

OFFSHORE

DISPUTES WEEK

24–26 MARCH 2025

HOTEL INDIGO GRAND CAYMAN

Explore the latest in offshore disputes across key jurisdictions with leading onshore and offshore practitioners

Offshore Disputes Week will bring together over **100 international experts** from the **US, UK, Europe, LATAM and Asia** to gather for the first time to debate and discuss the growth of disputes in key offshore jurisdictions.

We will explore innovative practices in dispute resolution, **bridging onshore and offshore expertise** through a week of rich content and dynamic discussions. Integrating the overlap of the 4 topic focus areas (**Asset Recovery, Contentious Insolvency, Corporate Disputes, and Trust Litigation**), share and debate the growth of dispute resolution in the offshore world, with the aim of reinforcing a forward-thinking legal community.

Hosted in the heart of the Caribbean, Offshore Disputes Week will tackle the challenges legal practitioners face in their disputes practice, when working with the offshore world. Meet offshore lawyers from the **Cayman Islands, BVI, Bermuda, Bahamas, Channel Islands & IOM and more** to learn from their expertise, assess recent cases and gain insights into ongoing regulatory developments impacting offshore disputes.

Join us March 24th – 26th 2025 in the Cayman Islands, for a full week of dynamic discussions and focused networking!

Meet the advisory board members – representing onshore and offshore

Adam Kaufmann, Lewis Baach Kaufmann Middlemiss

Spencer Vickers, RISA Cayman

Graeme Kleiner, Charles Russel Speechlys

Brian Simms KC, Senior Partner, Lennox Paton

Aurélie Conrad Hari, Partner, Bär & Karrer

Alison Ozanne, Partner, Walkers

Erin Broderick, Eversheds Sutherland

Andrew Miller, Bedell Cristin

Andrew Wanambwa, Lewis Silkin

OFFSHORE DISPUTES WEEK

Monday March 24th 2025 – Ice Breaker Roundtables

14.00	Welcome Remarks and Roundtable Explanation			
STREAMS	FIRE (Asset Recovery)	Contentious Insolvency	Corporate Disputes	Trust Litigation
14.10	<p>Tips On Finding Evidence</p> <p>Jose Carrizo, Partner, Morgan & Morgan (Panama)</p>	<p>Working With Shareholders and Board of Directors</p> <p>Mark Wilson, Partner & Head of Complex and International Recovery Work, Gateley Legal (UK)</p> <p>Lori Marks-Esterman, Executive Committee Member; Chair, Litigation Practice, Olshan Frome Wolosky (New York)</p>	<p>What Next for Crypto</p> <p>Howard Fischer, Partner, Moses & Singer (New York)</p>	<p>Bridging Generational Gaps Between Trustees and Beneficiaries</p> <p>Peter Goddard, Head of Private Client Services, IMG Trust</p> <p>Bhavesh Patel, Partner, Travers Thorp</p> <p>Chantal Basson, Clinical Psychologist, Health Services Authority (Cayman Islands)</p>
14.50	<p>The Art of Acting for Offshore Trustees in Fraud Litigation</p> <p>William Christopher, Partner, Kingsley Napley (UK)</p>		<p>Navigating Challenges in Client Communication</p> <p>Charlene Sun, Partner, DLA Piper (New York)</p>	
15.20	<i>Networking Break</i>			

15.50	<p>Cross Border Cultural Challenges in Asset Recovery</p> <p>Henrique Forssell, Founding Partner, Duarte Forssell Advogados (Brazil)</p> <p>Josh Kemp, Partner, ADG Legal (UAE)</p>	<p>Technology in Your Practice – What Software Do You Use</p> <p>Richard Kaplan, Founding Partner, Kaplan Marino (Los Angeles)</p> <p>Kateryna Honcharenko, Senior Business Development Consultant - Hearings, Opus 2 (UK)</p>		<p>Doing Due Diligence on Assets Placed in Trust</p> <p>David Jandrasits, Partner and Attorney at Law, Schwärzler Attorneys at Law (Liechtenstein)</p>
16.30	<p>Women In FIRE</p> <p>Danielle Carr, Partner, Rosenblatt (UK)</p> <p>Alexia Adda, Counsel, Claritas Legal (Cayman Islands)</p>	<p>Personal Brand and Career Progression</p> <p>Emily Ward, Attorney at Law, Continuum Legal Group (Atlanta)</p>	<p>How To Build Your International Practice</p> <p>Joshua Rievman, Partner, Dunning Rievman & Macdonald (New York)</p>	
17.20	<i>End of Roundtable Day</i>			
17.30	Welcome Drinks Reception			

