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**THAILAND & SE ASIA:
2ND ANNUAL INTERNATIONAL
ARBITRATION & REGULATORY
GLOBAL SUMMIT**

(This conference will be conducted in English)

Thursday, 8 August 2019, 8:50am – 4:30pm

Bangkok Marriott Hotel Sukhumvit

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SPEAKERS



Tony Andriotis
Partner, Tokyo, Japan,
Quinn Emanuel Urquhart &
Sullivan, LLP
Chairman



Professor Dr Colin Ong, QC
Counsel, Eldan Law LLP (Singapore);
Senior Partner, Dr Colin Ong Legal
Services (Brunei); and Queen's
Counsel, 36 Stone Chambers (London)
Keynote Speaker
Moderator – 2nd Grand Panel



Julian Cohen
Barrister, Gilt Chambers
Moderator – 1st Grand Panel



John Frangos
Partner and Deputy Director,
Dispute Resolution,
Tilleke & Gibbins



Matthew Townsend
Counsel, Registered Foreign
Lawyer (England & Wales),
Fangda Partners



Daniel Levison
Partner, Morrison & Foerster



Moses W. Park
Barrister, Liberty Chambers



Auradee Pantumkomon Wongsaroj
Attorney-at-Law,
Tilleke & Gibbins



Kim Rooney
Barrister, Gilt chambers



Steven Beaumont
Director, AVS Consulting Ltd



Madhav Kumar
Counsel, CIETAC Hong Kong
Arbitration Center & CMAC
Hong Kong Arbitration Center



Edward William Luke
Barrister at Law & International
Arbitrator, Botswana



JLN Murthy
Regional Centre In-charge
& Secretary, International
Centre for Alternative Dispute
Resolution



Dr. Roland Amoussou-Guenou
President, AsiaAfrica Foundation;
Partner, Vovan & Associés



Dr. Derek Ritzmann
Expert, Economics Partners,
Adjunct Associate Professor,
Faculty of Law, University of
Hong Kong



Matthew Shaw
Of Counsel, DLA Piper

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This conference will be conducted in English

Venue: Bangkok Marriott Hotel Sukhumvit

Benchasiri Ballroom A,
Sukhumvit Road Soi 57, Klongtan-Nua,
Wattana, Bangkok 10110, Thailand

