

# 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 24<sup>th</sup> – 26<sup>th</sup> 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 24<sup>th</sup> 2025 – Ice Breaker Roundtables

14.00	<b>Welcome Remarks and Roundtable Explanation</b>			
<b>STREAMS</b>	<b>FIRE (Asset Recovery)</b>	<b>Contentious Insolvency</b>	<b>Corporate Disputes</b>	<b>Trust Litigation</b>
14.10	<p>Tips On Finding Evidence</p> <p>Jose Carrizo, Partner, Morgan &amp; Morgan (Panama)</p>	<p>Working With Shareholders and Board of Directors</p> <p>Mark Wilson, Partner &amp; 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>Navigating Challenges in Client Communication</p> <p>Tatiana Sainati, Partner, Wiley (Washington DC)</p>	<p>Bridging Generational Gaps Between Trustees and Beneficiaries</p> <p>Anthony Poulton, Partner, Baker McKenzie (UK)</p>
15.00	<p>Women In FIRE</p> <p>Danielle Carr, Partner, Rosenblatt (UK)</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 &amp; Macdonald (New York)</p>	<p>Understanding Different Cultural Attitudes in Trust Structures</p> <p>Bernhard Motal, Partner, Gasser Partner (Liechtenstein)</p>
15.50	<i>Networking Break</i>			

16.20	<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>The Use of Experts in Disputes</p> <p>David Momborquette, Partner, McDermott Will &amp; Emery (New York)</p>	<p>Setting up STAR Trusts</p>
17.10	<p>Conduction Fraud Litigation with Offshore Trustees</p> <p>William Christopher, Partner, Kingsley Napley (UK)</p>	<p>Meet Your Insolvency Practitioners</p>	<p>What Next for Crypto</p> <p>Howard Fischer, Partner, Moses &amp; Singer (New York)</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>
17.55	<i>End of Roundtable Day</i>			
18.00	<b>Welcome Drinks Reception</b>			

## OFFSHORE DISPUTES WEEK

Tuesday March 25<sup>th</sup> 2025 – Conference Day 1

09.00	<b>Welcome Remarks from The Advisory Board</b>
09.10	<b>Keynote Session - Views from the Judiciary</b>
09.30	<b>What's The Latest in Offshore?</b>

	<ul style="list-style-type: none"> <li>• An update on regulation and legislation</li> <li>• Jurisdictional comparison – who is leading the way</li> <li>• Uniting the different practice areas of offshore disputes</li> </ul>			
10.15	<i>Networking Break</i>			
10.45	<p><b>A Global World – Cross Border Interactions</b></p> <ul style="list-style-type: none"> <li>• Triggers and incentives to move jurisdictions</li> <li>• The flow across Asia</li> <li>• How the Middle East is structuring their wealth and assets</li> <li>• How US interest rates volatility impacts litigation</li> </ul> <p>Benoit Mauron, Partner, LALIVE (Switzerland) Robert True, Of Counsel, Quinn Emanuel (Australia)</p>			
11.30	<p><b>Navigating Sanctions in The Offshore World</b></p> <ul style="list-style-type: none"> <li>• Understanding how sanctions will impact your disputes</li> <li>• Navigating the interactions between regulatory authorities in different jurisdictions</li> <li>• Safeguarding assets being held by a sovereign entity</li> </ul> <p>Tom Sullivan, Attorney, Marks &amp; Sokolov (Philadelphia) Lynsey Barron, Attorney, Barron Law (Atlanta)</p>			
12.15	<i>Networking Lunch</i>			
	<b><i>Build your own agenda! Choose one of the following topic streams:</i></b>			
<b>STREAMS</b>	<b>FIRE (Asset Recovery)</b>	<b>Contentious Insolvency</b>	<b>Corporate Disputes</b>	<b>Trust Litigation</b>
13.15	<b>Ways To Creatively Enforce Judgements</b>	<b>Navigating Offshore Insolvency and Restructuring Nuances</b>	<b>Understanding When and How Best to Use</b>	<p><b>Distress With Trustees</b></p> <ul style="list-style-type: none"> <li>• How wealthy people are being exploited</li> </ul>

