

SINGAPORE:

Technology: Effects on Arbitration and Corporate Crime in SE Asia – A Game Changer for 2021?

(This forum will be conducted in English)

1 December 2021 (Wednesday)

Venue: Baker McKenzie Wong & Leow, Singapore Office
8 Marina Boulevard, #05-01 Marina Bay Financial Centre Tower 1, Singapore

Complimentary seats for In-house/ General Counsel. (limited to one per company)
Contact us at legalpluseventsasia@legalplus-asia.com to secure your seat condition applies.

Rates for non Law / Risk Management Firms

Super Early Bird Rate (on or before 15 September 2021)	USD150
Early Bird Rate (16 September – 30 October 2021)	USD199
Standard Rate (from 1 November 2021)	USD250

For Law & Risk / Compliance Firms

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* Seats are limited, limited to one registration per company.

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For sponsorship and speaking opportunities, please visit our website at www.legalplus-asia.com or contact Jason Sinclair at Jason.Sinclair@legalplus-asia.com.

SCHEDULE

13:50 – 13:55	Welcome Message by Chairman
13:55 – 14:20	Keynote Session – Arbitration in SE Asia – What to Expect in 2021 Nandakumar Ponniya, Principal, Baker McKenzie Wong & Leow
14:20 – 15:00	1st Grand Panel – Use of Technology in Disputes – Asia Focus Moderator: • TBC Panellists: • Yuankai Lin, Partner, RPC Premier Law • Erick Gunawan, Director, Berkeley Research Group (BRG) • Richard Allen, Local Principal, Baker McKenzie Wong & Leow
15:00 – 15:20	Use of Technology in Disputes Julian Cohen, Barrister, Resolution Chambers
15:20 – 15:40	Cartels in SE Asia – Understanding and Avoiding Huge Fines and Infringements in the New Age
15:40 – 16:00	Short Networking Break & Afternoon Refreshment
16:00 – 16:20	Cyber Security & Data Protection – 2021 and Beyond – After the Pandemic
16:20 – 16:40	The Increasing Importance of Forensic Analysis in Disputes
16:40 – 17:20	2nd Grand Panel – Blockchain & Cryptocurrencies: Disputes and Potential Regulatory Minefields Explored Moderator: • Moses W. Park, Barrister, Liberty Chambers Panellists: • Akihito Miyake, Partner, Anderson Mori & Tomotsune • Ashish Chugh, Local Principal, Baker McKenzie Wong & Leow
17:20 – 18:00	3rd Grand Panel – Managing Cross Border Investigations – Anti Bribery, AML & FCPA Focus

* program is subject to change without prior notice

For speaking/sponsor opportunities, please contact Jason Sinclair at jason.sinclair@legalplus-asia.com.

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SPEAKER PROFILES



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.



Akihito Miyake, Partner, Anderson Mori & Tomotsune

Akihito covers a wide range of financial regulatory matters. He especially focuses on all aspects of legal issues related to the asset management businesses. He has significant experience in providing legal services and advice in relation to formation, offering and distribution of various types of investment funds both in and outside of Japan, registration of asset managers and distributors acting in Japan, operations of financial instruments business operators regulated in Japan, business deployment in the Japanese market and inbound investments by foreign asset managers, as well as outbound investments by domestic investors. His recent experience also encompasses support in various crypto-related projects such as formation of crypto asset investment funds and security token offering platforms and advice on cryptocurrency copy trading services.



Yuankai Lin, Partner, RPC Premier Law

Specialising in complex and high-stakes cross-border litigation and arbitration, Yuankai Lin acts for clients in sectors such as Technology, Communications and Media; Retail; Entertainment & Sport; Consumer Life Sciences & Healthcare and Aviation. An experienced dispute resolution lawyer, Yuankai frequently does his own advocacy in both litigation and arbitration matters. He has a very international practice having acted in disputes involving a wide range of jurisdictions including Singapore, Malaysia, Brunei, Thailand, China, Russia, South Korea, Bangladesh, India and the United States. He has acted for clients at all levels of the Singapore Courts as well as in arbitrations administered by the SIAC, ICC, KLRCA (now AIAC), LCIA and UNCITRAL Rules. He has also been invited by various organisations to present on investigations and compliance matters in Singapore, Vietnam and South Korea.

Yuankai is an accredited mediator and has been on the Singapore Mediation Centre's Panel of Associate Mediators since 2014. He has experience mediating disputes at the Supreme Court and State Courts of Singapore and, as counsel, frequently acts for clients in mediations as well. He is a member of the Singapore Mediation Centre's Panel of Coaches, which is entrusted with the responsibility of training and mentoring the next generation of mediators in Singapore. In 2016, Yuankai was also appointed by the Supreme Court of Singapore to the Young Amicus Curiae programme to assist the Supreme Court in cases involving novel points of law or important issues of public policy. Yuankai is admitted to the Singapore bar as both solicitor and barrister and practices out of Premier Law LLC.



Erick Gunawan, Director, Berkeley Research Group (BRG)

Erick Gunawan is a director based in BRG's Singapore office. He has over fifteen years of experience in forensic consulting, compliance investigations, information governance, eDiscovery, data identification, and collection. He has managed document review for both contentious and non-contentious matters.