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SCHEDULE

8:50 – 9:00	Opening Message by Chairman Tony Andriotis, Partner, Tokyo, Japan, Quinn Emanuel Urquhart & Sullivan, LLP	12:45 – 14:00	Networking Lunch
9:00 – 9:15	Opening Address Representative from Thailand Arbitration Center	14:00 – 14:20	Expedited Procedures - Pros & Cons Julian Cohen, Barrister, Gilt chambers
9:15 – 9:40	Keynote Session – Does Using the Latest Technology and AI in Arbitrations Help or Hinder the Process? Professor Dr Colin Ong, QC, Counsel, Eldan Law LLP (Singapore); Senior Partner, Dr Colin Ong Legal Services (Brunei); and Queen's Counsel, 36 Stone Chambers (London)	14:20 – 14:45	An Update on Competition Law in Thailand in 2019 and its Effects on Local and International Companies Auradee Pantumkomon Wongsaroj, Attorney-at-Law, Tilleke & Gibbins
9:40 – 10:05	3rd Party Funding in Asia Kim Rooney, Barrister, Gilt Chambers	14:45 – 15:10	Antitrust Law in The Region: What Is The "Effects" Test, And How Do We Evaluate It Dr. Derek Ritzmann, Expert, Economics Partners. Adjunct Associate Professor, Faculty of Law, University of Hong Kong
10:05 – 10:30	Resolving China-Related Disputes: 10 Points To Note Matthew Townsend, Counsel, Registered Foreign Lawyer (England & Wales), Fangda Partners	15:10 – 15:35	Short Break & Afternoon Refreshment
10:30 – 10:45	Update in Indian Arbitration rules in 2019 - Issues for Foreign Companies JLN Murthy, Regional Centre In-charge & Secretary, International Centre for Alternative Dispute Resolution	15:35 – 16:20	2nd Grand Panel – Does Saving Costs and time in an Arbitration Effect the Quality of An Arbitration Moderator • Professor Dr Colin Ong, QC, Counsel, Eldan Law LLP (Singapore); Senior Partner, Dr Colin Ong Legal Services (Brunei); and Queen's Counsel, 36 Stone Chambers (London) Panellists: • Matthew Townsend, Registered Foreign Lawyer, Fangda Partners • Dr. Roland Amoussou-Guenou, President, AsiaAfrica Foundation; Partner, Vovan & Associés • Matthew Shaw, Of Counsel, DLA Piper
10:45 – 11:10	Networking & Morning Refreshment	16:20 – 16:30	Closing Remarks & Lucky Draw
11:10 – 11:30	The Expert – The Role, The Records and The Report Steven Beaumont, Director, AVS Consulting Ltd		
11:30 – 12:00	Expectations of Anti-Corruption Compliance Programs: A Comparative Perspective • Daniel Levison, Partner, Morrison & Foerster • John Frangos, Partner and Deputy Director of Dispute Resolution, Tilleke & Gibbins		
12:00 – 12:45	1st Grand Panel – Arbitration Clauses – Best Remedies and Avoiding Pitfalls in Different Regions Moderator • Julian Cohen, Barrister, Gilt Chambers Panellists: • Madhav Kumar, Counsel, CIETAC Hong Kong Arbitration Center & CMAC Hong Kong Arbitration Center • Edward William Luke, Barrister at Law & International Arbitrator, Botswana • Moses W. Park, Barrister, Liberty Chambers		

Tony Andriotis, Partner, Tokyo, Japan, Quinn Emanuel Urquhart & Sullivan, LLP

Tony Andriotis is a Partner with Quinn Emanuel Urquhart Sullivan, LLP where his primary practice focuses on international dispute resolution.

He currently serves as an ICC Belt & Road Ambassador and is President of the Greek Chamber of Commerce in Japan, and an Adjunct Professor/Lecturer at both Keio Law School and the Tokyo campus of Temple Law School. He is a graduate of Cornell University and the Fordham University School of Law. Though residing in Japan for over a decade, Tony is a native of New York City, where he previously clerked for a federal judge at the United States Court of International Trade.

Professor Dr Colin Ong, QC, Counsel, Eldan Law LLP (Singapore); Senior Partner, Dr Colin Ong Legal Services (Brunei); and Queen's Counsel, 36 Stone Chambers (London)

First ASEAN national to be appointed English Queen's Counsel. First ASEAN non-head of state or senior judge to be a Master of the Bench of the Inner Temple (2010). Chartered Arbitrator, Visiting law professor at Civil law jurisdictions. Languages include Bahasa Indonesia/Malay (written awards); Chinese; and English (written awards). LL.B (Hons)(Sheffield); LL.M; Ph.D(Queen Mary). FCIArb, FMIArb, FSIArb; DipICArb

Author of leading advocacy; arbitration and law publications. 2 books listed as End-note 1 reference books in two CIArb Practice Guidelines. Acted as arbitrator or lead counsel in over 300 arbitrations governed under civil and common law. Generally appointed in complex high value international disputes and many of his arbitrations involve values up to some billions of \$US. Cases range from investor state disputes to commercial areas encompassing banking and finance infrastructure projects (bridges, downstream projects; pipelines, ports; power plants; roads), insurance, mining and minerals disputes, energy disputes (coal mining and supply disputes, power purchase agreements, production sharing contracts, electricity supply, gas contracts and oil exploration joint ventures), information technology, intellectual property, shipping, telecoms, technology transfer; and urban development and wind farms.

