

LEGALPLUS

Event Management & Consultants



Are You Affected By Risk?

- Tax Compliance
- Common Reporting Standards (CRS)
- AML & KYC
- EU Tax Update
- Blockchain & Crypto Currencies

Event: **Wednesday 8th May 2019, 4:55pm - 8:30pm**

Venue: **Foreign Correspondence Club (FCC)**

(This forum will be conducted in English)

CRS Reporting Deadline - 31st May - Are You Prepared?

Complimentary

Places available for Senior Management
In Financial Institutions:

- COO's, CFO's
- Heads of Tax Operations Officers & Directors
- Heads of Compliance Officers, Risk.
- **Lawyers, Legal Heads, In-house Counsels, Accountants, etc -**
US\$199 per delegate.

For sponsorship and speaking opportunities!

Please contact Jason Sinclair at;
Jason.Sinclair@legalplus-asia.com
or call +852 9262 2838.

SPEAKERS



Graham Harris
Senior Counsel
Liberty Chambers



Dr h.c. Marco Zawar LL.M
International Tax Law
Dion Global Solutions



Calvin K Koo
Lawyer
Kobre & Kim



Moses W. Park
Barrister
Liberty Chambers



Vasu Muthyala
Lawyer
Kobre & Kim



Joshua Chu
Consultant
GPS Legal



Conor Quigley QC
Serle Court Chambers,
London



Jonathan Morgan
Regtech Lead Singapore
Sia Partners



Kenneth Yim
Tax Consultant
Vivien Teu & Co LLP

16:55-17:00	Welcome from the Chairman	Graham Harris S.C. - Liberty Chambers
17:00-17:30	FCPA, AML & Sanctions - Risks and Tools to Manage	Vasu Muthyala - Lawyer, Kobre & Kim Calvin K Koo - Lawyer, Kobre & Kim
17:30-17:50	CRS in Hong Kong in 2019 and Beyond!	Dr. h.c. Marco Zawar LL.M - Dion Global Solutions
17:50-18:10	Short Refreshment Break	
18:10-18:30	Blockchain: Disputes & Regulation	Moses W. Park - Liberty Chambers Joshua Chu - Consultant, GPS Legal Jonathan Morgan - Gentech Lead Singapore, Sia Partners
18:30-18:50	"The European Commission's Attack on International Tax Planning Through its State Aid Regulation"	Conor Quigley QC - Serle Court Chambers
18:50-19:25	Grand Panel - Ask the Experts - Important Tax and Regulatory Updates - Protect your Finance Company!	Conor Quigley QC - Serle Court Chambers - Moderator Dr. h.c. Marco Zawar LL.M - Dion Global Solutions Kenneth Yim - Vivien Teu & Co LLP
19:25-20:30	Networking Cocktails	

Graham Harris S.C., Liberty Chambers

Graham is a specialist in criminal law - with an emphasis towards 'White Collar Crime' and regulatory matters. As well as defending cases of serious and complex fraud, he also handles ICAC and SFC prosecutions and Market Misconduct Tribunal Inquiries. In addition, his services are frequently engaged in Professional Disciplinary Proceedings, particularly in cases in which criminal misconduct is alleged.

Graham was called to the Bar of England and Wales in 1975. From 1976 to 1983 he practiced from Common Law Chambers at the London Bar and on the Midland and Oxford Circuit. His practice was widespread in criminal and regulatory work both prosecuting and defending. In January 1984 Graham was appointed Crown Counsel in Hong Kong in the then Attorney General's Chambers. He joined the Prosecutions Division but was soon seconded as 'in house' counsel at the Independent Commission against Corruption where he remained until 1985 at which time he was promoted to Senior Crown Counsel and required to return to the mainstream of the Prosecutions Division. It was at this time that Graham was also admitted to the Hong Kong Bar.

