

LEGAL PLUS BRINGS YOU ITS

THAILAND & SE ASIA: 5TH INTERNATIONAL ARBITRATION & CORPORATE CRIME SUMMIT

Thursday, 14 March 2024, 9:25am – 5:00pm

Venue: *Rembrandt Hotel & Suites Bangkok*

(This conference will be conducted in English)



Complimentary seats
for In-house/ General Counsel.
Contact us at
legalpluseventsasia@legalplus-asia.com
to secure your seat.
Condition applies.

Legal Plus is a leading global event specialist that creates and manages annual summits, forums and seminars throughout Asia, Middle East and Europe. Partnering with leading industry companies throughout the world as well as government institutions, leading Arbitration centers and chambers of commerce. Legal Plus events brings together annually, thousands of companies in the construction, pharma, financial, corporate, technology, energy, IP & TMT fields with their general counsels, risk & compliance managers and legal experts creating leading business & networking summits. These events also showcase the ever changing landscape on essential legal, financial, regulatory, fraud and compliance issues to keep general and corporate counsels up-to-date with the tools required to protect their company armed with the latest legal and regulatory updates.

SPEAKERS



Scott Warren
National Partner, Tokyo/Shanghai,
Squire Patton Boggs; Secretary,
Executive Board, The Society
for The Policing of Cyberspace
Chairman



Dr Cameron Ford
Independent Arbitrator
Moderator – 1st Grand Panel



Gerard Quek
Deputy Managing Partner,
PDLegal LLC



Julian Cohen
Arbitrator & Barrister,
Resolution Chambers
International



Calvin Qiu
Director, BRG



Dr Vanina Sucharitkul
Chair, CIArb Thailand Branch
Chair; Member, ArbitralWomen



Anita Natalia
Independent Arbitrator



Dutsadee Dutsadeepanich
Partner, ABER Group



Machimdhorn Khampiranon
Acting Managing Director,
Thailand Arbitration Center
(THAC)
Welcome Message



Shaun Pereira
Counsel, Three Crowns
Moderator – 2nd Grand Panel



Dawn Tan
Managing Director,
ADTLaw LLC



Jeremy Pereira
Senior Associate,
Withers KhattarWong LLP



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



Franklin Chan
Deputy General Manager,
ECO Orient Energy
(Thailand) Limited



Anuwat Ngamprasertkul
Arbitrator, Thailand Arbitration
Centre (THAC); Founding
Partner, IAS Advisory



Charlie Manzoni, KC, SC
39 Essex Chambers
Keynote Speaker &
Moderator – 3rd Grand Panel