Listed as a top 30 arbitration practitioner worldwide by Expert Guides:Best of the Best 2017(Arbitration). Who's Who Legal Arbitration 2018 Analysis:- "a world-renowned arbitration counsel who "always manages to make complicated issues appear unbelievably straightforward". Chambers & Partners Asia 2018:- "a brilliant strategist and a very polished performer in court"....."the supreme ability to explain the most complex of arguments in a simple yet eloquent way." C&P 2018 Most-in-Demand Arbitrators(Asia-Pacific): as "one of the top arbitrators in terms of degree of demand". C&P 2019 Most-in-Demand Arbitrators(Asia-Pacific):- "top person in the field...tries to get to the heart of matters quickly and is robust and efficient." WWL Arbitration 2019:- "...maintains a worldwide reputation for his skill in arbitration, standing out as "a bright, resourceful and energetic lawyer with great experience in both civil and common law". As arbitrator he "writes superb awards". C&P Asia 2019:- "an extremely creative and charismatic lawyer"..."the best cross-examiner that I have seen."....."a star performer with a brilliant legal mind, and an excellent advocate with a compelling style..."

Acted as lead advocate for Perusahaan Gas Negara before Singapore Court of Appeal in PGN v CRW [2015] SGCA 30 [Split decisions led to GAR Awards 2016 Runner-up "Most Important Reported Decision of 2015".] Earlier decision influenced FIDIC Guidance Memorandum to amend FIDIC (1999) Standard Forms in April 2013. Sits on governing boards of 4 ASEAN National Arbitration Bodies.

Julian Cohen, Barrister, Gilt Chambers

Julian has nearly 25 years of specialist experience of heavyweight international commercial arbitration in Asia Pacific, the Middle East and Europe. In addition to acting as counsel, he also acts sits regularly as an arbitrator. His areas of practice include a wide range of company and commercial disputes as well as construction and engineering arbitrations. He was called to the Bar in England in 1990, became a solicitor in 1993, and moved to Hong Kong in 1998. He was a Partner in the Construction and Engineering Disputes practice of Pinsent Masons before moving to the Hong Kong Bar in 2010. Julian has been recognised as one of the world's leading construction disputes lawyers (Expert Guides 2013 and 2015) and lectures and writes regularly on arbitration related topics.

Moses W. Park, Barrister, Liberty Chambers

Moses W. Park is a dispute resolution lawyer practicing as a barrister (trial advocate) based in Hong Kong. His practice mainly focuses on conduct and resolution of cross-border and international commercial arbitration and litigation. He has successfully handled 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 shareholder disputes. His clients have included international corporations and businesses as well as high and ultra-high net worth individuals.

Moses' work extends to regulatory fields (providing advice on matters governed by securities and competition legislation) often involving a mix of private and public law elements. He has recently contributed a chapter in Construction Contract Essentials in Hong Kong published by the University of Hong Kong Press. He is currently serving in the Committee of Arbitration and the Committee of International Law at the Hong Kong Bar.

Kim Rooney, Barrister, Gilt chambers

Before becoming an arbitrator and barrister, Kim was a partner of White & Case LLP heading its Hong Kong based Asian international dispute resolution practice to August 2009. Her experience includes arbitrations under the SIAC, ICC, UNCITRAL, HKIAC, JCAA, ACICA, CIETAC, BANI, SCC, ICSID Rules and UNCITRAL Rules in a wide range of disputes, including in the energy, infrastructure and resources sectors (re airports, power plants, mining, forestry, telecommunications and water), manufacturing and hi-tech sectors, and arising from privatizations (banking, cement and telecommunications), and from distribution, technology, sale of goods, joint venture and shareholder agreements.

