

LEGAL PLUS BRINGS YOU ITS

**SINGAPORE & SE ASIA:****2<sup>ND</sup> INTERNATIONAL ARBITRATION &  
CORPORATE CRIME SUMMIT**

Thursday, 26 March 2026, 9:00am — 5:10pm

*Venue: KPMG Singapore office*

(This conference will be conducted in English)

**Complimentary seats**  
for In-house/ General Counsel.  
Contact us at  
[legalpluseventsasia@legalplus-asia.com](mailto: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



**Brenda Horrigan**  
Independent Arbitrator  
Chairperson



**Owen Hawkes**  
Partner, KPMG Forensic  
Opening Address



**The HON. Steven Rares KC**  
Arbitrator & Mediator  
Keynote Speaker



**Marion Smith KC**  
Barrister, 39 Essex Chambers  
Moderator — 1st Grand Panel



**Ben Olbourne**  
Barrister & Arbitrator,  
39 Essex Chambers  
Moderator — 2nd Grand Panel



**The HON. Paul Heath KC**  
Arbitrator & Mediator  
Moderator — 3rd Grand Panel



**Akesh Abhilash**  
Director, Silvester Legal



**Jacintha Gopal**  
Managing Director,  
JG Law Chambers LLC



**Eddie Toh**  
Partner, KPMG Forensic  
and Cyber



**Lee Hwai Bin**  
Executive Director,  
Christopher Chuah Law  
Chambers LLC



**Roderick Cordara KC**  
SC, Barrister, New Chambers



**Dr Caroline Kenny KC**  
Chartered Arbitrator



**Junxiang Koh**  
Director, Clasis LLC



**Marcus Khoury**  
Counsel, ICD Technologies



**Siddharth Jha**  
Counsel, Singapore  
International Mediation  
Centre (SIMC)



**Donna Ross**  
Principal, Donna Ross  
Dispute Resolution



**Gavin Margetson**  
Partner, Charles Russell  
Speechlys LLP



**Shahwar Nizam**  
Partner, DFDL Bangladesh

9:30 – 9:40	<b>Welcome Message by Chairperson</b> Brenda Horrigan, Independent Arbitrator
9:40 – 10:00	<b>Opening Address by KPMG</b> Owen Hawkes, Partner, KPMG Forensic
10:00 – 10:20	<b>Keynote Session: A Genuine Fake – Is It an Arbitration Award or an Hallucination</b> The HON. Steven Rares KC, Arbitrator & Mediator
10:20 – 11:00	<b>1<sup>st</sup> Grand Panel: Technology Disputes: IP, Crypto &amp; AI – A Brave New World ? Opportunities &amp; Problems Now &amp; in the Future</b> <b>Moderator:</b> • Marion Smith KC, Barrister, 39 Essex Chambers <b>Panellists:</b> • Marcus Khoury, Counsel, ICD Technologies • Gavin Margetson, Partner, Charles Russell Speechlys LLP
11:00 – 11:25	<b>Networking &amp; Morning Refreshments</b>
11:25 – 11:50	<b>Managing Shareholder, Director &amp; Stakeholder Disputes &amp; Cross-border Issues</b> Akesb Abhilash, Director, Silvester Legal
11:50 – 12:10	<b>Rise of Cross- border M&amp;A &amp; JV Disputes &amp; Transactions in The Region</b> Junxiang Koh, Director, Clasis LLC
12:10 – 12:50	<b>2<sup>nd</sup> Grand Panel: The Need for Speed: Advising GCs on Emergency Arbitration &amp; Expedited Procedures: Dealing with Non Compliance, Efficiency &amp; Regional/ Cultural Issues</b> <b>Moderator:</b> • Ben Olbourne, Barrister & Arbitrator, 39 Essex Chambers <b>Panellists:</b> • Owen Hawkes, Partner, KPMG Forensic • Donna Ross, Principal, Donna Ross Dispute Resolution
12:50 – 13:55	<b>Networking Lunch</b>
13:55 – 14:40	<b>3<sup>rd</sup> Grand Panel: Enforcement &amp; Invalidity of Awards: Understanding Arbitration Clauses, Issues on Tariffs &amp; Monetising an Award – Regional &amp; Cultural Issues to Consider</b> <b>Moderator:</b> • The HON. Paul Heath KC, Arbitrator & Mediator <b>Panellists:</b> • Dr Caroline Kenny KC, Chartered Arbitrator • Roderick Cordara KC, SC, Barrister, New Chambers