Eddie Chuah
Partner, Wong & Partners
Moderator – 4th Grand Panel



Steven Burkill
Head of Asia Dispute Resolution
Group,
Watson Farley & Williams



Jessica Sangiumpun
Assistant Director (Thailand) &
Senior Associate, S&O IP



Warisara Salangam
Senior Associate, S&O IP



Sameet Gambhir
Vice President (Corp. Law) &
Company Secretary,
DCM Shriram Ltd



Ooi Huey Miin
Partner, Raja, Darryl & Loh

9:25 – 9:35	<p>Welcome Message by Chairman & Brief Global Arbitration Overview</p> <p>Scott Warren, National Partner, Tokyo/Shanghai, Squire Patton Boggs; Secretary, Executive Board, The Society for The Policing of Cyberspace</p>
9:35 – 9:50	<p>Opening Address from Thailand Arbitration Centre (THAC)</p> <p>Machimdhorn Khampiranont, Acting Managing Director, Thailand Arbitration Centre (THAC)</p>
9:50 – 10:10	<p>Keynote Session: Is Arbitration the Preferred Choice for Technology Related Disputes – Asia Focus</p> <p>Charlie Manzoni KC, SC, 39 Essex Chambers</p>
10:10 – 10:55	<p>1st Grand Panel: Mediation V Arbitration – Different Industries Different Options</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Dr Cameron Ford, Independent Arbitrator <p>Panellists:</p> <ul style="list-style-type: none"> • Dr. Vanina Sucharitkul, Chair, CiARB Thailand Branch • Dawn Tan, Managing Director, ADTLaw LLC • Huey Miin Ooi, Partner, Raja, Darryl & Loh
10:55 – 11:15	<p>Trends in M&A Disputes in 2024</p> <p>Calvin Qiu, Director, BRG</p>
11:15 – 11:40	Networking & Refreshment Break
11:40 – 12:00	<p>IP Disputes & Enforcement</p> <ul style="list-style-type: none"> • Jessica Sangiumpun, Assistant Director (Thailand) & Senior Associate, S&O IP • Warisara Salangam, Senior Associate, S&O IP
12:00 – 12:45	<p>2nd Grand Panel: Energy Transition – Disputes, ESG, Regulatory & Compliance</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Shaun Pereira, Counsel, Three Crowns <p>Panellists:</p> <ul style="list-style-type: none"> • Dutsadee Dutsadeepanich, Partner, ABER Group • Franklin Chan, Deputy General Manager, ECO Orient Energy (Thailand) Limited • Steven Burkill, Head of Asia Dispute Resolution Group, Watson Farley & Williams
12:45 – 13:55	Networking Lunch
13:55 – 14:35	<p>3rd Grand Panel: Dispute Avoidance, Crisis Management & Being Prepared for Trial – Cross Examination Techniques and Tips</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Charlie Manzoni KC, SC, 39 Essex Chambers <p>Panellists:</p> <ul style="list-style-type: none"> • Sameet Ghambir, Vice President (Corp. Law) & Company Secretary, DCM Shriram Ltd • Anuwat Ngamprasertkul, Arbitrator, Thailand Arbitration Centre (THAC); Founding Partner, IAS Advisory • Dawn Tan, Managing Director, ADTLaw LLC
14:35 – 14:55	<p>Construction Disputes; Differences Between the Civilian and Common Law Worlds In Asia</p> <p>Julian Cohen, Arbitrator & Barrister, Resolution Chambers International</p>
14:55 – 15:20	Networking & Refreshment Break
15:20 – 15:45	<p>Is Cryptocurrency Considered Property? What Are the Jurisdictions That May Well Be Receptive.</p> <p>Gerard Quek, Deputy Managing Partner, PDLegal LLC</p>
15:45 – 16:10	<p>Everything, Everywhere, All the Time: How Digital Data Regulations Affect Everything from Cross-Border Investigations, Disputes, Data Breach Response and AI</p> <p>Scott Warren, National Partner, Tokyo/Shanghai, Squire Patton Boggs; Secretary, Executive Board, The Society for The Policing of Cyberspace</p>
16:10 – 16:55	<p>4th Grand Panel: Investigations: FCPA in 2024, Anti-Bribery & Compliance – Corporate Safety In Challenging Times</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Eddie Chuah, Partner, Wong & Partners <p>Panellists:</p> <ul style="list-style-type: none"> • Jeremy Pereira, Senior Associate, Withers KhattarWong LLP • Anita Natalia, Independent Arbitrator • John Frangos, Partner and Director, Dispute Resolution, Tilleke & Gibbins
16:55 – 17:00	Closing Remarks & Lucky Draw
17:10 – 18:00	Networking Drinks

* program is subject to change without prior notice

SILVER SPONSORS



PANEL SPONSORS



SPONSORS



LUCKY DRAW SPONSOR



SUPPORTING ORGANISATIONS



BOOK NOW TO SECURE YOUR SEAT

This conference will be conducted in English
Venue: Rembrandt Hotel & Suites Bangkok
 Ballroom 1, 2/F, 19 Sukhumvit Soi 18,
 Sukhumvit Road Klong Toei, Bangkok 10110, Thailand

Registration Fee –

Rates for Law/Risk Management Firms
Includes all networking drinks & refreshments

Super Early Bird Rate: USD 277
(on or before 15 January 2024)

Early Bird Rate: USD 377
(16 January – 15 February 2024)

Normal Rate: USD 497
(from 16 February 2024)

Supporting Organisation Rate: USD 377

Half Day Rate (AM/PM): USD 350

Scott Warren, National Partner, Tokyo/Shanghai, Squire Patton Boggs; Secretary, Executive Board, The Society for The Policing of Cyberspace

Scott Warren is a partner in our Tokyo and Shanghai offices, specializing in cybersecurity, data privacy and digital data disclosures in Asia and the Middle East. He also has significant experience in compliance, intellectual property (IP), litigation, dispute resolution, and government regulatory and internal investigations.