Kim regularly sits as an arbitrator. Concluded cases include as (i) chair in a dispute arising from a long term distribution agreement for software in East Asia, (ii) co-arbitrator in a dispute arising from the construction of a coal fired power station in South Asia, (iii) co-arbitrator in a dispute arising from a PRC joint venture for the construction and operation of a manufacturing facility, (iv) sole arbitrator in an construction dispute in Indo China, and (v) sole arbitrator in a dispute arising from an exclusive agency agreement involving restrictive covenants.

Daniel Levison, Partner, Morrison & Foerster

Daniel Levison is a partner in Morrison & Foerster's Singapore office, where he heads its Litigation Department. Mr. Levison counsels clients regarding compliance matters and conducts internal investigations and compliance reviews across the Asia-Pacific region, where he has over 17 years of experience.

Clients say that Mr. Levison "is intelligent, thorough and flexible in meeting our company's needs", and rely on his experience with highly sensitive matters, which have included fraud and corruption, cartel and other competition matters, anti-money laundering, export control, privacy and data security, and regulatory and product safety investigations. In addition, he assists clients with pre-acquisition and third-party anti-corruption due diligence, and developing, reviewing and implementing anti-corruption policies, procedures and training programs.

Mr. Levison was recently listed by Chambers Asia-Pacific 2018 as a top practitioner in his field for Corporate Investigations/Anti-corruption.

John Frangos, Partner and Deputy Director, Dispute Resolution, Tilleke & Gibbins

John Frangos is a partner and deputy director of Tilleke & Gibbins' dispute resolution group. From the firm's head office in Bangkok, he assists clients on complex disputes in Southeast Asia, including major commercial and liability claims, regulatory investigations, economic crime, aviation-related cases, and arbitration. He leads the firm's aviation disputes practice and co-leads the firm's compliance and investigations practice.

John has been recognized by the Legal 500 for his work on compliance and investigations, aviation disputes, and product liability.

With over a decade of experience in Thailand and Vietnam, John brings strong knowledge of local business practices and customs. He also has a deep understanding of the region's political and economic landscapes, which shape the legal environment that foreign investors must navigate.

John's clients include multinational and regional firms in a wide variety of industries, including aviation, construction, energy, finance, life sciences, logistics, manufacturing, technology, and others.

John serves on the Corporate Responsibility and Anti-Corruption Commission for the International Chamber of Commerce - Thailand. In that capacity he has assisted the Thai government by providing his expertise and comments on draft anti-corruption laws. He has also worked with the Vietnamese government to propose amendments to draft laws on aircraft registration and repossession. He writes and presents regularly on legal issues in Thailand and Vietnam.

John is admitted to the New York bar.

Auradee Pantumkorn Wongsaraj, Attorney-at-Law, Tilleke & Gibbins

Auradee Pantumkorn Wongsaraj is an attorney-at-Law in Tilleke & Gibbins' corporate and commercial department. She specializes in due diligence for high-value commercial transactions, and advising on commercial, energy (oil and gas and renewable energy), labor, corporate, environmental, and competition law. Prior to joining the firm, she was a senior associate at an energy industry-focused law firm in Bangkok and at a leading energy-related public company in Thailand. She also advised the Petroleum Institute of Thailand on natural gas price research by the Energy Policy and Planning Office of Thailand's Ministry of Energy, and on a high-profile study under the Energy Regulatory Commission's Law Reform Project. She is a frequent ad-hoc lecturer on international business law and transactions and Thai labor law issues, and regularly presents at local and overseas forums on labor and employment matters.

Auradee is a barrister-at-law certified by the Thai Bar Association and a lawyer licensed by the Lawyers Council of Thailand.

Matthew Townsend, Counsel, Registered Foreign Lawyer (England & Wales), Fangda Partners

Matthew is an International Arbitration Counsel at Fangda Partners in Hong Kong. He represents clients in arbitration proceedings in a number of jurisdictions under a variety of different arbitration rules. Matthew's practice focuses on the energy (including renewables and Oil&Gas), infrastructure, construction, technology and international trade sectors. He often appears as advocate.