14:40 – 15:00	<b>Construction Disputes: Cross-Border Issues – Expert Witness, Quantum &amp; Supply Chains</b> Lee Hwai Bin, Executive Director, Christopher Chuah Law Chambers LLC
15:00 – 15:40	<b>4<sup>th</sup> Grand Panel: Future of ADR: Mediation – Preference or Afterthought? Which Industries Work Best for Which ADR</b> <b>Moderator:</b> • TBC <b>Panellists:</b> • Siddharth Jha, Counsel, Singapore International Mediation Centre (SIMC) • The HON. Steven Rares KC, Arbitrator & Mediator
15:40 – 16:00	<b>Short Break &amp; Afternoon Refreshment</b>
16:00 – 16:20	<b>Navigating Money Laundering Risks in Singapore: A Compliance Guide for Businesses</b> Jacinta Gopal, Managing Director, JG Law Chambers LLC
16:20 – 17:00	<b>5<sup>th</sup> Grand Panel: Corporate Fraud &amp; Investigations in the Region: Tracing Assets &amp; Digital &amp; Tech Issues to Consider!</b> <b>Moderator:</b> • TBC <b>Panellists:</b> • Eddie Toh, Partner, KPMG Forensic and Cyber • Shahwar Nizam, Partner, DFDL Bangladesh
17:00 – 17:10	<b>Closing Remarks &amp; Lucky Draw</b>
17:10 – 18:00	<b>Networking Drinks</b>

\* program is subject to change without prior notice

## VENUE SPONSOR



## SILVER SPONSORS



## LUCKY DRAW SPONSOR



## MEDIA PARTNER



## SUPPORTING ORGANISATION



## BOOK NOW TO SECURE YOUR SEAT

This conference will be conducted in English

Venue: KPMG Singapore office

KPMG Clubhouse, 12 Marina View,

#15-01 Asia Square Tower, #2, Singapore 018961

Registration Fee –

Rates for Law/Risk Management Firms

*Includes all networking drinks & refreshments*

<b>Super Early Bird Rate:</b>	USD 329
<i>(on or before 31 December 2025)</i>	

<b>Early Bird Rate:</b>	USD 359
<i>(1 January – 25 February 2026)</i>	

<b>Normal Rate:</b>	USD 429
<i>(from 26 February 2026)</i>	

<b>Supporting Organisation Rate/ Media Partner Rate:</b>	USD 359
--	---------

<b>Half Day Rate (AM/PM):</b>	USD 259
-------------------------------	---------

**Brenda Horrigan, Independent Arbitrator**

Brenda Horrigan is an internationally recognised arbitration practitioner with over 30 years of extensive global experience, having worked from the US, Paris, Moscow, Shanghai, Sydney and now Singapore. She has her own practice as an independent arbitrator.

Brenda is a past president of the Australian Centre for International Commercial Arbitration (ACICA) and remains a member of its Board. She is a Fellow of the Chartered Institute of Arbitrators and has acted as arbitrator and/or counsel under a variety of rules, including SIAC, HKIAC, LCIA, ICC, KCAB International, JCAA, SCC, NZDRG, CIETAC, UNCITRAL and ICSID.

Brenda has taught international arbitration as a Global Adjunct Professor of Law at New York University's Shanghai campus and as a guest lecturer at the University of New South Wales, Australian National University, City University of Hong Kong and Hong Kong University. She regularly speaks at conferences and seminars on arbitration and is consistently ranked in Chambers and Who's Who: Legal (now Lexology) as a leading arbitration practitioner.