OFFSHORE DISPUTES WEEK

Tuesday March 25th 2025 – Conference Day 1

09.15	Welcome Remarks from The Advisory Board
09.30	<p>What's The Latest in Offshore?</p> <ul style="list-style-type: none"> • An update on regulation and legislation • Jurisdictional comparison – who is leading the way

	<ul style="list-style-type: none"> • Uniting the different practice areas of offshore disputes <p>Alex Hall Taylor KC, Partner, Carey Olsen (BVI)</p> <p>Sara-Jane Knock, Partner, Withers (BVI)</p> <p>Laurence Ponty, Partner, Archipel (Switzerland)</p> <p>Spencer Vickers, Co-Chairperson, RISA Cayman</p>
10.15	<p>A Global World – Cross Border Interactions</p> <ul style="list-style-type: none"> • Triggers and incentives to move jurisdictions • The flow across Asia • How the Middle East is structuring their wealth and assets • How US interest rates volatility impacts litigation <p>Benoit Mauron, Partner, LALIVE (Switzerland)</p> <p>Robert True, Of Counsel, Quinn Emanuel (Australia)</p> <p>Henry Hutten, Partner, Freshfields (New York)</p> <p>Quentin Cregan, Partner, Maples (Cayman)</p>
11.00	Networking Break
11.30	<p>Navigating Sanctions in The Offshore World</p> <ul style="list-style-type: none"> • Understanding how sanctions will impact your disputes • Navigating the interactions between regulatory authorities in different jurisdictions • Safeguarding assets being held by a sovereign entity <p>Tom Sullivan, Attorney, Marks & Sokolov (Philadelphia/Moscow)</p> <p>Lynsey Barron, Attorney, Barron Law (Atlanta)</p> <p>Dr. Diora Ziyaeva, Partner, US Sector Co-Lead, Mining & Natural Resources, Dentons (New York)</p>
12.15	Networking Lunch

Build your own agenda! Choose one of the following topic streams:				
STREAMS	FIRE (Asset Recovery)	Contentious Insolvency	Corporate Disputes	Trust Litigation
13.15	<p>Ways To Creatively Enforce Judgements</p> <ul style="list-style-type: none"> • Where do you turn an arbitration award into a judgement • Coordination with parallel proceedings • Which jurisdiction takes the lead for a favourable ruling • Using RICO from the US <p>Nicholas Kennedy, Partner, Baker McKenzie (Dallas)</p> <p>Baruch Baigel, Partner & Joint Head of Dispute Resolution, Asserson (UK)</p> <p>Thomas Eymond-Laritz, Founder & CEO, Highgate, (UK)</p>	<p>Navigating Offshore Insolvency and Restructuring Nuances</p> <ul style="list-style-type: none"> • Analysing the new restructuring legislation in Cayman • Gaining control and restructuring Chinese subsidiaries • The use of offshore vehicles <p>Joel Cohen, Managing Director, New York Office Leader, Stout (New York)</p> <p>Fiona Macadam, Partner, Walkers (Cayman)</p> <p>Alan Lipkin, Partner, Chaffetz Lindsey (New York)</p> <p>Liam Faulkner, Partner, Campbells (Cayman Islands)</p> <p>Tom Wright, Partner, Bedell Cristin Cayman Partnership</p>	<p>Understanding When and How Best to Use Arbitration in Offshore Disputes</p> <ul style="list-style-type: none"> • The rise of arbitration clauses in contracts • How arbitration awards are domesticated in offshore jurisdictions <p>Shan Greer, CEO, BVI Arbitration Centre</p> <p>Damián Vallejo, Partner, Dunning Rievman & Macdonald (New York)</p> <p>Alexander Cook KC, Barrister, 4 Stone Buildings</p>	<p>Distress With Trustees</p> <ul style="list-style-type: none"> • How wealthy people are being exploited • The psychology of fraudsters targeting vulnerable people <p>Ian Herbert, Member, Miller & Chevalier Chartered (Washington DC)</p> <p>Anthony Partridge, Partner, Ogier (Cayman Islands)</p> <p>Chantal Basson, Clinical Psychologist, HSA (Cayman Islands)</p> <p>Graeme Kleiner, Partner, Charles Russell Speechlys (UK)</p>
14.00	<p>Cybercrime – The Biggest Financial Issue Worldwide</p>	<p>Facing Complex Insolvency Disputes</p>	<p>Appropriate Use of Alternative Dispute Resolution Methods</p>	<p>Exploring Capacity Issues in Trusts</p>