Vasu B Muthyala, Lawyer, Kobre & Kim

Vasu Muthyala represents Asia-based individuals and multinational corporations in a broad range of cross-border government investigations and regulatory enforcement matters. Mr. Muthyala focuses his practice on U.S. Foreign Corrupt Practices Act violations, anti-money laundering, sanctions and securities fraud.

As one of the only former U.S. Department of Justice (DOJ) prosecutors and U.S. Securities and Exchange Commission (SEC) enforcement lawyers in Asia, Mr. Muthyala regularly advises on, and is invited by in-house counsel and industry groups to speak about, the U.S. government's enforcement efforts. He has also been quoted on these topics by publications such as The Wall Street Journal and The Economist. His work and international experience have garnered awards from the National Asian Pacific American Bar Association and the Global Investigations Review.

Calvin K Koo, Lawyer, Kobre & Kim

Calvin Koo focuses his practice on representing clients in high-stakes cross-border government enforcement actions. He regularly advises clients throughout Asia in international investigations by government and regulatory agencies, including the U.S. Securities and Exchange Commission; the U.S. Department of Justice; the Hong Kong Independent Commission Against Corruption; and the Hong Kong Securities and Futures Commission.

He also counsels victims of fraud or other misconduct on cross-border asset tracing and judgment enforcement strategies.

Before joining Kobre & Kim, Mr. Koo practiced at Winston & Strawn LLP, where he represented corporations and their executives in white-collar investigations, class-action securities disputes, bankruptcy and other related litigation.

Dr h.c. Marco Zawar LL.M, Dion Global Solutions

Marco is a banker and international tax lawyer focused on tax transparency programs like CRS, FATCA and similar international tax regimes. He has more than 30 years of experience in the tax compliance and tax operations environment of financial institutions located in the EMEA and APAC region.

Marco is working for Dion Global Solution as a consultant and product manager for their CRS and FATCA Solutions.

Moses W Park, Barrister, Liberty Chambers

Moses served as a naval officer in the Korean Navy for almost 4 years before reading law and qualifying as a barrister (trial lawyer) in Hong Kong.

He is in private practice focusing on cross-border commercial litigation and arbitration. Moses' practice covers a broad spectrum of commercial work with an emphasis on civil fraud, asset-tracing/recovery, enforcement of foreign arbitral awards and judgments, securities and investment products as well as construction litigation and arbitration. He has a particular specialty in multi-jurisdictional disputes involving international parties and matters with a cross-border element.

His work extends to regulatory fields (providing advice on matters governed by securities and immigration legislation) often involving a mix of private and public law elements. Moses is equally comfortable working independently or within larger teams of barristers and solicitors.

Conor Quigley QC, Serle Court Chambers

Conor Quigley QC, practices law from Serle Court Chambers, one of London's leading commercial barristers' chambers. He specializes in European Union law, in particular concerning competition, commercial, trade and tax law. Conor is widely regarded as the leading expert at the English Bar in the law of EU state aid and subsidies control. He is the author of the leading textbook, European State Aid Law and Policy, now in its 3rd edition (2015) and is also co-author and general editor (with Suzanne Rab) of Hong Kong Competition Law (2016), (both books available from www.hartpub.co.uk). He regularly advises UK governmental and public authorities, major multinational groups, and other interested parties, and has acted in some of the leading EU law cases over the last 30 years before the European Court of Justice, the UK Supreme Court and Court of Appeal and High Court.

Conor accepts appointment as arbitrator in international disputes, in particular concerning international trade, state

aid and subsidies, competition law and environmental issues. He is listed in the Shanghai International Arbitration Centre and has been appointed an ad hoc sole arbitrator by IATA. In 1991 Conor became a member of the Law Faculty of the University of Oxford, when he was appointed a Fellow in EU Law at Lady Margaret Hall. Since 2008, he has been a Visiting Research Fellow at the Institute of European and Comparative Law. He has also held visiting posts at the College of Europe, King's College London and the International Tax Centre, Leiden University.