**Owen Hawkes, Partner, KPMG Forensic**

Owen Hawkes is a Partner in KPMG Forensic with 25 years of litigation and investigation experience. Owen has practiced both in accounting and law, joining KPMG Forensic in 2007. Prior to joining KPMG, Owen practised as a barrister for eight years, including six at the United Kingdom's Serious Fraud Office. He is listed in Who's Who Legal as a leading expert in Forensic Accounting, Forensics & Litigation Consulting, Asset Recovery and Economic Consulting, which notes that he is "an impressive practitioner who draws widespread praise from peers this year and is listed as a Global Elite Thought Leader".

**The HON. Steven Rares KC, Arbitrator & Mediator**

Hon Steven Rares KC is an independent arbitrator and mediator with bases in Singapore, Sydney and London, and an adjunct professor of law at the University of New South Wales. He brings over forty years of legal experience across commercial, maritime, and both private and public international law - first practising at the Bar for 25 years (taking silk in 1993), and then serving as a Judge of the Federal Court of Australia from 2006 to 2023, as well as on the Supreme Courts of the Australian Capital Territory and Norfolk Island. During his judicial tenure, he delivered over 1,200 judgments, including many landmark decisions in cross-border and maritime disputes, arbitration, insurance, intellectual property and insolvency.

He is also the co-author of *The Law of Estoppel in Australia: Principles, Case Notes and Precedents*, a just published text that provides a comprehensive, litigation-ready guide to all forms of civil estoppel in Australian law.

Regularly invited to speak on arbitration, maritime law and dispute resolution, Steven continues to contribute thought leadership by drawing on his rich judicial experience, commercial background, and international practice to offer incisive analysis on complex legal issues.

**Marion Smith KC, Barrister, 39 Essex Chambers**

Marion Smith KC is a barrister, adjudicator, arbitrator and mediator with over 25 years' experience in complex disputes across a wide range of industry sectors and international geographical regions. She is regularly appointed as an arbitrator (sole, party and president) in DIAC, ICC, LCIA and SIAC arbitrations and is appointed to the KCAB Panel. She is recognised in key legal directories as both counsel and arbitrator.

Marion is an Honorary Professor in the Centre for Commercial Law Studies, Queen Mary University of London. Marion is Chair of the International Committee of the Bar Council of England & Wales. She is a Bencher of Gray's Inn and serves as a trustee of the Council of the Inns of Court.

She contributes to various texts on construction law and dispute resolution including *Wilmot-Smith on Construction Contracts (OUP)*, *Foskett on Compromise (Sweet & Maxwell)* and *Net Zero and Nature Positive, (LPP)*.

**Ben Olbourne, Barrister & Arbitrator, 39 Essex Chambers**

Ben is an experienced counsel at the English Bar and an arbitrator in international commercial disputes. He is a member of 39 Essex Chambers and is English qualified, however, he has lived and worked in Asia for more than 10 years. In his counsel work, he provides advisory and advocacy services across a broad range of sectors, principally general commercial, international trade and commodities, business sales and purchases, joint venture and other commercial agreements, energy, and insurance and re-insurance. He has acted for private and state-owned enterprises in many jurisdictions. Most of his work is multi-jurisdictional and involves issues of private international and foreign law. Ben also sits regularly as an arbitrator (50+ appointments) and has been appointed under all of the leading arbitral rules in matters with seats in Singapore, Australia, India, Hong Kong, Vietnam, Russia, France and England among others. He is recommended as counsel and/or as arbitrator in the leading regional directories.

**The HON. Paul Heath KC, Arbitrator & Mediator**

Hon Paul Heath KC is an arbitrator and mediator at Bankside Chambers, with deep expertise in cross-border commercial disputes, insolvency, and restructuring. Appointed Queen's Counsel in 1998, he served as a Judge of the New Zealand High Court from 2002 until his retirement in 2018, and, during that time, sat as an ad hoc Judge of the Court of Appeal.