	<ul style="list-style-type: none"> • KYC – the need to meet people in the real world • A need to standardize the disclosures for the use of AI • Exploring crime using crypto <p>Shaul Brazil, Partner, BCL (UK)</p> <p>Matt Kaiser, Partner, Kaiser (Washington DC)</p> <p>Richard Albert, Partner, Morvillo Abramowitz Grand Iason & Anello PC (New York)</p> <p>Drew Nicholls, Senior Manager, Deloitte (Cayman Islands)</p>	<ul style="list-style-type: none"> • Analysing the rise with cross border insolvency with the Middle East • Ensuring foreign insolvency recognition proceedings offshore • Common procedural hurdles with insolvency litigation <p>Marcelo Sacramone, Partner, Sacramone, Orleans e Braganca Advogados (Brazil)</p> <p>Duane Loft, Partner, Pallas Partners (New York)</p> <p>Ruth Simpson, Director, Advisory, PWC (Cayman)</p>	<ul style="list-style-type: none"> • Using Mediation to its full potential • Mediation proceedings in different offshore jurisdictions • When and when not to pursue Adjudication <p>Jolie Apicella, Partner, Wiggin (New York)</p> <p>Steven Davidson, Partner, Steptoe (Washington DC)</p> <p>Melanie Hart, Partner, Kingsley Napley (UK)</p>	<ul style="list-style-type: none"> • Issues with removing protectors and protector consent • Defending against capacity claims in court • How to qualify capacity pre-emptively • Tax liabilities and revoking decisions <p>Gemma Willingham, Partner, Baker McKenzie (UK)</p> <p>Esmond Brown, Counsel, Appleby (Cayman Islands)</p> <p>Rachael Reynolds, Global Senior Partner, Ogier</p> <p>Tom McPhail, Senior Associate, Farrer (UK)</p> <p>Graeme Kleiner, Partner, Charles Russell Speechlys (UK)</p>
14.45	<i>Networking Break</i>			
15.15	<p>Tracing Assets Around the World</p> <ul style="list-style-type: none"> • Working with multi-jurisdictional litigation 	<p>Maximizing Potential – The Need for Restructuring and Reorganizing</p> <ul style="list-style-type: none"> • Assessing the objectives and finding the right restructuring plan 	<p>Shareholder Disputes in Offshore Jurisdictions</p> <ul style="list-style-type: none"> • Emerging trends in China and Hong Kong • Minority Shareholder Agreements and 	<p>Correcting Trustee Mistakes</p> <ul style="list-style-type: none"> • Setting aside decisions made by a trustee in exercising a fiduciary power

	<ul style="list-style-type: none"> • What is the reach of regulators to go offshore • How asset tracers coordinate across borders <p>Lucas Moore, Partner, Payne Hicks Beach (UK)</p> <p>Marcelo Lucidi, Parther, Duarte Foressell Advogadoes (Brazil)</p> <p>Jorge Bastos Leitao, Partner, RBMS (Portugal)</p> <p>Aur�lie Conrad Hari, Partner, B�r & Karrer (Switzerland)</p>	<ul style="list-style-type: none"> • Restructuring tools available in offshore regimes • Creating value across multiple jurisdictions <p>Alissa Nann, Of Counsel, Foley & Lardner (New York)</p> <p>Tameka Davis, Partner, Conyers (BVI)</p> <p>Stephen Leontsinis, Managing Partner, Collas Crill (Cayman Islands)</p> <p>Rebecca Hume, Partner, Howard Kennedy (UK)</p>	<p>Transparency Standards</p> <ul style="list-style-type: none"> • Jurisdictional questions in Appellate decisions <p>Sarah McLennan, Counsel, Forbes Hare (Cayman Islands)</p> <p>Laura Oseland, Senior Associate, Nelsons Legal (Cayman)</p>	<ul style="list-style-type: none"> • Understanding the outcomes of the Hastings-Bass Ruling • Implications of of Session 64a • Tax implications for challenging protectorship <p>Roberta Harvey, Partner, Forsters (UK)</p> <p>Josh Lewison, Barrister, Radcliffe Chambers</p> <p>Tom McPhail, Senior Associate, Farrer & Co (UK)</p> <p>Graeme Kleiner, Partner, Charles Russell Speechlys (UK)</p>
16.00	<p>Delving Into the Recovery of Assets in Offshore Jurisdictions</p> <ul style="list-style-type: none"> • Challenges with recovering assets across jurisdictions • Avoiding legal pitfalls with recovering assets in offshore jurisdictions • Tips on successfully enforcing 	<p>Dissenting Shareholder Work</p> <ul style="list-style-type: none"> • Working with segregated portfolio companies • The use of Cayman Court to value shares • Section 238 of the Cayman Companies Act – allowing companies to merge 	<p>The Preservation of Data</p> <ul style="list-style-type: none"> • What to do when there are no records to work with • How to merge data sets in investigations and reviews • Data privacy – are you being globally data compliant 	

