

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!

Speaking and Partnership enquiries

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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	Tips On Finding Evidence <i>Jose Carrizo, Partner, Morgan & Morgan</i>	Working With Shareholders and Board of Directors	Navigating Challenges in Client Communication <i>Tatiana Sainati, Partner, Wiley</i>	Bridging Generational Gaps Between Trustees and Beneficiaries
15.00	Women In FIRE	Personal Brand and Career Progression <i>Emily Ward, Attorney at Law, Continuum Legal Group</i>	How To Build Your International Practice <i>Joshua Rievman, Partner, Dunning Rievman & Macdonald</i>	Understanding Different Cultural Attitudes in Trust Structures
15.50	<i>Networking Break</i>			
16.20	Cross Border Cultural Challenges in Asset Recovery <i>Henrique Forssell, Founding Partner, Duarte Forssell Advogados</i>	Technology in Your Practice – What Software Do You Use	The Use of Experts in Disputes <i>David Momborquette, Partner, McDermott Will & Emery</i>	Setting up STAR Trusts
17.10	Defining The Term ‘Asset’	Meet Your Insolvency Practitioners	What Next for Crypto	Doing Due Diligence on Assets Placed in Trust

			Howard Fischer, Partner, Moses & Singer	
17.55	<i>End of Roundtable Day</i>			
18.00	Welcome Drinks Reception			

OFFSHORE DISPUTES WEEK	
Tuesday March 25th 2025 – Conference Day 1	
09.00	Welcome Remarks from The Advisory Board
09.10	Keynote Session - Views from the regulators
09.30	What's The Latest in Offshore? <ul style="list-style-type: none"> • An update on regulation and legislation • Jurisdictional comparison – who is leading the way • Uniting the different practice areas of offshore disputes
10.15	<i>Networking Break</i>
10.45	A Global World – Cross Border Interactions <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, Partner, Quinn Emanuel (Australia)</p>

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) Lynsey Barron, Attorney, Barron Law (Atlanta)</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>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>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>Damián Vallejo, Partner, Dunning Rievman & Macdonald (New York)</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>Dr. Alexander Amann, Managing Partner & Attorney at Law, AMP Amann Partners (Liechtenstein)</p>

	<p>Matthew McGill, Partner, Gibson Dunn (Washington DC)</p> <p>Nicholas Kennedy, Partner, Baker McKenzie (Dallas)</p>		<p>Baruch Baigel, Partner & Joint Head of Dispute Resolution, Asserson (UK)</p> <p>Alex Cook KC, Barrister, 4 Stone Buildings</p>	
14.00	<p>Cybercrime – The Biggest Financial Issue Worldwide</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>Facing Complex Insolvency Disputes</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>Warren Gluck, Partner, Holland & Knight (New York)</p>	<p>Appropriate Use of Alternative Dispute Resolution Methods</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>Exploring Capacity Issues in Trusts</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>Toby Graham, Partner, Farrer & Co (UK)</p> <p>Gemma Willingham, Partner, Baker McKenzie (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>	<p>Shareholder Disputes in Offshore Jurisdictions</p> <ul style="list-style-type: none"> • Emerging trends in China and Hong Kong 	<p>The Importance of Proper Disclosure in Trust Litigation</p> <ul style="list-style-type: none"> • Working with clients to properly assess and present assets

	<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>Ian Herbert, Member, Miller & Chevalier Chartered (New York)</p> <p>Marcelo Lucidi, Parther, Duarte Foressell Advogados (Brazil)</p>	<ul style="list-style-type: none"> • Assessing the objectives and finding the right restructuring plan • Restructuring tools available in offshore regimes • Creating value across multiple jurisdictions <p>Alissa Nann, Of Counsel, Foley & Lardner (New York)</p> <p>Alex Moglia, Founder and President, Moglia Advisors (Chicago)</p>	<ul style="list-style-type: none"> • Minority Shareholder Agreements and Transparency Standards • Jurisdictional questions in Appellate decisions 	<ul style="list-style-type: none"> • Clear communication with clients • Managing complex personal structures
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>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>Applications of Session 64a – Correcting Trustee Mistakes</p> <ul style="list-style-type: none"> • Setting aside decisions made by a trustee in exercising a fiduciary power • Understanding the outcomes of the Hastings-Bass Ruling • Tax implications for challenging protectorship