Paul continues to hold judicial office in four jurisdictions: a Judge of the Abu Dhabi Global Market (ADGM) Courts, a Judge in the Courts of Appeal of both Fiji and Tonga, and Chief Justice of the Pitcairn Islands.

Paul's arbitration practice blends his extensive commercial and insolvency background with his experience in law reform. As a member of the New Zealand Law Commission (a statutory law reform agency), he led a review of the Arbitration Act 1996, and later advised Parliament on other amendments. He sits on the panels of major institutions, including SIAC (including its recently established Specialist Panel of Arbitrators for Restructuring and Insolvency Disputes) and HKIAC, and is co-chair of INSOL International's ADR Colloquium. He is one of several members of Bankside Chambers available to take arbitration and other assignments in Singapore, under the name of Bankside Singapore.

**Akesh Abhilash, Director, Silvester Legal**

Akesh Abhilash is a Director at Silvester Legal LLC, a Singapore disputes and arbitration practice. He represents companies, shareholders and senior executives in commercial litigation, corporate disputes and arbitration, with particular focus on shareholder and director disputes, minority oppression claims, and disputes involving business control and investor relationships.

Akesh regularly handles multi-forum and cross-border matters arising from shareholder breakdowns, investment structures and insolvency situations. He advises on parallel proceedings, jurisdictional and enforcement risk, and settlement positioning, and works with foreign counsel to coordinate strategy across related entities and jurisdictions where litigation and arbitration proceed alongside ongoing business operations.

Alongside private practice, Akesh contributes to the profession and access to justice. He serves on committees of the Law Society of Singapore and acts in disciplinary proceedings on behalf of the Law Society. He is a panel lawyer under the Legal Assistance Scheme for Capital Offences, a volunteer under the Criminal Legal Aid Scheme, and a legal advisory panel appointee to the Association for Persons with Special Needs, where he provides pro bono legal support.

Akesh graduated from Singapore Management University with a Bachelor of Laws (magna cum laude) and holds a Master of Laws from the University of Hawai'i at Mānoa. In 2025, he was recognised in the LexisNexis 40 Under 40 Asia and Southeast Asia lists and named an Asian Legal Business Rising Star.

**Jacintha Gopal, Managing Director, JG Law Chambers LLC**

Jacintha Gopal is the Managing Director of JG Law Chambers LLC and a formidable litigator specializing in commercial disputes, arbitration and white-collar criminal defense.

Her career spans international, boutique, and "Big 4" law firms, giving her a unique perspective on complex mandates. Notable highlights include acting for an MNC in a US\$13.5 million SIAC international arbitration and advising a global cryptocurrency exchange in regulatory investigations. Recently, as lead counsel, she successfully obtained interim injunctions in the High Court against a global brand to protect her client's critical intellectual property. In the white-collar arena, she regularly defends directors against breaches of director's duties notably represented a defendant in Singapore's largest-ever money laundering case. Jacintha is recognized as a confident, strategic advocate for clients facing high-pressure legal challenges.

**Eddie Toh, Partner, KPMG Forensic and Cyber**

Eddie Toh is a Partner in KPMG Forensic and Cyber in Singapore with more than 25 years of experience in digital forensic and cybercrime investigation. As KPMG's Asia Pacific Forensic Technology leader, Eddie provides forensic technology and cybersecurity services including digital forensic, electronic & discovery services, as well as cyber incident response, strategy and governance and transformation services. Eddie has provided expert testimonies to the High Court and Subordinate Court of Singapore on various criminal and civil proceedings. Prior to KPMG, Eddie was part of the Singapore Police Force (SPF) where he focused on criminal and computer forensic investigation. In 2017, Eddie was appointed by the Singapore Police Force as a member of the Home Team Investigations Expert Resource Group, and has been a member of Alliance of Public Private Cybercrime Stakeholders (APPACT) since 2023.