	<p>judgements when securing assets</p> <p>Piers Plumptre, Partner, Gibson, Dunn & Crutcher (UK)</p> <p>Sunil Abraham, Partner, Cecil Abraham & Partners (Malaysia)</p> <p>Catherine Hammerson-Jones, Partner, Rosenblatt (UK)</p>	<p>Lori Marks-Esterman, Executive Committee Member; Chair, Litigation Practice, Olshan Frome Wolosky (New York)</p> <p>Brianna Simopoulos, Associate, Pallas Partners (New York)</p> <p>Rebecca Hume, Partner, Howard Kennedy (UK)</p>	<p>Nina Marino, Partner, Kaplan Marino (Los Angeles)</p> <p>Barbara Llanes, Partner, Gelber Schachter & Greenberg (Miami)</p>	
16.45	<i>End of Day 1</i>			
17.00	Networking Drinks Reception			

OFFSHORE DISPUTES WEEK Wednesday March 26th 2025 – Conference Day 2	
09.20	Day 2 Welcome Back Remarks from The Advisory Board
09.30	<p>Keynote Session - Views from the Judiciary</p> <p>The Hon. Justice Margaret Ramsay-Hale, The Chief Justice of the Cayman Islands</p>
10.10	<p>Working With Offshore Practitioners</p> <ul style="list-style-type: none"> • How to instruct and engage with the offshore world • What to expect when working with your offshore counsel • Understanding the terminology

	<p>James Berger, Partner, DLA Piper (New York/Washington DC)</p> <p>Shelley White, Partner, Walkers (Cayman Islands)</p> <p>Scott Berman, Partner, Friedman Kaplan (New York)</p>
11.00	<i>Networking Break</i>
11.30	<p>Valuation Disputes and the Assessment of Loss in Complex Cases</p> <ul style="list-style-type: none"> • Legal issues affecting value and loss • Statutory merger disputes • Guidance on expert valuation exercises <p>James Nicholson, Senior Managing Director, Head of Asia Economic & Financial Consulting, FTI Consulting (Singapore)</p> <p>Simon Dickson, Partner, Mourant (Cayman Islands)</p> <p>Sharif Shivji KC, Barrister, 4 Stone Buildings</p>
12.20	<i>Networking Lunch</i>
13.20	<p>Efficient Use of Technology in Legal Practice – What Does It Mean?</p> <ul style="list-style-type: none"> • AI & legal profession: streamlining practices while being mindful of technology-associated risks • Can we make sure AI enhances access to justice? • Technology-related regulatory developments and professional liability considerations • Fraud, bias and fairness • Technology and legal processes integration <p>Hon. Justice Jalil Asif KC, Judge, Grand Court of the Cayman Islands</p> <p>Enrique Riquelme, Counsel, Von Wobeser y Sierra (Mexico)</p> <p>Kirsten Bailey, Senior Associate, Collas Crill (Cayman Islands)</p> <p>Kateryna Honcharenko, Senior Business Development Consultant - Hearings, Opus 2 (UK)</p>
14.10	Exploring Disputes in The Insurance Industry