Scott started his career as a civil litigator in California. He moved to Japan in 1993, where he has lived since. He served seven years as general counsel at Sega Corporation and six years as a senior attorney at Microsoft. He serves on the executive board of The Society for the Policing of Cyberspace, a nonprofit organization. He headed Kroll in Japan and Kroll Ontrack across Asia, and later opened Epiq Systems in Japan, providing IP protection, computer forensics and e-discovery solutions.

Scott is a California-licensed lawyer and a licensed foreign lawyer in Japan. He is a Certified International Counter-Cyber Crime Professional and certified as a member of the Chartered Institute of Arbitrators (CIARB). Since 2004, he has served on the Society for the Policing of Cyberspace, a non-profit organization dedicated to working with its global members towards a more secure Internet. He serves at the American Chamber of Commerce in Japan, where he was awarded Leader of the Year for 2020, as Co-Chair of the Legal Services & Intellectual Property Committee; Vice-Chair of the Secure Digital Infrastructure Committee; Vice-Chair of the Information, Communication and Technology Committee; and Vice Chair of the Digital Forum.

Gavin Denton, Head of Chambers, Arbitration Chambers

Gavin is a full-time international arbitrator who has sat as sole, co-arbitrator and presiding arbitrator in over 140 international arbitrations under the rules of the HKIAC, SIAC, ICC, LCIA, KCAB, CIETAC, JCAA, SHIAC, VIAC (Vietnam) and UNCITRAL. Gavin has sat in matters seated in Europe and across the Asia-Pacific region, including the UK, Hong Kong, mainland China, Singapore, Korea, Japan, Sri Lanka, the Philippines, Vietnam and Australia. From 2009 to 2010, Gavin was based in Beijing where he undertook his Masters in Chinese law at Peking University, while also working as an arbitrator. Having completed his LL.M. in November 2010, Gavin relocated to Hong Kong to establish Arbitration Chambers. Gavin has sat in matters under common and civil law, involving general commercial disputes, finance & shareholder disputes/IPO, shipping, international trade & commodities, IP and China-related disputes. He is admitted in England & Wales, Hong Kong and Australia.

Machimdhorn Khampiranont, Acting Managing Director, Thailand Arbitration Center (THAC)

Following her impressive career in law, Miss Machimdhorn Khampiranont now serves as an Acting Managing Director to the Thailand Arbitration Center (THAC), the new Alternative Dispute Resolution (ADR) Center set up to promote and provide neutral and independent alternative dispute resolution services that comply with international standards. Prior to hold this position, Machimdhorn was a Deputy Managing Director and Acting of Arbitration and Mediation Director at THAC. She was appointed as the THAC Registrar. Machimdhorn also advised counsels in a considerable number of Arbitration cases and proceedings administered under THAC. Machimdhorn has developed and executed THAC strategies as well as promoted and strengthened the alternative dispute resolution system and services in Thailand to ensure that THAC will become the leading Alternative Dispute Resolution Center in Asia. Before joining THAC, from 2006-2018, Machimdhorn was a Legal Office Head at Easy Buy Public Company Limited where she advised the company and Executive Board on various legal matters, especially in commercial issues. During this time, she was also in charge of several company's litigation cases under court proceedings and represented the company in the civil litigation.