	<ul style="list-style-type: none"> <li>• Where do you turn an arbitration award into a judgement</li> <li>• Coordination with parallel proceedings</li> <li>• Which jurisdiction takes the lead for a favourable ruling</li> <li>• Using RICO from the US</li> </ul> <p>Nicholas Kennedy, Partner, Baker McKenzie (Dallas)</p> <p>Tomislav Šunjka, Founder &amp; Principal, ŠunjkaLaw (Serbia)</p>	<ul style="list-style-type: none"> <li>• Analysing the new restructuring legislation in Cayman</li> <li>• Gaining control and restructuring Chinese subsidiaries</li> <li>• The use of offshore vehicles</li> </ul> <p>Joel Cohen, Managing Director, New York Office Leader, Stout (New York)</p> <p>Eva Stormann, Partner, Law Offices Eva Stormann (Switzerland)</p>	<p><b>Arbitration in Offshore Disputes</b></p> <ul style="list-style-type: none"> <li>• The rise of arbitration clauses in contracts</li> <li>• How arbitration awards are domesticated in offshore jurisdictions</li> </ul> <p>Damián Vallejo, Partner, Dunning Rievman &amp; Macdonald (New York)</p> <p>Baruch Baigel, Partner &amp; Joint Head of Dispute Resolution, Asserson (UK)</p> <p>Alexander Cook KC, Barrister, 4 Stone Buildings</p>	<ul style="list-style-type: none"> <li>• The psychology of fraudsters targeting vulnerable people</li> </ul> <p>Dr Alexander Amann, Managing Partner &amp; Attorney at Law, AMP Amann Partners (Liechtenstein)</p>
14.00	<p><b>Cybercrime – The Biggest Financial Issue Worldwide</b></p> <ul style="list-style-type: none"> <li>• KYC – the need to meet people in the real world</li> <li>• A need to standardize the disclosures for the use of AI</li> <li>• Exploring crime using crypto</li> </ul>	<p><b>Facing Complex Insolvency Disputes</b></p> <ul style="list-style-type: none"> <li>• Analysing the rise with cross border insolvency with the Middle East</li> <li>• Ensuring foreign insolvency recognition proceedings offshore</li> </ul>	<p><b>Appropriate Use of Alternative Dispute Resolution Methods</b></p> <ul style="list-style-type: none"> <li>• Using Mediation to its full potential</li> <li>• Mediation proceedings in different offshore jurisdictions</li> </ul>	<p><b>Exploring Capacity Issues in Trusts</b></p> <ul style="list-style-type: none"> <li>• Issues with removing protectors and protector consent</li> <li>• Defending against capacity claims in court</li> <li>• How to qualify capacity pre-emptively</li> <li>• Tax liabilities and revoking decisions</li> </ul>

	<p>Shaul Brazil, Partner, BCL (UK)</p> <p>Matt Kaiser, Partner, Kaiser (Washington DC)</p> <p>Richard Albert, Partner, Morvillo Abramowitz Grand Iason &amp; Anello PC (New York)</p>	<ul style="list-style-type: none"> <li>Common procedural hurdles with insolvency litigation</li> </ul> <p>Warren Gluck, Partner, Holland &amp; Knight (New York)</p> <p>Gabriel Bragança, Partner, Sacramone, Orleans e Braganca Advogados (Brazil)</p>	<ul style="list-style-type: none"> <li>When and when not to pursue Adjudication</li> </ul> <p>Jolie Apicella, Partner, Wiggin (New York)</p> <p>Steven Davidson, Partner, Steptoe (Washington DC)</p> <p>Laura Smolowe, Partner, Munger Tolles &amp; Olson (UK)</p>	<p>Toby Graham, Partner, Farrer &amp; Co (UK)</p> <p>Gemma Willingham, Partner, Baker McKenzie (UK)</p>
14.45	<i>Networking Break</i>			
15.15	<p><b>Tracing Assets Around the World</b></p> <ul style="list-style-type: none"> <li>Working with multi-jurisdictional litigation</li> <li>What is the reach of regulators to go offshore</li> <li>How asset tracers coordinate across borders</li> </ul> <p>Lucas Moore, Partner, Payne Hicks Beach (UK)</p> <p>Ian Herbert, Member, Miller &amp; Chevalier Chartered (New York)</p>	<p><b>Maximizing Potential – The Need for Restructuring and Reorganizing</b></p> <ul style="list-style-type: none"> <li>Assessing the objectives and finding the right restructuring plan</li> <li>Restructuring tools available in offshore regimes</li> <li>Creating value across multiple jurisdictions</li> </ul> <p>Alissa Nann, Of Counsel, Foley &amp; Lardner (New York)</p> <p>Alex Moglia, Founder and President, Moglia Advisors (Chicago)</p>	<p><b>Shareholder Disputes in Offshore Jurisdictions</b></p> <ul style="list-style-type: none"> <li>Emerging trends in China and Hong Kong</li> <li>Minority Shareholder Agreements and Transparency Standards</li> <li>Jurisdictional questions in Appellate decisions</li> </ul>	<p><b>The Importance of Proper Disclosure in Trust Litigation</b></p> <ul style="list-style-type: none"> <li>Working with clients to properly assess and present assets</li> <li>Clear communication with clients</li> <li>Managing complex personal structures</li> </ul> <p>Michael Pulford, Partner, Pinsent Masons (UK)</p>

