event in our exciting city, Vienna.

Bettina Knötzl

WOLF THEISS

ICC FraudNet host member

Transparency International – Austrian Chapter

Chair of Advisory Board

Planning Committee

Executive Director

Stéphane Bonifassi

Lebray & Associés

Conference Host

Bettina Knötzl

Wolf Theiss

Executive Secretary

Peter Lowe

ICC FraudNet

Greg Glynn · *Arthur Cox · Dublin, Ireland*

Yves Klein · *Monfrini Crettol & Associés · Geneva, Switzerland*

Bernd H. Klose · *Insolvency Law Specialist · Munich, Germany*

Matthew R. Lindsay · *Rose LLP · Calgary, Canada*

Elizabeth C. Ortega · *ECO Strategic Communications · Miami, Florida, USA*

The world's leading asset recovery legal network
ranked by *Chambers Global*.

Andrews International's (AI) Consulting and Investigations Division provides a wide range of litigation support services throughout the world. Specializing in fraud inquiries, analysis, asset tracing and recovery, AI has assisted counsel and clients with some of their most challenging projects.

With global reach and years of experience investigating fraud and corruption, AI provides a full array of litigation support services including, but not limited to, the following:

- **Fraud Inquiries**
- **Asset Tracing and Recovery**
- **Background Investigations/
Due Diligence**
- **Research and Link Analysis**
- **Computer Forensics/
E-Discovery**
- **Witness Interviews**
- **Expert Testimony**



For more information, contact D.C. Page:
305.373.8488 • dcpage@andrewsinternational.com

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“We need rapid response and seamless global delivery.”

People who know Global Asset Tracing, know BDO.

Global Asset Tracing Services at BDO

Our global team operates as an integrated unit in cases involving fraud, asset tracing and recovery services. By mobilizing quickly to provide targeted investigative services, our professionals help clients identify the facts, circumstances and quantum of fraud, trace misappropriated assets and mitigate the impact of financial and economic crime.

Accountants and Consultants

www.bdointernational.com/Services/Advisory



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Grant Thornton welcomes you to FraudNet, Vienna 2015

Grant Thornton is pleased to continue its long-standing relationship with FraudNet, and is delighted to support the Fall 2015 conference in Vienna.

At Grant Thornton, we can help you to investigate suspected cases of fraud, corruption and asset misappropriation. We investigate how the fraud was perpetrated, locate the asset base of the perpetrators, and identify claims to recover the assets. Grant Thornton's digital forensic capability enables the immediate extraction and analysis of electronic media. We then trace the proceeds of the fraud and recover dissipated assets globally.

Grant Thornton's international network of offices compliments FraudNet's members global reach. Grant Thornton's world leading forensic, asset tracing and recovery specialists currently oversee global cases where creditor claims exceed \$25 billion. We are routinely assisted in this process in multiple jurisdictions by FraudNet members globally.

We wish you a very successful conference.

The Grant Thornton representatives attending are:



Kevin Hellard – London
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Grant Thornton

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The Mintz Group conducts investigations quickly, quietly and cost-effectively all over the world.

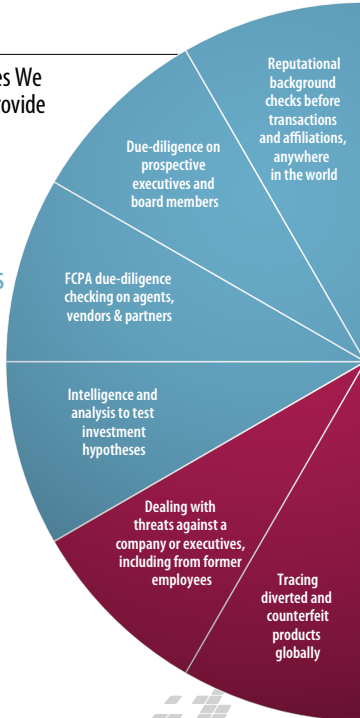
BEFORE RELATIONSHIPS, including business deals and executive hires, we conduct due-diligence investigations into the backgrounds and reputations of companies and their executives.

DURING DISPUTES we find admissible evidence that law firms and in-house counsel need to prevail, whether in court or at the negotiating table.

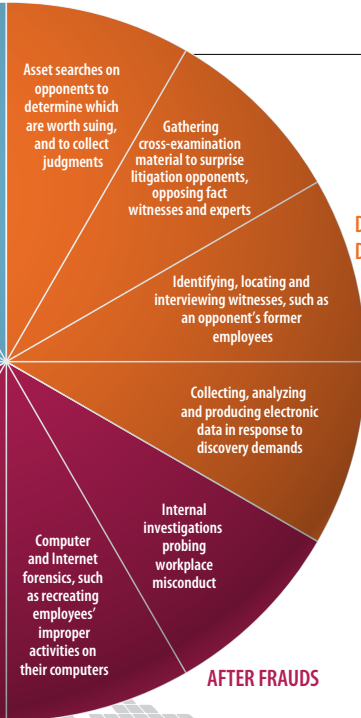
AFTER FRAUDS we know how to find undisclosed business relationships and "follow the money."

Global Services We Most Often Provide

BEFORE RELATIONSHIPS



DURING DISPUTES



AFTER FRAUDS



Creating clarity and confidence from complexity and doubt

PwC Forensic Services

Local presence, global delivery

Investigation

Forensic Technology

Cybercrime

Anti-Bribery & Corruption

Insolvency & Asset Recovery

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pwc

Helping our clients deal with complex problems

Clients everywhere need experience and capability to understand and address the complexity and challenges that accompany international fraud, corruption and offshore insolvency issues faced by FraudNet members every day.

Like you, we respond in real time, globally and locally, bringing the right people and technology to help. Our experienced teams provide a blend of local knowledge and presence together with the power of our global network of financial, investigative, and technology expertise, along with an international understanding of the issues involved.

