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# HONG KONG & CHINA: 10<sup>TH</sup> ANNUAL INTERNATIONAL ARBITRATION & CORPORATE CRIME SUMMIT

– A GLIMPSE INTO THE FUTURE 2023!

Wednesday, 14 December 2022, 13:40 – 18:00

*Venue: Hong Kong International Arbitration Centre*

(This event will be conducted in English)

Complimentary seats  
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SPEAKERS



**Victor P. Leginsky**  
International Arbitrator  
& Mediator, Arbitralis  
Chairman



**Dong Long**  
Managing Counsel,  
Hong Kong International  
Arbitration Centre (HKIAC)  
Opening Speech Speaker



**Jintao Ou**  
Counsel, CIETAC Hong Kong  
Arbitration Center  
Moderator – 1st Grand Panel



**Tavish MacLean**  
Senior Manager,  
Perun Consultants  
Moderator – 2nd Grand Panel



**Julian Cohen**  
Arbitrator & Barrister,  
Resolution Chambers



**Pui-Ki Emmanuelle Ta**  
Chief Executive Officer,  
eBRAM International  
Online Dispute Resolution  
Centre Limited



**Joshua Chu**  
Group Chief Risk Officer  
of Coincollectibles,  
Marvion and XBE



**Wayne Walsh S.C.**  
Barrister, Parkside Chambers



**Annie Chan**  
Managing Director,  
Annie Chan & Associates



**Douglas Clark**  
Founding Partner,  
Douglas Clark LLP



**David Swain**  
General Counsel,  
Essex Bio-Technology Ltd



**Dr. Christopher To**  
Barrister, Gilt Chambers



**Look Chan Ho**  
Barrister-at-law,  
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This conference will be conducted in English

Venue: Hong Kong International Arbitration Centre

38th Floor Two Exchange Square  
8 Connaught Place, Central, Hong Kong

Registration Fee –

Rates for Law/Risk Management Firms

*Includes all networking drinks & refreshments*

Super Early Bird Rate: HKD 2,350  
(on or before 30 September 2022)

Early Bird Rate: HKD 2,750  
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Limited to 2 complimentary seat  
per company, based on first-come-  
first-served basis.

## SCHEDULE

13:45 – 14:05	<b>Welcome by Chairperson – Tips for Hong Kong Companies When Arbitrating in the Middle East</b> Victor P. Leginsky, International Arbitrator & Mediator, Arbitralis
14:05 – 14:15	<b>Opening Speech by HKIAC</b> Dong Long, Managing Counsel, Hong Kong International Arbitration Centre (HKIAC)
14:15 – 15:00	<b>1st Grand Panel: Technology in Disputes (China &amp; Hong Kong Focus) – Benefits &amp; Hinderances of Tech and Uses of Tech Resolving Insolvency &amp; Restructuring</b> <b>Moderator</b> • Jintao Uo, Counsel, CIETAC Hong Kong Arbitration Center <b>Panellists:</b> • Pui-Ki Emmanuelle Ta, Chief Executive Officer, eBRAM International Online Dispute Resolution Centre Limited • Christopher To, Barrister, Gilt Chambers • Look Chan Ho, Barrister, Des Veaux Chambers
15:00 – 15:40	<b>Hong Kong &amp; China IP Disputes &amp; Current Issues in Licensing, Transactions &amp; Enforcement in 2023</b> • Doug Clark, Partner, Douglas Clark LLP • David Swain, General Counsel, Essex Bio Technology
15:40 – 16:05	<b>Networking Break &amp; Afternoon Refreshment</b>
16:05 – 16:30	<b>Lessons from the Past 3 years for Future Commercial and Construction Contracts</b> Julian Cohen, Barrister & Arbitrator, Resolution Chambers
16:30 – 17:05	<b>The Essentials on Digital, Crypto, Fraud &amp; Web Disputes for Lawyers &amp; In-house Counsel</b> • Opportunities and Application of Web 3 Technologies • TMT & Crypto Disputes - Downturn of Markets is Upturn for Disputes! What is in store for 2023? • Cybercrime, Cybersecurity and the Lawyer's (in-house included) Duty of Technology Competence Joshua Chu, Group Chief Risk Officer, XBE, Coinllectibles, Marvion
17:05 – 17:50	<b>2nd Grand Panel: Asset Tracing, Recovery – Digital and Cross Border Issues for 2023</b> <b>Moderator</b> • Tavish MacLean, Senior Manager, Perun Consultants <b>Panellists:</b> • Wayne Walsh S.C., Barrister, Parkside Chambers • Annie Chan, Managing Director, Annie Chan & Associates
17:50 – 18:00	<b>Closing Remarks by the Chair &amp; the Lucky Draw</b>

\* program is subject to change without prior notice

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**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 CIArb 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 CIArb. 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.