Directories describe him as an "associate to watch"; "well-regarded"; "smart and sensible" "recognized for his [Mandarin] language skills" ; "extremely clever"; "great to work with" ; and "effective" . (Chambers & Partners, 2016-19; WWL, 2018; Legal500, 2015).

He speaks and read Mandarin Chinese and is a regular writer and speaker on issues of business and law in China.

Steven Beaumont, Director, AVS Consulting Ltd

As a Director for AVS Consulting Ltd, Steven manages multiple client portfolios through Asia specialising in Expert work together with Construction and Engineering claims. In his 29 years of experience Steven has been appointed on projects that include Hydropower, Civils infrastructure, Aviation, Hydrocarbon and Marine projects. Throughout his career Steven has been involved with disputes and claims with Subcontractors, Contractors, Suppliers and Employers on a number of assignments with a geographical spread that includes the Far East, the Middle East, UK, South Africa, Europe, Northern Africa and India This has resulted in gaining extensive experience with Quantum analysis. Steven is a Chartered Quantity Surveyor and holds an M.Sc in Construction Law and Arbitration.

Madhav Kumar, Counsel, CIETAC Hong Kong Arbitration Center & CMAC Hong Kong Arbitration Center

Mr. Madhav Kumar holds the position of Counsel at CIETAC Hong Kong Arbitration Center (CIETAC Hong Kong) and CMAC Hong Kong Arbitration Center (CMAC Hong Kong). Madhav has experience and specialized knowledge in the field of international arbitration.

Madhav's primary tasks at CIETAC Hong Kong and CMAC Hong Kong include case administration, business development, research and development in arbitration, and addressing queries raised by parties on CIETAC arbitration. He has participated as a panelist in numerous panels and has spoken in conferences that have dealt with topics related to alternative dispute resolution.

Madhav is qualified to practice law in India and has a master's degree in Arbitration and Dispute Resolution from the University of Hong Kong. Before joining CIETAC Hong Kong and CMAC Hong Kong, Madhav worked with the corporate and the dispute resolution teams in a first-tier law firm in India.

Edward William Luke, Barrister at Law & International Arbitrator, Botswana

He graduated from the University of London in 1985 with an LLB Honours degree. He was a year later called as a Barrister of England and Wales by the Honourable Society of the Middle Temple, after which he practiced at arbitration chambers of Sir Simon Tuckey Q. C. at number 4 Pump Court, Temple London EC4A.

Mr Luke11 has had many cases in the High courts in Botswana and are reported in the Botswana law reports. He represented Marietta Bosch in the most notable murder trial in Botswana. He was led in the Court of Appeal by the Well respected English Barrister Sir Desmond de Silva Q.C. The case made the front page of the London times.

Mr Luke11 is a well known arbitrator in Botswana and is listed in the GAR Whis who of the leading Arbitrators in the world. He has been appointed as arbitrator in several arbitrations. He is on the panel of several arbitral institutions in London, Paris, Thailand, CIETAC, Shanghai, AFSA, Malaysia, Singapore, Lagos, Kigali. He also possesses an advanced certificate in sports arbitration from the Asia International Arbitration Centre in Kuala Lumpur. He has obtained Fellowships from many of the leading arbitratii institutions in the world.

He has spoken extensively on International Arbitration at several very important conferences around the world.

He can be reached on edwardwilliamluke11@gmail.com and luke@info.bw

JLN Murthy, Regional Centre In-charge & Secretary, International Centre for Alternative Dispute Resolution

JLN Murthy is an International Arbitrator. JLN Murthy is Former General Counsel with 20 years experience. He is a highly accomplished and seasoned legal professional with over 25 years with wide range of experience on Corporate and Judicial Trainings in ADR. Done several arbitration matters both domestic and international.