**Lee Hwai Bin, Executive Director, Christopher Chuah Law Chambers LLC**

Lee Hwai Bin is Executive Director at Christopher Chuah Law Chambers LLC and advises on complex commercial, infrastructure and construction disputes. Dual-qualified in Singapore and England & Wales, she acts in High Court litigation, institutional arbitration and front-end risk advisory work for developers, government-linked entities and multinational companies. Her practice draws on earlier experience in London, where she handled major real estate and infrastructure matters before returning to Singapore in 2010.

Her expertise is recognised across leading directories: Chambers Asia Pacific 2025 & 2026 ranks her Band 4 for Construction: Domestic; Legal 500 (2024) identifies her as an Emerging Talent; she has been listed in Best Lawyers since 2022; and asialaw 2025 names her a Notable Practitioner for Infrastructure and Construction.

Hwai Bin has acted in significant cross-border disputes, including ICC and SIAC arbitrations involving termination claims exceeding US\$40 million to US\$230 million, and landmark Singapore decisions on performance bonds, misrepresentation and the SOP Act. She contributes to sector publications, speaks regularly at industry events, and mentors junior lawyers within the firm.

**Roderick Cordara KC, SC, Barrister, New Chambers**

Roderick Cordara is a barrister and a graduate of Cambridge University (Trinity Hall, MA (first class)). He is a Senior Counsel in Australia and King's Counsel in the UK and is admitted to practice in the Courts of Australia, the UK, and the Singapore International Commercial Court.

Roderick practices in international commercial arbitration, including investor state dispute settlement ['ISDS'], as well as Court litigation arising from arbitral awards and enforcement. His international commercial dispute practice focusses on arbitration involving various sectors: energy (oil, gas, renewables, and generation), financial services, construction, hospitality, trade, & shipbuilding. His ISDS work includes claims based on bilateral and multi-lateral investment treaties (Energy Charter Treaty). His EU practice, in front of the European Court of Justice, involved solely treaty-based disputes.

Roderick is experienced in public law litigation (ie disputes with governments) relating to tax, duties, restitution and regulation. In this connection, Clients for whom he has acted in Australia include airlines, banks, miners, the motor distribution and retail optical industries, as well as transport and property development. Roderick has twice appeared in the High Court, and has represented the Australian government in the Full Federal Court. Overseas, he has appeared frequently in UK Supreme Court and European Court of Justice. He acts for the UK government in the export finance sector, with particular reference to sanctions, a subject in which he specialises.

Essex Court, his London chambers, has a long and close relationship with New Chambers. Roderick accepts arbitral appointments, and appears as an expert witness to give evidence of English & Australian law.

Roderick has a particular interest in Africa. In 2018, he was part of the legal team representing Somalia in its negotiations in Geneva to join the World Trade Organisation. He advised on the trade taxation aspect of the project. In addition he has been involved in a task force setting up new arbitral institutions in six nations in the East Africa (IGAD). He writes and teaches in the field of international arbitration, ISDS and tax. He speaks English, Italian, & French.

**Dr Caroline Kenny KC, Chartered Arbitrator**

Caroline Kenny is a Chartered Arbitrator specialising in international commercial disputes. She has more than 35 years' experience acting in complex international matters, including over 16 years as King's Counsel. She is admitted to practice in Australia, the United Kingdom and New York. She is currently serving her second term as the elected Trustee for Australasia to the Chartered Institute of Arbitrators, headquartered in London. She is highly respected in the international arbitration community for her commitment to the promotion of arbitration as the preferred means for resolving international disputes and for her diligent, responsive and practical approach as an arbitrator.

