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THAILAND & SE ASIA: 3RD ANNUAL INTERNATIONAL ARBITRATION & CORPORATE CRIME SUMMIT

Tuesday, 5 July 2022 (Bangkok local time – GMT + 7)

Seminar: 1250 – 1750, Networking Cocktail: 1800 – 1900

Venue: Tilleke & Gibbins, Bangkok Office

(This forum is a Hybrid Event (in-person & virtual) and will be conducted in English)

Due to COVID restrictions, limited in-person seats available.

Complimentary seats
for In-house/ General Counsel.
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Condition applies.

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COVID safety measurements are in place for in-person attendance. All attendees must provide a negative RT-PCR / RAT result within 24 hours before the event and must be full vaccinated. Note this is subject to change based on the Thailand Government and Venue regulations.

SPEAKERS



Victor P. Leginsky
International Arbitrator &
Mediator, Arbitralis
Chairman



Prof. Dr. Colin Ong QC
Queen's Counsel and
Chartered Arbitrator,
36 Stone; Counsel,
Eldan Law LLP; Senior Partner,
Dr Colin Ong Legal Services
Keynote Speaker



Christopher Bailey
Partner,
Stephenson Harwood LLP
Moderator – Grand Panel



Olga Boltenko
Partner, Fangda Partners



Arvin Lee
Partner, Wee Swee Teow LLP



Julian Cohen
Arbitrator & Barrister,
Resolution Chambers
International



Monique Wan
Associate,
Wee Swee Teow LLP



Yuankai Lin
Partner, RPC Premier Law



**Noppramart
Thamteeradaycho**
Counsel, Tilleke & Gibbins



Tejus Chauhan
Regional Director for South
Asia, ICC Arbitration & ADR,
ICC International Court of
Arbitration



Roderick Cordara QC
Barrister, New Chambers



Leon Tay
Associate,
Wee Swee Teow LLP



Daniel Chia
Partner,
Asia Head of Disputes,
Morgan Lewis Bockius LLP



Timothy Cooke
Partner, ReedSmith



Oliver Watts
Managing Director,
FTI Consulting



Anita Natalia
Senior Associate, Skrine



Anuwat Ngamprasertkul
Partner & Head of Litigation
& Co-head of TMT,
Blumenthal Richter & Sumet



Michael Ramirez
Senior Counsel,
Tilleke & Gibbins



Visit Sriwattanapanya
Counsel, Thailand Arbitration
Center (THAC)

BOOK NOW TO SECURE YOUR SEAT

This conference will be conducted in English

Venue: Tilleke & Gibbins, Bangkok Office

26th Floor, 1011 Rama 3 Road, Chongnonsi,
Yannawa, Bangkok, Thailand

In-Person Registration Fee

Rates for Law/Risk Management Firms

Super Early Bird Rate: USD199
(on or before 5 May 2022)

Early Bird Rate: USD229
(6 May – 15 June 2022)

Normal Rate: USD259
(from 16 June 2022)

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SCHEDULE

12:20 – 12:50	Registration and Networking Coffee
12:50 – 13:00	Opening Welcome by Chairperson Victor P. Leginsky, International Arbitrator & Mediator, Arbitralis
13:00 – 13:20	Keynote Session: Does the Extended Doctrine of Res Judicata apply in International Arbitration? Prof. Dr. Colin Ong QC, Queen's Counsel and Chartered Arbitrator, 36 Stone; Counsel, Eldan Law LLP; Senior Partner, Dr Colin Ong Legal Services
13:20 – 13:45	Arbitration in the Metaverse Noppramart Thammateeradaycho, Counsel, Tilleke & Gibbins
13:45 – 14:15	Navigating Complex Shareholder Disputes With SE Asian Companies Yuankai Lin, Partner, RPC Premier Law
14:15 – 14:35	Investment in Crisis and Failed States: War as an Internationally Wrongful Act, Impact on Foreign Investment, and Reparation Standards Olga Boltenko, Partner, Fangda Partners
14:35 – 15:15	Panel Discussion – Challenges to Arbitral Awards – Strategies, Strategemes, and a Scenario from a Power Sector Dispute Moderator • Arvin Lee, Partner, Wee Swee Teow LLP Panellists • Roderick Cordara QC, Barrister, New Chambers • Monique Wan, Associate, Wee Swee Teow LLP • Leon Tay, Associate, Wee Swee Teow LLP
15:15 – 15:40	Networking & Refreshment Break
15:40 – 16:00	Corporate Crime & Anti-Corruption in Thailand – Managing Fraud Investigations • Anuwat Ngamprasertkul, Partner & Head of Litigation & Co-head of TMT, Blumenthal Richter & Sumet • Michael Ramirez, Senior Counsel, Tilleke & Gibbins
16:00 – 16:25	The Goal of the Enforceable Award: Strategies During the Arbitral Process • Daniel Chia, Partner, Asia Head of Disputes, Morgan Lewis Bockius LLP • Timothy Cooke, Partner, ReedSmith
16:25 – 16:45	How Technology is Effecting Managing Construction Disputes Julian Cohen, Arbitrator & Barrister, Resolution Chambers International
16:45 – 17:05	Advising on Thailand Construction Disputes & Suitable ADR Solutions Visit Sriwattanapanya, Counsel, Thailand Arbitration Center (THAC)
17:05 – 17:50	Grand Panel & Q/A – Working with Experts in International Arbitration – From Selection, Hearing and Expert Report – What Works & What Doesn't! Moderator • Christopher Bailey, Partner, Stephenson Harwood LLP Panellists • Tejus Chauhan, Regional Director for South Asia, ICC Arbitration & ADR, ICC International Court of Arbitration • Oliver Watts, Managing Director, FTI Consulting • Anita Natalia, Senior Associate, Skrine
18:00 – 19:00	Host Cocktail Reception – Tilleke & Gibbins