Charlie Manzoni, KC, SC, 39 Essex Chambers

Charlie Manzoni KC, SC - As a qualified Mechanical and Electrical Engineer, Charles worked in the international development department of a multinational blue chip industrial company for five years before qualifying as a lawyer and entering private practice. Charles's work involves mainly international litigation, arbitration and mediation across a broad spectrum of commercial work. He acts as counsel in the High Courts of London and Hong Kong, in international and domestic arbitrations, acts as a mediator and conciliator in cross border disputes and regularly sits as a sole arbitrator or as part of a three man tribunal. He has an expanding Sports law practice, and sits as an arbitrator with the Court of Arbitration for Sport.

He was appointed QC in London in 2009 and SC in Hong Kong in 2012. Arbitration and mediation lists: CIARB, HKIAC, HKMC, BAC, ICC, LCIA, KLRAC, ICC, DIAC, CEDR, APRAG, SIAC, CAS.

Dr Cameron Ford, Independent Arbitrator

Dr Cameron Ford is an independent arbitrator, counsel and mediator practising from Singapore. He holds a PhD on the topic Towards a Transnational Standard for Security for Costs in International Commercial Arbitration, and is a Specialist Mediator with the Singapore International Mediation Centre.

Cameron is on the arbitration panels of SIAC, HKIAC, KCAB, CIETAC and BAC and has conducted numerous commercial and investor-state arbitrations as counsel and as arbitrator under various institutional rules including SIAC, ICC, ICSID and UNCITRAL.

Cameron was most recently a partner in the international dispute resolution group of Squire Patton Boggs, based in Singapore. He has spent about a decade as in-house counsel with National Australia Bank, Downer Group and Rio Tinto, managing large commercial and investor-state disputes. From that experience he gained a deeper appreciation of the commercial imperatives operating on businesses and their desire for efficient disposition of disputes.

Shaun Pereira, Counsel, Three Crowns

Shaun has advised and represented States, State-owned entities and multinational corporations in disputes subject to arbitration under the ICC, SIAC, HKIAC, LCIA, UNCITRAL, CIETAC and AAA-ICDR rules in proceedings across the energy, infrastructure, and financial services sectors.

Shaun is recognized in Chambers Asia Pacific and The Legal 500 Asia Pacific, in which clients describe him as having "a brilliant mind capable of grasping complex new concepts", of being skilled at "grasping the technical fine points", and as being "well versed in the complexities of construction disputes". He teaches as Adjunct Faculty at the Singapore Management University and has published on international arbitration in leading journals, including the Journal of International Arbitration, the Lloyd's Maritime and Commercial Law Quarterly, and the Civil Justice Quarterly.

Shaun previously served in a judicial capacity as a magistrate and assistant registrar in the High Court of Singapore and the Singapore International Commercial Court. Before that, he clerked for the Chief Justice and Justices of the Supreme Court of Singapore.

Eddie Chuah, Partner, Wong & Partners

Eddie Chuah is a partner with the Dispute Resolution Practice Group and focuses on compliance matters, in particular, anti-corruption investigation, government procurement, audit and prevention. He is highly regarded for his ability to strategise and implement legal solutions to assist clients in achieving successful outcomes. He was recently ranked as a Leading Individual for Labour & Employment and a client testimonial noted that 'Not only is Eddie Chuah a very capable and responsive lawyer when it comes questions on disputes, he also plays the role of the go-to interface for the business side of things brilliantly.' by Legal 500 Asia Pacific 2023. He was also named "Future Star" for Dispute Resolution by Benchmark Litigation Asia Pacific 2018 to 2022. In Asialaw Profiles 2019, clients praised Eddie as a "Professional, subject matter expert".

He regularly advise and assist domestic and multinational corporations on a broad range of risk-related issues in compliance with both local and foreign authorities. He has assisted and represented major corporations on external investigations by the Department of Justice and Securities Exchange Commission, the United Kingdom Serious Fraud Office, Singapore Corrupt Practices Investigation Bureau as well as the Malaysian Anti-Corruption Commission Agency. He has also advised relevant stakeholders on the legal remedies upon discovery of fraud or corruption.

Due to the nature of his compliance work, Eddie represents major corporations in pursuing claims against ex-senior management for losses and fraud committed on the company. He has also successfully defended many major corporations for claims by ex-senior management for wrongful dismissal and regularly appears in the Industrial Court.