JLN Murthy is Panel Arbitrator, Mediator & Conciliator for - SIAC, HKIAC, KLRC, ICC, ICADR, NAC, WIPO. He has a Credit in Training more than 1200 Judges 3000 Advocates & Others on Arbitration, Conciliation and Mediation. Practising on corporate side and conducted Corporate Training to 42 Companies on ADR, IPR, Taxation, Criminal Laws, Contracts & Agreements, Commercial Laws, Employment Laws, Labour Laws, Competition Laws etc.

Dr. Roland Amoussou-Guenou, President, AsiaAfrica Foundation; Partner, Vovan & Associés

Dr. Roland Amoussou-Guenou, a French national originally from Benin (West Africa) is a Partner at Vovan & Associés and lecturer at various institutes and universities in Thailand and Europe. He is a member of the Paris Bar Association and former Senior Legal Adviser of the International Development Law Organization (IDLO) in Rome, Italy. Roland Amoussou has more than 15 years of professional experience in Asia as international law expert, senior legal adviser, adviser to governments and international organizations (AIT - UNESCAP - UNITAR - WORLD BANK - ADB).

Dr. Roland specializes in International arbitration and ADR, Intellectual property law, Public private partnerships (PPPs), Contract management, Mergers and acquisitions, Construction law, Energy law, telecommunication law, Banking law, Cybercrime law and Cryptocurrency emerging regulations. Dr Roland serves as resource person for professional training programs on various leadership and management related topics and has trained hundreds of senior government officers of Sri Lanka (in Bangkok) over the years.

Dr. Roland is an arbitrator of the ICC, member the Arbitration Commission of ICC Thailand, and served as President of an international arbitration tribunal (UNCITRAL). Dr. Amoussou is co-founder and president of Asiafrica foundation (since 2009) and received the 2018 national Award for "Excellence" and "Merit" from the Government of Benin for his contribution in building bridges between Asia and Africa.

Dr. Derek Ritzmann, Expert, Economics Partners. Adjunct Associate Professor, Faculty of Law, University of Hong Kong

Dr. Derek Ritzmann is an Economic Expert at Economics Partners, working across the Asia-Pacific region based in Hong Kong. He is also an Adjunct Associate Professor at the University of Hong Kong, teaching competition law. Dr. Ritzmann has been practicing as an economist for over 20 years, specializing in the economics of competition, regulation, and arbitration. He has served as expert on a wide range of matters, including many mergers, anti-competitive agreements, abuse of dominance, and economic regulation cases.

Dr. Ritzmann spent over a decade as a senior economist at competition and regulatory agencies and consequently has significant expertise in dealing with agencies on such matters. He was the first Chief Economist of the Hong Kong Competition Commission, served in the Chief Economist Team at the European Commission's Competition Directorate, and the Principal Economist (for both competition and telecommunications regulation) at the Australian Competition and Consumer Commission. Most recently, he headed the Asia-Pacific practice based in Hong Kong of a large economic consulting firm; previously, he worked in private practice as an economist at two leading consulting firms in Europe, and as a competition lawyer in Australia.

Matthew Shaw, Of Counsel, DLA Piper

Matthew Shaw is Of Counsel in DLA Piper's international arbitration practice and is based in Singapore, where he has lived and practised for almost 10 years following 7 years with a US law firm in London. He has extensive experience of international arbitrations, having handled and tried cases involving Asian parties across the world. He specialises in arbitrations arising from construction and infrastructure projects, energy, technology and general corporate and commercial disputes. Matthew has experience of the rules of most leading arbitral institutions and most leading arbitral seats, including arbitrations throughout the ASEAN states. Many of his commercial arbitration matters have involved complex disputes over jurisdiction, arbitrability, the availability of anti-suit injunctions and cross-border legal assistance matters. He also has experience of advising on disputes arising under investment treaties. Matthew is a regular guest lecturer, including for Universitas Pelita Harapan's International Trade and Investment Law LLM course and the University of Western Australia's International Arbitration Course.

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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.