	<ul style="list-style-type: none"> • Common pitfalls and what we can learn from it • How Bermuda is leading the way with open and transparent regulatory frameworks • Complex issues surrounding Bermuda Form matters <p>Marlyn Narkis, Partner, MDU Legal (Panama)</p> <p>Changez Khan, Senior Associate, Marshall, Diel & Myers (Bermuda)</p> <p>Peter Chaffetz, Founding Partner, Chaffetz Lindsey (New York / California)</p>			
15.00	Networking Break			
	Build your own agenda! Choose one of the following themed streams			
STREAMS	FIRE (Asset Recovery)	Contentious Insolvency	Corporate Disputes	Trust Litigation
15.30	<p>Broadening The Word ‘Asset’</p> <ul style="list-style-type: none"> • Remembering intellectual property are key assets • The recovery of intangible assets • Putting together a specialised asset recovery team • Capturing ongoing development, knowledge, and expertise as an asset <p>Zachary Bluestone, Lawyer, Bluestone P.C. (New York)</p>	<p>Proactively Protect Your Assets Going Forward</p> <ul style="list-style-type: none"> • Exploring asset protection strategies • Restructuring your business to ensure asset protection • Planning on a timeline of when to restructure • Risks involved and making the right decision <p>Katherine Catanese, Foley & Lardner (New York)</p> <p>Cody Reedman, Lawyer, Reedman Law (Canada)</p>	<p>Strategies For Bringing Litigation Against DAOs</p> <ul style="list-style-type: none"> • Legal responsibilities to shareholders in event of asset mismanagement • Director liability in decentralized organizational structures • Mechanisms through which DAOs can be compelled to appear in court 	<p>Trust Litigation in Divorce</p> <ul style="list-style-type: none"> • Asset tracing and recovery in high net-worth divorce • Appraising value of trust assets in divorce cases • What can and can’t divorce courts determine as personal assets in divorce <p>Ziva Robertson, Partner, Charles Russel Speechlys (UK)</p> <p>Melanie Magnusson, Founding Lawyer, Magnusson Law (Canada)</p>

	<p>Rebecca Hume, Partner, Howard Kennedy (UK)</p> <p>Leyza Florin, Shareholder, Sequor Law (Miami)</p> <p>Adam Kaufmann Partner, Lewis Baach Kaufmann Middlemiss (New York)</p>	<p>Spencer Vickers, Co-Chairperson, RISA Cayman</p>	<p>Gabriela Ruiz, Managing Partner, King & Ruiz (Miami / LATAM)</p> <p>Danielle Carr, Partner, Rosenblatt (UK)</p> <p>Kenneth M. Krys, Executive Chairman & Founder, Krys Global</p> <p>Megan Paget-Brown, Chief Executive Officer, Cayman International Mediation and Arbitration Center</p>	<p>Bryan Johnson, Hughes Fowler Carruthers</p>
16.10	<p>Digital Asset and Tracing – Onshore Vs Offshore</p> <ul style="list-style-type: none"> Working with digital assets and the cross-border challenges it comes with How asset tracing differs from onshore and offshore Exploring the crypto regulations in offshore jurisdictions <p>Robert Appleton, Partner, Olshan Frome Wolosky (New York)</p> <p>Michael Baratz, Partner, Steptoe (Washington DC)</p>	<p>Insolvencies Relating to Digital Assets</p> <ul style="list-style-type: none"> The impact of liquidations of cryptocurrency exchanges Challenges with untested areas of the law – will regulations change for digital assets <p>Howard Fischer, Partner, Moses & Singer (USA)</p> <p>David Harby, Partner, CANDEY (BVI and London)</p> <p>Amiel Gottlieb, Director, Interpath (Cayman)</p>	<p>Evaluating Director Liability</p> <ul style="list-style-type: none"> Offshore jurisdiction regulation for director liability and derivative claims When to restructure versus when to arbitrate <p>Alex Stolyar, Partner, Loeb & Loeb (Los Angeles)</p> <p>Matthew Wescott, Partner, PCB Byrne (UK)</p> <p>Dan Wise, Partner, MKS Solicitors</p>	<p>Trustees Dealing with A Lack of Commonality Between Beneficiaries</p> <ul style="list-style-type: none"> Proactively managing conflict between trust beneficiaries Interpreting Letters of Wishes Engaging in dialogue with the youngest generation, observing cultural shifts <p>Hannes Arnold, Senior Partner, Gasser Partner (Liechtenstein)</p> <p>Michael Cash, Partner, Penningtons Law (UK)</p>

	<p>William Christopher, Partner, Kingsley Napley (UK)</p> <p>Nicholas Brookes, Partner, Ogier (BVI)</p> <p>Adam Kaufmann Partner, Lewis Baach Kaufmann Middlemiss (New York)</p>			<p>Carlos de Serpa Pimentel, Partner, Appleby (Cayman Islands)</p>
16.50	<i>End of Day 2</i>			
17.00	Farewell Drinks			