* program is subject to change without prior notice

For sponsorship, speaking opportunity or registration Please email to legalpluseventsasia@legalplus-asia.com

Victor P. Leginsky, International Arbitrator & Mediator, Arbitralis

Victor P. Leginsky, Canadian citizen, is an experienced international arbitrator and mediator resident in the United Arab Emirates since 2007. Victor has earned the internationally-recognized designations of Chartered Arbitrator and Fellow from the Chartered Institute of Arbitrators and is appointed to the CI Arb Panel of Arbitrators. Victor is a CEDR (Centre for Effective Dispute Resolution, London) accredited mediator and mediation experience as Chair, Manufactured Home Park Dispute Resolution Committee (Attorney General of British Columbia, Canada, appointment) and in mediations. Victor is appointed to the panels or lists of arbitrators in a number of international centres and is a committee member of the International Court of Arbitration (ICC) Canada. He has instructed and assessed in respect of Mediation through the Royal Institution of Chartered Surveyors and the CI Arb. He is the past Middle East Regional Director of the Association of International Energy Negotiators (AIEN). He is a member in good standing of the Law Society of British Columbia, Canada.

Prof. Dr. Colin Ong QC, Queen's Counsel and Chartered Arbitrator, 36 Stone; Counsel, Eldan Law LLP; Senior Partner, Dr Colin Ong Legal Services

Professor Dr Colin Ong QC is a Queen's Counsel and Chartered Arbitrator at 36 Stone (London); Counsel, Eldan Law LLP (Singapore); and a Master of the Bench of the Inner Temple.

He is an international arbitrator and lead counsel in diverse areas with broad experience in a few hundred arbitrations across the World. He is the current President, Arbitration Association Brunei Darussalam; International Advisory Board Chairman, Thailand Arbitration Center; Appointments Committee, Chinese European Arbitration Centre (Germany), Advisor, Badan Arbitrase Nasional Indonesia; and Co-Chair, IBA Asia-Pacific Arbitration Group. He sits on the China International Commercial Court International Expert Committee.

Professor Colin Ong has over 28 years of experience as lead counsel and arbitrator. He actively regularly leads international law firm teams as well as sits as arbitrator in seats around the World. He is ranked as a top 30 global elite arbitration practitioner by biennial Expert Guides: Best-of-the-Best (2017/2019/2021) and listed as a Thought Leader by Who's Who Legal in Arbitration/Construction and Litigation (2019-2021). He is the author of advocacy and arbitration publications with 2 books listed as End-note 1 reference books in CI Arb Practice Guidelines (Costs and Interim Measures).

Christopher Bailey, Partner, Stephenson Harwood LLP

Chris is a highly ranked international arbitration partner with 20 years of leading private practice experience. He specialises in complex multi-jurisdictional disputes with an emphasis on international arbitration, commercial litigation and criminal and regulatory investigations.