**Jintao Ou, Counsel, CIETAC Hong Kong Arbitration Center**

Mr Jintao Ou is Counsel at CIETAC Hong Kong Arbitration Center. He manages cases administered by CIETAC Hong Kong Arbitration Center and CIETAC (Beijing Headquarters) in English and Chinese. He also takes responsibilities of research and business development at CIETAC Hong Kong Arbitration Center.

Prior to joining CIETAC Hong Kong Arbitration Center, Jintao worked at a foreign law ascertainment institution based in Shenzhen.

**Tavish MacLean, Senior Manager, Perun Consultants**

Tavish MacLean is a Senior Manager at Perun Consultants. Tavish has specialised in forensic accounting for over 10 years, covering both local and cross-border engagements. His areas of expertise include valuations, insolvency, litigation support, and due diligence matters. He has completed numerous civil and criminal litigation support and forensic accounting assignments relating to asset-tracing, commercial fraud, employee fraud, anti-money laundering and terrorist financing, organised and serious crimes, internal audit, damages claims and shareholders disputes. His experience spans a broad range of industries, including accounting & auditing, securities & commodities trading, casinos & hospitality, real estate, construction, telecommunications technology, and manufacturing. Tavish's practice covers investigations, corporate advisory, quantum of damages calculations, expert witness assignments, and litigation support.

**Julian Cohen, Arbitrator & Barrister, Resolution Chambers**

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.

**Dong Long, Managing Counsel, Hong Kong International Arbitration Centre (HKIAC)**

Dong is Managing Counsel at the HKIAC. Prior to joining the HKIAC, Dong worked for nearly nine years at an international firm in Hong Kong and Beijing, where she gained experience in a wide range of disputes, including commercial, trade, and construction disputes involving parties of different background and nationalities. Dong has been involved in international arbitrations conducted under various institutional rules, including the HKIAC Rules, as well as in arbitration-related court proceedings.

Dong has full professional proficiency in written and spoken Chinese and English, and is also fluent in Italian. Dong is admitted in Hong Kong and New York.

**Pui-Ki Emmanuelle Ta, Chief Executive Officer, eBRAM International Online Dispute Resolution Centre Limited**

Ms Ta is currently the Chief Executive Officer of eBRAM International Online Dispute Resolution Centre Limited. With over 15 years of experience in international arbitration and case management, she has supervised hundreds of international arbitration cases in a wide range of jurisdictions and economic sectors. As Counsel of the Secretariat of the International Court of Arbitration of the ICC, Asia Office in Hong Kong (2016-2021), she was responsible for managing the Hong Kong team, including administration of Asia-related arbitration cases. She is qualified to practice at the Paris bar.

**Joshua Chu, Group Chief Risk Officer of Coinllectibles, Marvion and XBE**

Joshua Chu is the Chief Risk Officer at Coinllectibles™, the first publicly traded blockchain Fusion DOTs™ technology company on the US OTC Markets.

Aside from his role as Group CRO, Joshua is also a Litigation Solicitor qualified to practice in Hong Kong. Before becoming a lawyer, Joshua worked in the healthcare industry serving as the IT department head at a private hospital as well as overseeing their procurement operations.

Since embarking upon his legal career, Joshua has conducted a number of novel cases which includes: Acting for one of the world's largest crypto-exchanges in HK's first crypto-litigation (HCA 1980 of 2015); Obtaining Hong Kong's first order for alternative service by data rooms [2020] HKCFI 1084; Obtaining Hong Kong's first order for digital performance of disclosure orders [2020] HKCFI 1233; and Appearing before the Review Body on Bid Challenges under WTO Government Procurement Agreement.

A firm Judicial Activists at his core, Joshua and his team of counsel has worked tirelessly to devise a number of novel applications which is aimed at pushing for the digital transformation of Hong Kong's judicial system. Today, Joshua's legal practice is mainly focused in the field of dispute resolution and technology law.

Aside from his roles as a Chief Risk Officer and Lawyer, Joshua is currently also a Senior Consultant with Prosynergy, a regulatory consulting firm which had been founded by ex-SFC Regulators as well as being a management consultant for the Korean Blockchain Centre. Joshua is also a sub-committee member of NFT Association of Hong Kong, a non-profit organization with a focus on blockchain education.

**Wayne Walsh S.C., Barrister, Parkside Chambers**

Mr. Walsh has a mixed criminal and civil practice, specializing in financial crime and compliance, civil fraud, and asset recovery. He spent a 25-year career with the DOJ, Hong Kong, where he prosecuted white-collar crime and corruption cases and oversaw all major criminal cases involving cross-border litigation and international cooperation. Since moving to the Bar, Mr. Walsh has been acting for a range of individuals and entities facing financial crime and regulatory compliance investigations.

He continues to advise the Hong Kong Monetary Authority on financial crime compliance standards and is periodically engaged by foreign governments and the International Monetary Fund on country missions. Earlier in his career, Mr Walsh was an Inspector in the Royal Hong Kong Police Force, a commercial litigator, and a prosecutor with the Serious Fraud Office in New Zealand.