Jonathan Morgan Retech Lead Singapore, Sia Partners

Jonathan Morgan is a seasoned banker and a digital evangelist. He has spent more than 15 years in the financial services industry with four global banks, and advisory services in PwC and now Sia Partners spearheading cross border transformation, risk management and process improvement projects. With his extensive working experience and his passion in digital transformation, he has been the bridge between traditional banking and the digital world. Jonathan has been part of numerous expert panelists and spoke in keynote sessions on Corporate Innovation, Regtech and Blockchain. In his career, Jonathan's exposure spans across APAC and Europe.

Joseph Chu, Consultant, GPS Law

Joshua is a consultant lawyer at GPS McQuhae LLP with a focus on litigation and alternative dispute resolution. His experience includes representing a party in one of Hong Kong's first cryptocurrency litigation cases as well as appearing before the Review Body on Bid Challenges under the World Trade Organization Government Procurement Agreement concerning a health care industry related tender.

Before becoming a lawyer, Joshua worked in the healthcare industry serving as the IT department head at a private hospital overseeing procurement operations.

Kenneth Yim, Tax Consultant, Vivien Teu & Co LLP

Kenneth specialises in tax planning and in particular the tax-efficient structuring of cross-border corporate and commercial transactions for asset managers, investors and family offices in or involving Asia. His international tax planning experience includes tax considerations in respect of start-ups, M&A, joint-ventures, finance, intellectual property, real estate, insurance, estate planning, employment, and supply-chain management in a cross-border context. He also supports taxpayers in disputes with tax authorities and negotiations on advance tax rulings. Before relocating to Hong Kong in 2011, he worked as a tax lawyer in the Netherlands where he developed a particular interest and experience in tax structuring with respect to Western and Asian inbound and outbound transactions.



KOBRE & KIM

DISPUTES
AND INVESTIGATIONS

Supporting Organisations

legisway

Kleos

PrimeTax

Are You Affected By Risk? Wednesday 8th May 2019, 4:55pm - 8:30pm

For enquiries and registration, please contact
LegalPlus Asia at legalpluseventsasia@legalplus-asia.com.

REGISTRATION
CATEGORY

- Standard rate: US\$199
- I would like a Complimentary seat for Financial Institutions for COO's, CFO's, General Counsels, Directors, Tax Directors, Heads of Tax, Compliance & Risk

*Important note - Complimentary seat are based on first-come-first-served. Results and confirmations are based on the organiser's discretion and applicants will be notified by email for confirmation of your place.

REGISTRATION
FORM

Family Name	_____	Given Name	_____
Nationality	_____	Country of Residence	_____
Job Title	_____		
Company	_____		
Address	_____		
Email	_____	Mobile	_____
Tel (Office)	_____	Fax	_____
		Signature	_____

Payment Options

1) Direct Debit

Bank Name: The Bank of East Asia Ltd (BEA)
Account Name: Legal Plus **Account Number:** 015-248-68-006306
Branch Code: 248 **Bank Code:** 015
Bank Address: 1/F, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong
Swift Code: BEASHKHH

Amount received should be 100% of the invoiced amount.

Please send a copy of the remittance slip to bettina.yan@legalplus-asia.com

2) Cheque

Payable to: Legal Plus
Please send cheque to:
Legal Plus
17/C, Greenmont Court, Discovery Bay,
Lantau, Hong Kong

3) Paypal

By request only

TERMS & CONDITIONS

Registration and Payment

Payment must be made to Legal Plus before the event date.

Cancellation and Substitution Policy

A substitute delegate is welcome at any time and no extra charge if you are unable to attend. Full payment will be imposed if cancellation is made within 7 days of the event date. This also applies to any "no show's" on the day of event. All notices of cancellations or replacements must be made in writing and acknowledged by Legal Plus via email.

Programme Changes

Legal Plus reserves the right to cancel (due to unforeseen circumstances), amend, change event date, change speakers, topics and location of the event.

The Organiser

Legal Plus offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.