Chris represents clients in a wide variety of complex high-value cross-border commercial disputes which regularly include claims for in excess of a US\$ billion and predominantly arise out of the energy, resource, transport, infrastructure, financial services, media and IT sectors, with Chris having a particular expertise in oil and gas, construction and investment treaty cases. He is a Solicitor Advocate, All Higher Courts of England & Wales, a Fellow of the Chartered Institute of Arbitrators, a panel arbitrator of the JCAA, KCAB and SIAC institutions and a member of the JIDRC Operation Subcommittee, AIPN Japan Sub-Chapter Committee and SIAC Users Council.

Chris has extensive regional experience from practicing in multiple jurisdictions across the Asia Pacific over the last 15 years, including Bangkok, Thailand from late 2011 to early 2013.

Olga Boltenko, Partner, Fangda Partners

Ms. Boltenko is an investment and trade lawyer with over ten years of experience in public international law and investor-State dispute resolution. She has acted as legal counsel in investor-state disputes under the auspices of the Permanent Court of Arbitration, the ICSID, the SCC, the ICC, the LCIA, and as tribunal secretary in dozens of commercial disputes in a wide array of industries including oil and gas, mining, infrastructure, construction, telecommunications and pharmaceuticals, across Asia and beyond.

Ms. Boltenko teaches a master of laws degree in arbitration and ADR with a focus on Belt & Road investment law at The University of Hong Kong. She is also a professor of law at the Royal University of Law and Economics in Phnom Penh, Cambodia, where she teaches a course in investment law at the dual degree program with the Free University of Brussels. Ms. Boltenko is listed as an arbitrator on the panels of the HKIAC, SIAC, AIAC, CIETAC, AFSA (Arbitration Foundation of Southern Africa), XAAC (Xi'An Arbitration Commission) and RSPP (Russian Union of Industrialists and Entrepreneurs).

Arvin Lee, Partner, Wee Swee Teow LLP

Arvin Lee is a Partner of Wee Swee Teow LLP, a 109-year-old Singapore law firm. He is an Arbitrator of the Korean Commercial Arbitration Board, the Beijing Arbitration Commission, the Chinese Arbitration Association (International), and an Adjudicator of the Financial Institutions Dispute Resolution Centre (Singapore).

He focuses on energy-related disputes (conventional and renewables). He has a track record of securing arbitral awards that have been enforced outside Singapore, such as in China of an SIAC award he successfully obtained for a Singapore-listed company for specific performance. Recent work includes acting as lead counsel in wind and solar disputes, and oil and gas hedging disputes, before the SIAC and the ICC; acting as co-lead counsel for a Pertamina subsidiary against a major European bank in relation to an LC dispute in excess of US\$23m before the Singapore International Commercial Court; advising a third party funder in relation to a US\$103m claim, and a private equity fund with an AUM in excess of US\$500m on a 8-figure USD claim against a major international bank for various economic torts (including a novel one under Singapore law). He also regularly co-counsels with foreign lawyers on their Singapore-seated arbitrations, and also gets instructed by them to conduct Singapore High Court proceedings in relation to arbitral award setting aside proceedings. His varied publications include a piece in the Law Gazette published by the Law Society of Singapore, on how to maintain good and happy co-counsel relationships with foreign counsel.

He has experience acting in 3 arbitral award setting aside applications, the first (instructed by South Korean counsel) against a major US automotive parts manufacturer before the High Court of Singapore, the second against a Big 5 global commodities house before the General Division of the High Court of Singapore and then the Singapore Court of Appeal, and the last (instructed by Hong Kong counsel) against two PRC state-owned oil companies before the Singapore International Commercial Court (SICC).

Arvin is a Fellow of the Chartered Institute of Arbitrators (UK) and the International Dispute Resolution Academy (HK). He holds a certificate in Hedging and Management of Energy Price Risk (2021) from the SMU Academy. He holds law degrees from Harvard (LL.M.) and the LSE (LL.B., Hons. 1st).

Julian Cohen, Arbitrator & 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.

Monique Wan, Associate, Wee Swee Teow LLP

Monique Wan is a Disputes Associate focusing on energy-related litigation and arbitration in Wee Swee Teow LLP, a 109-year-old Singapore law firm.

She recently acted in 2 setting aside applications of institutional arbitration awards, for an oil and gas exploration and production company against a major PRC state-owned oil company with disputed sum in excess of US\$35 million, and for an established Taiwan petrochemical trader against a major global oil company in appeal before the Singapore Court of Appeal.

Her current work includes acting for a Pertamina subsidiary against a major European bank in relation to an LC dispute in excess of US\$23 million before the Singapore International Commercial Court (SICC), for a senior fund executive in the oil sector regarding a claim on a guarantee in an SIAC arbitration, and for an MNC in a solar power construction dispute in ICC arbitration.