Before joining BRG, Mr. Gunawan worked for a specialist consulting firm, where he led the strategic design and implementation of end-to-end forensic technology services. He managed large-scale eDiscovery, information governance, and review services in sectors including finance, life sciences, and energy. He has provided eDiscovery consultancy services regarding financial and economic issues in complex litigation and disputes cases. He also worked for a Big Four professional services firm and in-house with several leading law firms.

Mr. Gunawan is a certified Legal Lean Sigma practitioner and holds various computer forensics accreditations. He is highly proficient in Relativity, Nuix, EnCase, Cellebrite, Brainspace, RapidMiner, Ringtail, and Axcelerate. He is a native speaker of Bahasa Indonesia.



Nandakumar Ponniya, Principal, Baker McKenzie Wong & Leow

Nandakumar (Kumar) Ponniya heads the Dispute Resolution Practice of Baker & McKenzie in the Asia-Pacific.

He is widely acclaimed in international arbitration and cross-border litigation, with particular expertise in the areas of construction, technology and energy. His practice includes dealing with disputes arising from corporate and commercial matters, and managing multi-jurisdictional restructuring and insolvency. With over 20 years' experience, Kumar has handled disputes and matters across various industry sectors and jurisdictions, serving clients in Asia and beyond. He is qualified to practice in Singapore, England & Wales and New York; and is also a Fellow of the Chartered Institute of Arbitrators.



Richard Allen, Local Principal, Baker McKenzie Wong & Leow

Richard is a Local Principal in Baker McKenzie's Dispute Resolution and International Arbitration groups, based in the Firm's Singapore office. He is also a member of Baker McKenzie's Energy, Mining & Infrastructure and Industrials, Manufacturing & Transportation Global Industry Groups.

Richard's practice covers a broad spectrum of advisory and contentious work with an international angle, including commercial arbitration, international investment arbitration, commercial litigation and both public and private international law. He advises and represents clients across a wide range of industries, with a particular focus on oil & gas, power, commodities and aviation.

Richard is one of the Singapore office's innovation ambassadors and has been involved in several of the firm's accelerator projects, as part of Baker McKenzie's global innovation program, "Reinvent".



Ashish Chugh, Local Principal, Baker McKenzie Wong & Leow

Ashish is a Local Principal in Singapore's Dispute Resolution Practice Group. He is qualified to practice law in England & Wales, India, New York and Singapore.

Ashish represents clients in a range of industries including aviation, commodities, construction, hospitality, investment funds, office stationery, oil and gas, power, shipping, technology and telecommunications.

He has broad experience in international arbitrations with seats in Dubai, Hong Kong, India, London, Malaysia, New York and Singapore under a variety of ad hoc and institutional arbitration rules, including AAA, DIFC-LCIA, HKIAC, ICC, KLRCA, LCIA, SIAC and UNCITRAL. Ashish is experienced in supervising, coordinating and managing complex court-based commercial litigation in Asia Pacific. Ashish covers a wide range of financial regulatory matters. He especially focuses on all aspects of legal issues related to the asset management businesses. He has significant experience in providing legal services and advice in relation to formation, offering and distribution of various types of investment funds both in and outside of Japan, registration of asset managers and distributors acting in Japan, operations of financial instruments business operators regulated in Japan, business deployment in the Japanese market and inbound investments by foreign asset managers, as well as outbound investments by domestic investors. His recent experience also encompasses support in various crypto-related projects such as formation of crypto asset investment funds and security token offering platforms and advice on cryptocurrency copy trading services.



Julian Cohen, Barrister, Resolution Chambers International

Julian has 30 years of specialist experience of heavyweight international, and domestic, disputes. Sums in dispute in his cases vary from small to in excess of USD 2 billion. In addition to acting as counsel, he also regularly sits as an arbitrator. Julian has over 10 years' experience in the MENA region, including 2 years based full time in Dubai, and an ongoing long-term commitment to the region. Julian has been involved in projects and disputes in Dubai, Abu Dhabi, Qatar, Oman, Iran, Saudi Arabia, Benin, Sierra Leone and Mali.

Julian was called to the Bar in England & Wales in 1990. He was with Pinsent Masons' Construction Disputes practice in London and Hong Kong from 1993 to 2009. He left Pinsent Masons as a partner in 2009, and was called to the Bar in Hong Kong in 2010.

Julian is particularly well known for his heavy weight practice in relation to the Construction and Engineering sectors; the Energy, Oil and Gas sectors; and International and domestic arbitrations.

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*Important note

· Complimentary seat is applicable to in-house counsel from non law / consultancy firm and based on first-come-first-served. Results are based on the organiser's discretion and applicants will be notified by email.

Family Name		Given Name	
Job Title		Profession	
Firm/Company			
Firm/Co. Address			
Email		Mobile	
Tel (Office)		Fax	Signature

PAYMENT DETAILS

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

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Registration and Payment

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

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Written and/or email cancellations given in the time period below -

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- 21 – 44 days prior to the event date: No refund of the registration fee but allowed to swap to another Legal Plus event in 2020.
- 21 days or less to the event date: No refund of the registration fee.
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If Legal Plus cancels or postpones the conference due to events out of our control, your registration fee will not be refunded. In addition, Legal Plus will not be responsible for any expenses (hotel, airfares, transportation etc.) you may incur.

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.