Gerard Quek, Deputy Managing Partner, PDLegal LLC

Gerard's main areas of practice include fraud and asset recovery (including crypto assets), commercial disputes, financial services law and regulation. Gerard assist clients with international trade and cross border matters, particularly matters in China, Malaysia and Thailand. More relevantly, Gerard was lead counsel, in the first-of-its-kind decision in the commonwealth, where the High Court of Singapore held in the case of ByBit Fintech Limited V Ho Kai Xin & Ors. [2023] SGHC 199, that crypto assets can be held on trust and were choses in action, capable of being enforced in Court (i.e crypto assets are in fact property). Other notable crypto matters Gerard has been involved in include: 1. Acting for a creditor in the case of Re Hodlnaut Pte Ltd [2022] SGHC 209. 2. Advisory work pertaining to the liquidation of various cryptocurrency exchanges and entities. 3. Advisory and litigation work pertaining to cryptocurrency disputes.

Gerard has also co-authored the following: 1. An article in the Singapore law Gazette, titled "Navigating the Labyrinth: Cryptocurrency Enforcement", where the article discusses how courts have dealt with the novel issues posed by cryptocurrencies in fraud investigations and recovery. 2. The annotations of three statutes, namely the Hire-Purchase Act, the Sale of Goods (United Nations Convention) Act and Terrorism (Suppression of Financing) Act. These annotations have been published under the Annotated Laws of Singapore by LexisNexis Singapore.

In 2021, Gerard was recognised by Asian Legal Business as one of Asia's 40 Under 40 Lawyers. The aforesaid list featured the region's best lawyers under the age of 40. More Recently, Gerard was recognised as Future Star (in the "Commercial and Transactions" category) by Benchmark Litigation Asia-Pacific 2023.

Dawn Tan, Managing Director, ADTLaw LLC

Dawn Tan is the founder of established commercial firm ADTLaw LLC, which is in a joint venture with international firm Ashurst LLP through Ashurst ADTLaw. She is an experienced disputes lawyer and has represented clients in complex commercial disputes before all levels of the Singapore Courts. She has been appointed as arbitrator and acted as lead counsel in international arbitrations, and also has a significant strategic advisory practice.

Dawn graduated from the National University of Singapore Law School with a Bachelor of Laws Degree (First Class Honours), and again achieved academic distinction at the Harvard Law School. She is qualified in Singapore, New York State and England & Wales. She is a Fellow of the Chartered Institute of Arbitrators and Singapore Institute of Arbitrators. Outside practice, she is Chairwoman of the Singapore International Chamber of Commerce and a Council member of Singapore's apex business association, the Singapore Business Federation. She has published papers on a range of subjects including the use of Singapore law in cross-border commercial transactions.

Steven Burkill, Head of Asia Dispute Resolution Group, Watson Farley & Williams

Steven Burkill is head of Watson Farley & Williams' Bangkok office and Asia Dispute Resolution Group.

Steven specialises in complex international disputes, in particular, London and Asia-based arbitrations involving oil and gas, power and large-scale projects and specifically renewable energy disputes. He is also highly experienced in shipping litigation. He has used this know-how on commercial projects to help avoid disputes and manage risk.

Steven has sat as an arbitrator (sole and co-arbitrator and Chair) in ICC, SIAC, TAI and ad hoc arbitrations. This includes English Law and Thai Law in particular but also under the Laws of other countries.

He is recognised as a leading international arbitration expert in Thailand by legal directories Legal 500 Asia Pacific and Chambers Asia Pacific.

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 heavyweight practice in relation to the Construction and Engineering sectors, the Energy, Oil and Gas sectors and International and domestic arbitrations.

Jeremy Pereira, Senior Associate, Withers KhattarWong LLP

Jeremy Pereira specialises in criminal law, with a focus on white collar / financial crime and investigations. He has been recognised by The Legal 500 as a key lawyer often engaged in internal investigations for both corporates and individuals; and has been named by Singapore Business Review as one of Singapore's most influential lawyers under 40.