Monique has acted for clients in all levels of the Singapore Courts. For international arbitration, she has acted as counsel in SIAC and ICC arbitrations, and assisted the Sole Arbitrator in a Beijing Arbitration Commission (BAC) arbitration in bilingual (English and Chinese) proceedings.

She holds a certificate in Hedging and Management of Energy Price Risk (2021) from the SMU Academy and a certificate in SIAC and Institutional Arbitration (2022) from the SMU Law Academy. She graduated with LL.B. (Hons.) from the University of Leeds, United Kingdom.

Yuankai Lin, Partner, RPC Premier Law

Specialising in complex and high-stakes cross-border litigation and arbitration, Yuankai Lin has considerable experience advising clients embroiled in shareholder disputes spanning across industry sectors such as Technology, Communications and Media; Retail, Food & Beverage, Entertainment & Sport; Healthcare, Oil and Gas, as well as 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.

Yuankai is a Fellow of the Singapore Institute of Arbitrators and is on the Panel of Arbitrators for various arbitral institutions. He is also an accredited mediator with the Singapore Mediation Centre and has mediated disputes at the Supreme Court and State Courts of Singapore.

Noppramart Thammateeradaycho, Counsel, Tilleke & Gibbins

Noppramart Thammateeradaycho is an experienced litigator with over 20 years' experience of trial and appellate advocacy at all levels of the Thai courts. She also has substantial experience with international litigation and arbitration gained from numerous cases in Singapore, Australia, Cambodia, Myanmar and Laos. She is particularly sought after for her experience in arbitration, and is known for her skilled navigation of both international rules (particularly UNCITRAL, SIAC, ICC, HKIAC and GAFTA rules) and domestic rules, including those of the Indonesian National Arbitration Institute (BANI), NCAC (Cambodia), Thai Arbitration Institute (TAI), and Thailand Arbitration Center (THAC). Her general practice covers various industries, including construction, insurance and reinsurance, telecommunication, and media and technology.

Tejus Chauhan, Regional Director for South Asia, ICC Arbitration & ADR, ICC International Court of Arbitration

As the Regional Director for South Asia based in Singapore, Tejus focuses on assisting companies, counsels, and investors the region understand how they can resolve commercial disputes by raising their awareness about ICC's Dispute Resolution Services. Tejus is responsible for advising on arbitration proceeding protocol, especially ICC Arbitration, organizing capacity building and informative events, promoting ICC's internationally recognised services concerning domestic and international disputes and connecting with regional players to forge relationships that connect ICC with users and businesses. Tejus is also an avid promoter of opportunities for young practitioners and leads ICC's Young Arbitration Forum (YAF) in South Asia.

Tejus earned his law degree from Symbiosis International University in India. Upon graduation, Tejus worked as an associate with a law firm in India. Prior to joining ICC in Singapore, Tejus has also worked as the Deputy Director - Arbitration for ICC in India and was most recently a part of the forensic and dispute advisory services at PricewaterhouseCoopers in India.

Roderick Cordara QC, Barrister, New Chambers

Roderick Cordara is a Leading Counsel ('Silk') in the UK and Australia and has an international practice, both in commercial and investor-state arbitration. He has substantial experience sitting as sole, chair and co-arbitrator internationally. He can appear before the Courts of the United Kingdom, the European Court of Justice, the Singapore International Commercial Court, and the State and Federal Courts of Australia.

Roderick's arbitration practice focuses in particular on disputes - both private law and treaty-based - relating to the oil & gas, power generation and renewables sectors, principally in Asia, UK offshore, and East and West Africa. He has acted in energy-related disputes (e.g. production sharing, or insurance-related) in relation to fields in Central Asia, India, Africa, the Far East, and UK Offshore.

He has also great experience in shipping and ship construction disputes, involving shipyards from Asia to Europe, and vessels from super luxury yachts and warships, to bulk carriers.

Leon Tay, Associate, Wee Swee Teow LLP

Leon Tay is a Disputes Associate focusing on energy-related disputes in Wee Swee Teow LLP, a 109-year-old Singapore law firm.

He has recently acted in 2 arbitral award setting aside applications, one against a Big 5 global commodities house before the General Division of the High Court of Singapore and the Singapore Court of Appeal, and another (instructed by Hong Kong counsel) against two PRC state-owned oil companies before the Singapore International Commercial Court (SICC). He is hence very conversant with the current comparative jurisprudence, as well as strategies and tactics, in relation to setting aside and refusal of enforcement.