	<p>Marcelo Lucidi, Parther, Duarte Foressell Advogados (Brazil)</p> <p>Jorge Bastos Leitao, Partner, RBMS (Portugal)</p>			
16.00	<p><b>Delving Into the Recovery of Assets in Offshore Jurisdictions</b></p> <ul style="list-style-type: none"> <li>Challenges with recovering assets across jurisdictions</li> <li>Avoiding legal pitfalls with recovering assets in offshore jurisdictions</li> <li>Tips on successfully enforcing judgements when securing assets</li> </ul> <p>Scott Berman, Partner, Friedman Kaplan (New York)</p> <p>Piers Plumtre, Partner, Gibson, Dunn &amp; Crutcher (UK)</p> <p>Dato' Sunil Abraham, Partner, Cecil Abraham &amp; Partners (Malaysia)</p>	<p><b>Dissenting Shareholder Work</b></p> <ul style="list-style-type: none"> <li>Working with segregated portfolio companies</li> <li>The use of Cayman Court to value shares</li> <li>Section 238 of the Cayman Companies Act – allowing companies to merge</li> </ul> <p>Lori Marks-Esterman, Executive Committee Member; Chair, Litigation Practice, Olshan Frome Wolosky (New York)</p>	<p><b>Evaluating Director Liability</b></p> <ul style="list-style-type: none"> <li>Offshore jurisdiction regulation for director liability and derivative claims</li> <li>When to restructure versus when to arbitrate</li> </ul> <p>Alex Stolyar, Partner, Loeb &amp; Loeb (Los Angeles)</p> <p>Matthew Wescott, Partner, JMW (UK)</p>	<p><b>Correcting Trustee Mistakes</b></p> <ul style="list-style-type: none"> <li>Setting aside decisions made by a trustee in exercising a fiduciary power</li> <li>Understanding the outcomes of the Hastings-Bass Ruling</li> <li>Implications of of Session 64a</li> <li>Tax implications for challenging protectorship</li> </ul>

16.45	<i>End of Day 1</i>
<b>17.00</b>	<b>Networking Drinks Reception</b>

<b>OFFSHORE DISPUTES WEEK</b> <b>Wednesday March 26<sup>th</sup> 2025 – Conference Day 2</b>	
09.00	<b>Day 2 Welcome Back Remarks from The Advisory Board</b>
09.10	<b>Keynote Session - An insight to the developments of offshore legislations</b>
09.30	<p><b>Working With Offshore Practitioners</b></p> <ul style="list-style-type: none"> <li>• How to instruct and engage with the offshore world</li> <li>• What to expect when working with your offshore counsel</li> <li>• Understanding the terminology</li> </ul> <p><i>James Berger, Partner, DLA Piper (New York/Washington DC)</i></p>
10.15	<i>Networking Break</i>
10.45	<p><b>Exploring Disputes in The Insurance Industry</b></p> <ul style="list-style-type: none"> <li>• Common pitfalls and what we can learn from it</li> <li>• How Bermuda is leading the way with open and transparent regulatory frameworks</li> <li>• Complex issues surrounding Bermuda Form matters</li> </ul>
11.30	<p><b>Valuation Disputes and the Assessment of Loss in Complex Cases</b></p> <ul style="list-style-type: none"> <li>• Legal issues affecting value and loss</li> <li>• Statutory merger disputes</li> </ul>