He has considerable experience leading cases which involve cheating; invoice financing fraud; domestic and cross-border corruption; ship-bunkering offences; casino crime; remote gambling offences; money-laundering; confiscation of proceeds of crime, and various offences under the Securities and Futures Act. In pre-emptive instances, he has been engaged to advise on compliance with local laws or to investigate into suspected wrongdoings. On many other occasions, he defends individuals and organisations accused of committing crimes.

He is equally competent in the defence of blue-collar offences encompassing harm caused to property and persons, substance abuse, sexual misconduct, violent crimes, and strives for the best attainable outcome in all matters.

Jeremy is also on the Supreme Court's list of assigned lawyers for capital cases and has been involved in a number of murder and drug trials and appeals. He has also acted for clients in the Military Courts and before various Disciplinary Tribunals. He is passionate about educating others in the law and devotes part of his time to teaching criminal law at the Singapore University of Social Sciences, and Military Law at the Officer Cadet School at SAFTI.

Jessica Sangiumpun, Assistant Director (Thailand) & Senior Associate, S&O IP

Jessica is an Assistant Director of Thailand and Senior Associate at S&O IP Thailand, with a base in Bangkok. Jessica holds a significant role in the company's operations and business development efforts. She joined S&O IP - Thailand in 2017. Her primary focus lies in overseeing all aspects of IPR protection, includes filing trademark applications, renewals, and advising on trademark. Jessica tackles complex technical matters with finesse, providing guidance and advice on targeted strategies to clients seeking to safeguard their intellectual property rights.

Jessica's passion for intellectual property law began during her academic years. She pursued a Bachelor of Law degree at the prestigious University of Birmingham in the United Kingdom. This educational foundation provided her with a solid understanding of legal principles and equipped her with the necessary knowledge to excel in her field.

Calvin Qiu, Director, BRG

Calvin Qiu is a director in BRG's disputes and arbitration practice and divides his time between Singapore and Hong Kong. An economist by training, Calvin applies analytical methods in finance and economics to conduct business and asset valuations and assessment of damages in cross-border disputes. He is well-versed in statistics and econometrics and is a Chartered Financial Analyst.

Calvin primarily works on Asia-Pacific-related arbitration and court litigation matters across sectors such as financial services, technology, power and infrastructure, manufacturing and real estate. He has particular expertise in M&A disputes and is an acknowledged thought leader on the subject. Calvin has been involved in arbitrations pursuant to SIAC, HKIAC, KCAB, LCIA, ICC and UNCITRAL rules, as well as litigation cases in the Singapore, Hong Kong, UK, US and offshore courts.

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

John Frangos is a partner and director of Tilleke & Gibbins' dispute resolution and litigation group. Based in Bangkok, he works with clients and the firm's disputes team on complex cases across Southeast Asia. He is especially active in leading the firm's aviation practice as well as its compliance and investigations practice.

On the basis of his expertise in the aviation industry, coupled with his exceptional client service, John is ranked as a leading aviation and transport practitioner by Chambers Asia-Pacific, The Legal 500 Asia Pacific, and Asialaw Profiles. Clients have described him as "absolutely one of the best aviation lawyers in Thailand," and as "super responsive, incredibly knowledgeable, and really focused on getting the best outcome as quickly as possible" (Chambers Asia-Pacific 2021).

With many years' 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 businesses must navigate.

John serves as the Thailand chapter head for the New York State Bar Association and a committee leader for the Aerospace Council of the American Chamber of Commerce in Thailand. He was previously a commissioner on the Anti-Corruption Commission for the Thailand chapter of the International Chamber of Commerce. In that capacity, he assisted the Thai government by providing his expertise and comments on its anticorruption laws. John has also worked with the Vietnamese government to propose amendments to regulations on aircraft registration and repossession.