On the first set of proceedings, Leon argued in Reply in the High Court, against a well-respected Senior Counsel.

His other work includes acting for a Pertamina subsidiary against a major European bank in relation to an LC dispute in excess of US\$23m before the SICC, and being second chair on an international institutional arbitration for a senior fund executive in the oil sector in relation to a claim on a guarantee, and for an MNC in a solar power construction dispute in ICC arbitration.

He has also assisted in: (i) advising a third party funder in relation to a US\$103m claim, (ii) advising a private equity fund with an AUM in excess of US\$500m on a 8-figure USD claim against a major international bank for various economic torts (including a novel one under Singapore law); (iii) acting for an Australian upstream oil and gas company in its dispute against floating production services provider including an SIAC arbitration in relation to a US\$7m parent company guarantee, and another SIAC arbitration (including preliminary Emergency Arbitration) in relation to a charterparty with amount in dispute (claims and counterclaims) in excess of US\$10m.

Last year, Leon was a trainer in a client training webinar for PetroChina on various trading issues. He also holds a certificate in Hedging and Management of Energy Price Risk (2020) from the SMU Academy and a certificate in SIAC and Institutional Arbitration (2022) from the SMU Law Academy. He graduated with an LL.B. (Hons.) from the National University of Singapore.

Daniel Chia, Partner, Asia Head of Disputes, Morgan Lewis Bockius LLP

Daniel Chia is the leader of Morgan Lewis' disputes practice in Asia. Daniel has over 15 years of experience as a corporate and commercial trial and appellate litigator representing clients in complex, cross-border, and multidisciplinary disputes in court hearings, international arbitrations, and other dispute resolution forums. Daniel often acts as counsel for clients in high-stakes international commercial arbitrations and is sought for his experience in devising and executing strategies for disputes relating to commercial crime, white collar proceedings, professional indemnity insurance, shareholder litigations, insolvency claims, and securities and regulatory enforcement in Asia. He also sits as arbitrator under the SIAC Rules and was appointed to the MLAW COVID-19 Panel of Adjudicator to review cases involving COVID-19 pandemic. Daniel was recognized by Asian Legal Business in its inaugural Asia Super 50 Disputes Lawyers list, which recognizes the top arbitration and litigation practitioners based in Asia. Daniel is a Fellow of the Chartered Institute of Arbitrators and was recently mentioned in the 2022 edition of Global Arbitration Review (GAR) 100 for his work in the arbitration space.

Timothy Cooke, Partner, ReedSmith

Timothy is an international arbitration barrister. He represents clients in investment disputes across jurisdictions in Asia such as Thailand, Cambodia, Vietnam, India and China. He has particular experience in complex joint venture and shareholder disputes, and cases involving energy and natural resources, projects and infrastructure, and transportation. Timothy is also frequently appointed as arbitrator.

He is the author of the leading Singapore arbitration book, *International Arbitration in Singapore: Legislation and Materials* (Sweet & Maxwell, 2018), which has been cited with approval by the Singapore Courts and is independently reviewed as "an impressive comprehensive guide to the law and practice of international arbitration in Singapore", and "learned, succinct, and absolutely to the point".

Timothy appears in all the leading legal directories, most recently *The Legal 500 Asia Pacific* (2022), where he is described as "a pleasure to work with. Wide and deep experience in many sectors. Over-arching expertise in arbitration, particularly in the region, but also more widely." He is "a superb international arbitrator."

Oliver Watts, Managing Director, FTI Consulting

Oliver Watts is a Managing Director at FTI Consulting. He is part of the Economic & Financial Consulting segment and is based in Singapore. He has over 10 years experience performing economic and financial analysis and business valuations in a variety of contexts; including post-acquisition disputes, shareholder disputes, patent infringements and contractual breaches.

Oliver has been appointed as an expert witness on matters before the AIAC, SIAC, the Singapore High Court and the Hong Kong High Court and testified before SIAC and the Singapore High Court. He has been identified by Who's Who Legal as a "Future Leader" in its listings of the leading expert witnesses active in international arbitration.

Anita Natalia, Senior Associate, Skrine

Anita is a commercial litigator and her work focuses on commercial litigation and arbitration. Her portfolio of dispute resolution work involves a wide variety of commercial and corporate disputes and litigation including domestic and international arbitrations. Anita has worked closely with clients from United Kingdom, United States, UAE, Hong Kong, Shanghai, Australia, Italy and Singapore in their cross-border disputes. She has appeared at all tiers of the Malaysian Courts.