He is the author of 'Cross-Border Crime in Hong Kong: Extradition, Mutual Assistance, Financial Sanctions' LexisNexis 2020.

**Annie Chan, Managing Director, Annie Chan & Associates**

Annie Chan has specialized in regulatory and financial crime compliance, forensic accounting and corporate advisory services for over 25 years. Her specific focus and expertise are in the areas of corporate and fraud investigation, white collar crime investigation, regulatory compliance consulting, anti-money laundering, shareholder disputes, probate disputes, litigation support, insolvency and restructuring. Her experience also includes acting as liquidator, receiver and administrator. She was previously Senior Manager, Enforcement Division, at the Securities and Futures Commission ("SFC"). She was also a partner and managing director in a Big 4 CPA firm as well as the Forensic and Investigation practice leader for Asia in an international CPA firm. Annie is an accomplished and experienced public speaker. She has made numerous presentations on forensic accounting, fraud investigation, fraud detection and prevention, internal controls, Anti-money laundering and on regulatory updates for clients, solicitors, bankers and accountants.

**Douglas Clark, Founding Partner, Douglas Clark LLP**

Douglas Clark is the founding partner of Douglas Clark LLP a specialist IP arbitration and litigation practice. Doug has acted as arbitrator or counsel in close to 20 IP arbitration matters. He has also appeared as an advocate in over 100 cases in all the higher courts in Hong Kong including the Court of Final Appeal. Doug commenced practice in Hong Kong 30 years ago. He was based in Shanghai from 2000 to 2010 as the head of international firm Lovells' IP practice in China. From 2010 to 2019 he practiced as a barrister in Hong Kong and from 2020 to 2022 was Global Head of Dispute Resolution with IP boutique, Rouse. He has been practicing in his own firm since September 2022. Doug studied on exchange at Nagata Senior High in Kobe in 1983 and at Fudan University in Shanghai from 1988 to 1990. He speaks fluent Japanese and Chinese.

Doug has written a number of legal texts including Patent Litigation in China and Intellectual Property in Hong Kong. He is also the author of a history of extraterritoriality in China and Japan, Gunboat Justice.

**David Swain, General Counsel, Essex Bio-Technology Ltd**

David is the General Counsel of Essex Bio-Technology. He is trained and qualified as a solicitor at Simmons & Simmons LLP in London before moving back to Hong Kong to join Deacons. I then joined Lewis Silkin as a Partner and Head of Intellectual Property (Asia-Pacific), before leaving private practice in November 2022.

David has a BSc in Biochemistry from Imperial College, an MSc in Entrepreneurship, Science & Technology from the University of Nottingham, an LLB from the University of Law, and a Postgraduate diploma in Intellectual Property Law and Practice from Oxford University. He is a Council Member of the Licensing Executives Society (LES) Hong Kong Sub-Chapter, a member of the Asian Patent Attorneys Association, and a committee member of the Healthcare Committee and the Mental Health Advocacy Working Group of the British Chamber of Commerce in Hong Kong. David is dual qualified in England and Wales and in Hong Kong.

**Dr. Christopher To, Barrister, Gilt Chambers**

Dr. Christopher To is a chartered arbitrator, certified adjudicator and accredited mediator, chartered engineer, chartered information technology professional, barrister-at-law and a law professor (adjunct) who is on the panels of various leading global alternative dispute resolution bodies. He has arbitrated, adjudicated and mediated a variety of cases and is representing clients in cases within the dispute resolution field.

Christopher is currently a barrister at law at Gilt Chambers and the Programme Director of the LLM in Arbitration and Dispute Resolution at the City University of Hong Kong and was the Secretary-General of the Hong Kong International Arbitration Centre (1998 to 2008).

**Look Chan Ho, Barrister-at-law, Des Voeux Chambers**

Look has over two decades of extensive experience in company, commercial and financial disputes and advisory work. He is internationally well-known for his high level of legal expertise and frequently advises on transactions involving novel and complex legal issues. He often works on prominent and precedent-setting cases. He also often provides expert evidence in foreign court and arbitration proceedings. Look has internationally-renowned expertise in corporate insolvency and restructuring, with a strong focus on cross-border matters.

Look is also a Door Tenant at Erskine Chambers in London, a widely recognised pre-eminent set of barristers for company, insolvency and commercial disputes and advisory work.

Before joining the Bar, Look practised for more than 15 years as a solicitor in London and Hong Kong at Freshfields Bruckhaus Deringer and was the Asia head of restructuring and insolvency.

Look is the only barrister in Hong Kong listed in Who's Who Legal: Restructuring & Insolvency.

## Hong Kong & China: 10<sup>th</sup> Annual International Arbitration & Corporate Crime Summit — A Glimpse into the Future 2023!

For enquiries and registration, please contact  
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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.

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