Warisara Salangam, Senior Associate, S&O IP

Warisara Salangam is a Senior Associate at S&O IP in Thailand, with a base in Bangkok. She joined S&O IP in early 2021, and has more than 6 years' experience in advising both international and local clients on a broad range of IP and trademark-related matters. She advises on IP matters in Thailand, across Southeast Asia, and in Western business hubs given her in-depth understanding of the Madrid Protocol, and IP-related legislation and business practices across Asia. Warisara's work includes representing clients on, trademark searches and applications, assignments, renewals, reviews, oppositions, cancellations, appeals, recordal of copyrights, and on cease and desist matters. She graduated with a Bachelor of Law degree from Thammasat University.

Dr Vanina Sucharitkul, Chair, CI Arb Thailand Branch Chair; Member, ArbitralWomen

Dr. Vanina Sucharitkul, FCI Arb is Foreign Counsel at Rajah & Tann Singapore LLP and R&T Asia (Thailand) Limited. Atop being a specialist in international arbitration, Vanina regularly advises clients on a diverse range of cross-border disputes involving commercial contracts, corporate investigations and anti-corruption, joint ventures, insurance and reinsurance, oil and gas, construction and infrastructure, and investment treaty arbitration. Vanina has acted as counsel and advocate in proceedings spanning multiple jurisdictions under the auspices of institutions including the International Chamber of Commerce (ICC), the Hong Kong International Arbitration Center (HKIAC), the Singapore International Arbitration Center (SIAC), the American Arbitration Association (AAA) and the Thailand Arbitration Institute (TAI). She also sits as arbitrator in cases under the Rules of the Shenzhen Court of International Arbitration (SCIA), the Asian International Arbitration Centre (AIAC), ICC, SIAC, HKIAC, and TAI. Admitted to the California Bar and practiced at international law firms in San Francisco, Bangkok, Paris and Hong Kong, Vanina served for 9 years as a Court Member of the ICC International Court of Arbitration, as Board Member of ArbitralWomen for 2 terms and is the co-founder of Young Thailand Arbitration Center (YTHAC) and currently the Chair of the Chartered Institute of Arbitrator (CI Arb) Thailand Branch.

Franklin Chan, Deputy General Manager, ECO Orient Energy (Thailand) Limited

Franklin is a senior management executive in both traditional and new energy business. He has taken leading roles in many challenging projects in Hong Kong, Mainland of China and Thailand. Those projects include Oil Field Exploration and Production, Natural Gas Distribution, Coal Mines, and Coal-to-Methanol Plant. Specialties: Project management, Mechanical engineering, Supply chain management, Procurement, Contracting, Inventory control, Warehouse management, Gas engineering, Chemical Plant, Coal mine, Onshore Oil exploration and production.

Sameet Gambhir, Vice President (Corp. Law) & Company Secretary, DCM Shriram Ltd

Sameet Gambhir, FCS, LLB is a senior Corporate legal, compliance & risk management professional and Company Secretary with around 30 years of industry experience and is presently Vice President (Corp. Law) & Company Secretary of DCM Shriram LTD, New Delhi. He has also done a Leadership Effectiveness Programme from IIM- Bangalore.

Sameet's expertise includes Regulatory & Corporate legal matters, Corporate Governance & Compliances, Corporate restructuring, M&A, RBI & FEMA matters, SEBI Regulations, Risk management, IPR matters, brand protection, data privacy issues, due-diligence, and investigations ESG, Industrial & labour Laws, Contracts & Agreements, litigations. He also carries vast experience in Corporate Secretarial matters including handling Board meetings, Committee meetings and shareholders meetings. He is a regular speaker on various seminars / conferences / webinars and also guest lecturer/visiting faculty in some reputed Management / Law Institutes.

Anita Natalia, Independent Arbitrator

Anita is currently an Independent Arbitrator. She is a non-practising Barrister-at-Law called to the Bar of England and Wales. Anita is also admitted to the Malaysian Bar as an Advocate & Solicitor of the High Court of Malaya. Anita is a Fellow of the Chartered Institute of Arbitrators and Malaysian Institute of Arbitrator. She is empanelled as an arbitrator with the AIAC and a Regional Ambassador for Malaysia for HK45 under HKIAC. She has an active arbitration practice, and is multilingual. Anita was in practice for 12 years in among others, an international firm and the largest firm in Malaysia locally.