She acts for clients in various industries in a broad range of commercial disputes involving company law and shareholders' disputes, joint venture disputes, minority oppression actions, construction, and insolvency matters. She also has a broad civil litigation experience in land law, reinsurance, securities, trusts and partnership disputes. She also has an active arbitration practice.

Anita is a Fellow of the Chartered Institute of Arbitrators and a Fellow of the Malaysian Institute of Arbitrators. She is on the panel of arbitrators of the Asian International Arbitration Centre. Anita is also the Regional Ambassador for Malaysia and Member of HK45, Hong Kong International Arbitration Centre. She is also a panel member of Counsel acting for the Malaysian Bar Advocates & Solicitors Disciplinary Board.

Anuwat Ngamprasertkul, Partner & Head of Litigation & Co-head of TMT, Blumenthal Richter & Sumet

Anuwat Ngamprasertkul, Partner and Head of Litigation and Dispute Resolution as well as Co-Head of Tech-Media-Telecoms at Blumenthal Richter & Sumet, has more than 18 years' experience in legal practice across various areas. He has in-depth experience in arbitrations and court proceedings including claims and defenses in civil, criminal, labor, white-collar crime and shareholder disputes. Anuwat is regularly sought after by clients to work on fraud prevention mechanisms, including the preparation and implementation of whistleblowing policies, and he represents clients in fraud and white-collar crime cases including counterclaims. He is experienced in developing constructive strategies for crisis management and mitigation plans to minimize legal exposure.

Anuwat is a qualified arbitrator at the Thai Arbitration Center (THAC) and Thai Arbitration Institute (TAI), and is the representative for Commercial Arbitration in Thailand in IR Global, one of the world's largest professional services networks. Anuwat is recognized in *The Legal 500* and ranked as a Litigation Star in *Benchmark Litigation*.

Michael Ramirez, Senior Counsel, Tilleke & Gibbins

Michael Ramirez is a senior counsel in Tilleke & Gibbins' dispute resolution group. Widely regarded as one of the most experienced foreign disputes attorneys in the region, he is a leading expert in regional trade and customs disputes and leads the firm's trade and customs disputes practice. Michael regularly assists major international clients in a range of domestic and international disputes, including high-value commercial and construction claims, complex labor disputes, and transportation and logistics matters. In addition, he serves as a client advisor on the strategic aspects of claims management for cross-jurisdictional disputes, white-collar criminal disputes, and compliance with regional and foreign anticorruption laws.

Supplementing Michael's practice is his representation of clients in arbitration and mediation. This experience includes representing clients in regional enforcement proceedings, acting as an international arbitrator, and leading teams of litigators in domestic and international claim resolution.

Michael has authored and coauthored numerous published articles on topics including customs practice, anticorruption, foreign investment, and civil and criminal liability. He is a regular presenter on dispute resolution and commercial practice topics and has received the American Bar Association's Rule of Law Award on attorney ethics.

Visit Sriwattanapanya, Counsel, Thailand Arbitration Center (THAC)

Prior joining THAC, Mr. Visit was an associate in a law firm in Bangkok, primarily involved in construction and labor particularly focused construction project. His responsibilities were not only preparing/reviewing construction document and contract but extended to litigation of the construction disputes.

He is experiences in various types of disputes as he currently is a counsel at Thailand Arbitration Center (THAC) which his role is to manage all of the cases, including arbitration, mediation and other cases which are needed to be resolved through other kind of alternative dispute resolutions, which comes to the Center.

Visit graduated in Bachelor of Laws from Chulalongkorn University and also holds certificates in Principle and Management of construction contract, Principle of stock investment, and derivative product.

Thailand & SE Asia: 3rd Annual International Arbitration & Corporate Crime Summit

For enquiries and registration, please contact
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 Normal Rate (from 16 June 2022): USD109

*Complimentary seat for in-house/general counsel (one per company only)

In-person attendance Online attendance

*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.

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REGISTRATION FORM

Family Name		Given Name	
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
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2) Cheque

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 Lantau, Hong Kong

3) Paypal

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- 21 – 39 days prior to the event date: No refund of the registration fee but allowed to swap to another Legal Plus event in the same calendar year.
- 21 days or less to the event date: No refund of the registration fee but allowed to have a substitute to replace your attendance.

Refund Policy

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.