	<ul style="list-style-type: none"> <li>Guidance on expert valuation exercises</li> </ul> <p>Sharif Shivji KC, Barrister, 4 Stone Buildings</p>			
12.15	Networking Lunch			
13.15	<p><b>Are You Relying on Technology?</b></p> <ul style="list-style-type: none"> <li>Best practices with implementing the use of technology</li> <li>Keeping up with the constant progression of software development</li> <li>Efficiently using AI in your practice</li> </ul>			
14.00	<p><b>The Preservation of Data</b></p> <ul style="list-style-type: none"> <li>What to do when there are no records to work with</li> <li>How to merge data sets in investigations and reviews</li> <li>Data privacy – are you being globally data compliant</li> </ul> <p>Nina Marino, Partner, Kaplan Marino (Los Angeles)</p> <p>Barbara Llanes, Partner, Gelber Schachter &amp; Greenberg (Miami)</p>			
14.45	Networking Break			
	<b>Build your own agenda! Choose one of the following themed streams</b>			
<b>STREAMS</b>	<b>FIRE (Asset Recovery)</b>	<b>Contentious Insolvency</b>	<b>Corporate Disputes</b>	<b>Trust Litigation</b>
15.15	<p><b>Broadening The Word ‘Asset’</b></p> <ul style="list-style-type: none"> <li>Remembering intellectual property are key assets</li> <li>The recovery of intangible assets</li> </ul>	<p><b>Proactively Protect Your Assets Going Forward</b></p> <ul style="list-style-type: none"> <li>Exploring asset protection strategies</li> <li>Restructuring your business to ensure asset protection</li> </ul>	<p><b>Post M&amp;A Disputes in Offshore Jurisdictions</b></p> <ul style="list-style-type: none"> <li>Valuation of shares pre and post-closing</li> <li>Breach of representation and</li> </ul>	<p><b>Trust Litigation in Divorce</b></p> <ul style="list-style-type: none"> <li>Asset tracing and recovery in high net-worth divorce</li> <li>Appraising value of trust assets in divorce cases</li> </ul>

	<ul style="list-style-type: none"> <li>Putting together a specialised asset recovery team</li> <li>Capturing ongoing development, knowledge, and expertise as an asset</li> </ul> <p>Zachary Bluestone, Lawyer, Bluestone P.C. (New York)</p> <p>Rebecca Hume, Partner, Howard Kennedy (UK)</p>	<ul style="list-style-type: none"> <li>Planning on a timeline of when to restructure</li> <li>Risks involved and making the right decision</li> </ul> <p>Katherine Catanese, Foley &amp; Lardner (New York)</p> <p>Cody Reedman, Lawyer, Reedman Law (Canada)</p>	<p>indemnification claims</p> <ul style="list-style-type: none"> <li>Exercising shareholder rights in different offshore jurisdictions</li> </ul> <p>Paige von Mehren, Senior Associate, Freshfields (New York)</p>	<ul style="list-style-type: none"> <li>What can and can't divorce courts determine as personal assets in divorce</li> </ul> <p>Marcus Dearle, Senior Partner, Miles Preston (UK)</p> <p>Alex Carruthers, Partner, Hughes Fowler Carruthers (UK)</p>
16.00	<p><b>Digital Asset and Tracing – Onshore Vs Offshore</b></p> <ul style="list-style-type: none"> <li>Working with digital assets and the cross-border challenges it comes with</li> <li>How asset tracing differs from onshore and offshore</li> <li>Exploring the crypto regulations in offshore jurisdictions</li> </ul> <p>Robert Appleton, Partner, Olshan Frome Wolosky (New York)</p> <p>Michael Baratz, Partner, Steptoe (Washington DC)</p>	<p><b>Insolvencies Relating to Digital Assets</b></p> <ul style="list-style-type: none"> <li>The impact of liquidations of cryptocurrency exchanges</li> <li>Challenges with untested areas of the law – will regulations change for digital assets</li> </ul> <p>Howard Fischer, Partner, Moses &amp; Singer (USA)</p>	<p><b>Strategies For Bringing Litigation Against DAOs</b></p> <ul style="list-style-type: none"> <li>Legal responsibilities to shareholders in event of asset mismanagement</li> <li>Director liability in decentralized organizational structures</li> <li>Mechanisms through which DAOs can be compelled to appear in court</li> </ul> <p>Gabriela Ruiz, Managing Partner, Ford O'Brien Landy (Miami / LATAM)</p>	<p><b>Trustees Dealing with A Lack of Commonality Between Beneficiaries</b></p> <ul style="list-style-type: none"> <li>Proactively managing conflict between trust beneficiaries</li> <li>Interpreting Letters of Wishes</li> <li>Engaging in dialogue with the youngest generation, observing cultural shifts</li> </ul> <p>Hannes Arnold, Senior Partner, Gasser Partner (Liechtenstein)</p> <p>Michael Cash, Partner, Penningtons Law (UK)</p>

	William Christopher, Partner, Kingsley Napley (UK)		Danielle Carr, Partner, Rosenblatt (UK)	
16.45	<i>End of Day 2</i>			
17.00	<b>Farewell Drinks</b>			