Caroline has served as presiding arbitrator, sole arbitrator and wing arbitrator in a broad range of complex disputes, including banking, finance, joint ventures, construction, Mergers and Acquisitions, energy, insurance, re-insurance, IT, licensing, sale of business, manufacture, sale of goods, crypto-currency, entertainment and sports. Caroline also has a keen interest in sports arbitration. She is a panel member for the Court of Arbitration for Sport (CAS). She is also a member of Australia's National Sports Tribunal.

Caroline is the Regional Pathway Leader for the Asia Pacific to teach CIARB's Fellowship courses and has been involved in teaching CIARB's Fellowship courses for more than 10 years. She was the Course Director for the pre-eminent Asia Pacific diploma course held in Singapore from 1 to 9 March 2025.

**Junxiang Koh, Director, Clasis LLC**

Junxiang is a specialist in restructuring and insolvency, with an in-depth knowledge of Singapore insolvency laws and procedures. He has acted for liquidators, scheme managers, judicial managers and receivers in all aspects of corporate restructuring & insolvency, both contentious and non-contentious. This includes representation in the context of numerous high-profile insolvencies, particularly in the energy, resources and shipping sectors. He also has extensive experience acting for distressed companies in restructuring their debts and corporate turnarounds.

Junxiang also regularly advises and represents corporations, directors and individuals in numerous high value, complex disputes, and appeared before all levels of the Singapore Courts. His matters frequently involve issues relating to alleged breaches of director's duties, employment contracts, and professional liability. He also advised and represented forensic accountants, the Singapore Stock Exchange and the Singapore government in complex investigations into suspected cases of commercial fraud, accounting irregularities and breaches of listing regulations.

**Marcus Khoury, Counsel, ICD Technologies**

Marcus has been working as an inhouse legal counsel in the construction industry in the GCC, in particular in Saudi Arabia and in the UAE, for the past 20 years. He is both German and Lebanese and has graduated at the Sorbonne in Paris and the Universities of Cologne and Munich. In his spare time Marcus loves to hike and considers having walked more than 1000 km to the Spanish city of Santiago de Compostela as one of his greatest experiences.

**Siddharth Jha, Counsel, Singapore International Mediation Centre (SIMC)**

Siddharth is Counsel at the Singapore International Mediation Centre (SIMC), where he oversees international mediation projects across South Asia and drives SIMC's learning and development initiatives. He has administered advanced mediation and negotiation programmes for institutions and senior practitioners including judges, lawyers, mediators, corporate counsel, business leaders, and government officials, across Asia, the Middle East, Europe, and Latin America. His work focuses on capacity-building, cross-cultural mediation, and high-impact professional training in commercial dispute resolution.

Before joining SIMC, Siddharth helped establish the Mediation Centre at the Bombay Chamber of Commerce & Industry (India), where he also managed the Chamber's Legal & IPR Committee and supported institutional training efforts. Earlier in his legal career, he represented clients in commercial, civil and public interest litigation matters before the Supreme Court of India, various High Courts, tribunals, and in commercial arbitrations.

Siddharth holds a Bachelor of Science and Bachelor of Laws from Gujarat National Law University and a Master of Laws from Pepperdine University School of Law (USA), specialising in Mediation and International Commercial Arbitration. He is admitted to the Indian Bar and previously served as a Judicial Clerk at the Supreme Court of India. A trained mediator, he remains actively involved in promoting mediation, coaching, and programme design, with a strong focus on cross-border collaboration and advancing mediation practice.

**Donna Ross, Principal, Donna Ross Dispute Resolution**

Donna Ross, the principal of Donna Ross Dispute Resolution, is an international ADR practitioner specialising in corporate and commercial disputes with exceptional expertise in appropriate dispute resolution. Qualified in both civil and common law, Donna has acted as arbitrator, mediator, negotiator and advocate in high-value and complex disputes relating to cross-border deals, private equity, technology, telecommunications, construction, partnership, shareholder, import, licensing and distribution agreements, retail leasing, and the wine industry. She is multi-cultural, having lived worked in jurisdictions across the globe, and can conduct proceedings in French, Spanish and Italian.