	<p>judgements when securing assets</p> <p>Scott Berman, Partner, Friedman Kaplan (New York)</p> <p>Piers Plumtre, Partner, Gibson, Dunn & Crutcher (UK)</p>			
16.45	<i>End of Day 1</i>			
17.20	Networking Drinks Reception			

OFFSHORE DISPUTES WEEK Wednesday March 26th 2025 – Conference Day 2	
09.00	Day 2 Welcome Back Remarks from The Advisory Board
09.10	Keynote Session - An insight to the developments of offshore legislations
09.30	<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>
10.15	<i>Networking Break</i>
10.45	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 			
11.30	The Preservation of Data <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><i>Nina Marino, Partner, Kaplan Marino (Los Angeles)</i></p>			
12.15	<i>Networking Lunch</i>			
13.15	Are You Relying on Technology? <ul style="list-style-type: none"> • Best practices with implementing the use of technology • Keeping up with the constant progression of software development • Efficiently using AI in your practice 			
14.00	<i>Build your own agenda! Choose one of the following themed streams (10 minute handover)</i>			
STREAMS	FIRE (Asset Recovery)	Contentious Insolvency	Corporate Disputes	Trust Litigation
14.10	Broadening The Word ‘Asset’ <ul style="list-style-type: none"> • Remembering intellectual property are key assets • The recovery of intangible assets 	Proactively Protect Your Assets Going Forward <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 	Post M&A Disputes in Offshore Jurisdictions <ul style="list-style-type: none"> • Valuation of shares pre and post-closing • Breach of representation and indemnification claims 	Changes To the Perpetuity Rule <ul style="list-style-type: none"> • The Disapplication of the 150 year perpetuity rule in Cayman • Effect on existing trusts • Applying to the Grand Court for continued

	<ul style="list-style-type: none"> 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>	<ul style="list-style-type: none"> Risks involved and making the right decision <p>Katherine Catanese, Foley & Lardner (New York) Cody Reedman, Lawyer, Reedman Law (Canada)</p>	<ul style="list-style-type: none"> Exercising shareholder rights in different offshore jurisdictions <p>Genevive Quierin, Partner, Stephenson Harwood (UK) Paige von Mehren, Senior Associate, Freshfields (New York)</p>	<p>perpetuity on existing trusts</p> <ul style="list-style-type: none"> Flexibility in creating dynamic trusts
15.00	<i>Networking Break</i>			
15.30	<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>What’s Going on in Real Estate Insolvency Proceedings</p> <ul style="list-style-type: none"> What to be aware of when working with operating companies in the PRC, and restructuring real estate debts Chinese property developers and the recognition of insolvency proceedings Preventing disputes and ensuring you’re in 	<p>Disputing Control Over Private Trust Companies</p> <ul style="list-style-type: none"> How trustees can be put in charge of companies for greater flexibility and reduced liability Intersection between director liability and breach of trust suits ESG implications for Trustee and Beneficiary 	<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>

		the right position to restructure		
16.15	The Rise Of eDiscovery <ul style="list-style-type: none"> • Dealing with data privacy restrictions in offshore jurisdictions • The evolution of eDiscovery in the Cayman court system – what Bermuda and BVI can do to catch up • A new way of identifying and analysing evidence of fraud 	Insolvencies Relating to Digital Assets <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 	Strategies For Bringing Litigation Against DAOs <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 	Trust Litigation in Divorce <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>Marcus Dearle, Senior Partner, Miles Preston (UK)</p> <p>Alex Carruthers, Partner, Hughes Fowler Carruthers (UK)</p>
17.00	<i>End of Day 2</i>			
17.10	Farewell Drinks			