Anuwat Ngamprasertkul, Arbitrator, Thailand Arbitration Centre (THAC); Founding Partner, IAS Advisory

Anuwat Ngamprasertkul, co-founder of IAS Advisory, is a legal professional specializing in litigation, arbitration, and legal advisory services. With almost two decades of experience, he also focuses on personal data privacy, white collar crime, shareholder disputes, and sustainable family business solutions.

Anuwat's expertise has earned him recognition as a 'Litigation Star' by Benchmark Litigation and as a longstanding Legal 500 recommended lawyer. He actively contributes to the legal community, serving on arbitration panels and advisory boards.

Anuwat is a regular speaker at conferences and seminars, and he serves as a visiting lecturer at various Thai universities. He frequently appears on national television, simplifying legal matters for viewers.

Ooi Huey Miin, Partner, Raja, Darryl & Loh

Huey Miin has practised civil and commercial dispute resolution in West Malaysia since 1999 and presently heads the Construction, Infrastructure and Energy Practice of Messrs. Raja, Darryl & Loh, a law firm based in Kuala Lumpur. Huey Miin also sits as an arbitrator and adjudicator, primarily in relation to construction disputes. He is a fellow, and the immediate past President, of the Malaysian Institute of Arbitrators (MI Arb) and a fellow, and 'approved faculty list' tutor and assessor, of the Chartered Institute of Arbitrators (CI Arb).

Dutsadee Dutsadeepanich, Partner, ABER Group

Dutsadee is a Partner at ABER Group with more than a decade of experience in the fields of international arbitration, cross-border litigation, and public-private partnership projects (PPPs). Her practice encompasses a wide range of complex commercial cases, construction disputes, energy conflicts, international investment disputes, transportation, infrastructure, public law and government relations matters. Dutsadee regularly represents local and multinational companies and has a strong track record in handling legal affairs and disputes for Thai state-owned entities.

Dutsadee has also been appointed as an arbitrator in several domestic and international arbitration cases. Dutsadee sits on the Panel of Arbitrators of the Shanghai International Arbitration Center (SHIAC), the Beihai Asia International Arbitration Centre (BAIAC), the Asian International Arbitration Centre (AIAC), the Thailand Arbitration Centre (THAC), the Thai Arbitration Institute (TAI) and is on the list of Arbitrators of the Hong Kong International Arbitration Centre (HKIAC). Dutsadee is also the International Chamber of Commerce Young Arbitration & ADR Forum (ICC YAAF) representative for South Asia.

Dutsadee regularly shares her expertise as a visiting lecturer at various universities, where she teaches courses in energy law, international trade & investment law, and public law. She also engages in several legal research projects to develop legal systems for Thailand's energy, infrastructure, and public-private partnerships laws, as well as by contributing articles and books for publications.

Thailand & SE Asia: 5th International Arbitration & Corporate Crime Summit

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

REGISTRATION CATEGORY

Registration Fee – Rates for Law/Risk Management Firms
Includes all networking drinks & refreshments

- | | |
|--|---------|
| <input type="checkbox"/> Super Early Bird Rate (on or before 15 January 2024): | USD 277 |
| <input type="checkbox"/> Early Bird Rate (16 January – 15 February 2024): | USD 377 |
| <input type="checkbox"/> Normal Rate (from 16 February 2024): | USD 497 |
| <input type="checkbox"/> Supporting Organisation Rate: | USD 377 |
| <input type="checkbox"/> Half Day Rate: | USD 350 |
| <input type="checkbox"/> *Complimentary seat for in-house/general counsel (one per company only) | |

***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.

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
 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 Policy

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

- 40 days or more prior to the event date: A refund of the registration fee, excluding bank charge and admin fees or to swap to another Legal Plus event in the same calendar year. Please note that any cost difference to the event registration fees if swapping to another event will not be refunded nor required to be paid.
- 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.