She is a Fellow of the Chartered Institute of Arbitrators and a board member of the Singapore Branch, a Fellow and graded arbitrator of Resolution Institute, a Fellow of ACICA and sits on the panels of a number of domestic and international institutions. Donna is an IML and SIMI Certified Mediator, an accredited mediator in New York and Australia and a Law Institute of Victoria Accredited Specialist in Mediation Law. In addition to serving as a neutral, Donna is an adjunct professor at the Faculty of Law, National University of Singapore, a member of the CIARB faculty, a lecturer at La Trobe Law School and a CPD Provider for Leo Cussen Centre for Law and Legalwise.

**Gavin Margetson, Partner, Charles Russell Speechlys LLP**

Gavin has specialised in international arbitration and cross-border litigation for over 25 years, fiercely advocating for his clients while seeking a satisfactory commercial outcome. He advises on disputes arising out of commercial contracts, joint ventures, projects, and M&A transactions - often with international or foreign direct investment aspects.

Gavin has been based in Southeast Asia since 2014 (Bangkok & Singapore), after working in Tokyo for ten years and London for five years. He has established himself as one of the pre-eminent counsel for Singapore-based arbitrations. For three years, he oversaw a market-leading practice in Bangkok. He has acted on a variety of crypto-related matters, including claims relating to the Three Arrows Capital bankruptcy, disputes arising out of SAFTs, the unfreezing of digital assets held by crypto exchanges and seeking court orders for the disclosure of hot wallet owner information in fraud cases.

Gavin has acted as counsel under SIAC, ICC, LCIA, JCAA, TAI and UNCITRAL arbitration rules, with seats of arbitrations located in Singapore, Bangkok, Tokyo, London, Paris, Geneva and elsewhere. Gavin is a fellow of the Chartered Institute of Arbitrators (CIARB), a member of the International Chamber of Commerce (ICC) Singapore Arbitration Group and a former chairman of the International Chamber of Commerce (ICC) Thailand Arbitration Commission. Gavin is ranked as a leading practitioner for Dispute Resolution in Chambers Asia-Pacific, Legal 500 Asia Pacific, Who's Who Legal (Singapore) and Best Lawyers (Singapore). He was recognised as a Litigation Star - International Arbitration by Benchmark Litigation Asia Pacific 2023-2024.

**Shahwar Nizam, Partner, DFDL Bangladesh**

Shahwar started his career as a barrister at Erskine Chambers, London, cutting his teeth on some of the most complex cases of financial irregularities that the FSA at that time was dealing with. His expertise, gained over the last 26 years across UK, South and South-East Asia, spans over banking and international finance, project and corporate finance, and cross-border M&A, alongside extensive work in international arbitration and commercial disputes, as well as complicated white-collar investigations and resulting legal proceedings. As the head of DFDL Bangladesh, he has led complex regional transactions and advised on multi-jurisdictional matters involving financial institutions, corporates and international investors.

He is currently leading major asset recovery mandates related to the billions siphoned off from banks in Bangladesh, working with international lawyers, investigators and global financial institutions. His combined transactional and disputes background positions him well to advise on corporate and financial crime, asset tracing and recovery strategies across diverse jurisdictions.

## Singapore & SE Asia: 2<sup>nd</sup> International Arbitration & Corporate Crime Summit

For enquiries and registration, please contact  
LegalPlus Asia at [legalpluseventsasia@legalplus-asia.com](mailto: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 31 December 2025):                  | USD 329 |
| <input type="checkbox"/> Early Bird Rate (1 January – 25 February 2026):                         | USD 359 |
| <input type="checkbox"/> Normal Rate (from 26 February 2026):                                    | USD 429 |
| <input type="checkbox"/> Supporting Organisation/Media Partner Rate:                             | USD 359 |
| <input type="checkbox"/> Half Day Rate:  | USD 259 |
| <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](mailto: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.