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

Tuesday, 5 July 2022, 1:00pm – 5:50pm (Bangkok local time – GMT + 7)

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.
Contact us at
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to secure your seat.
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



Arvin Lee
Partner, Wee Swee Teow LLP
Panel Moderator



Olga Boltenko
Partner, Fangda Partners



Julian Cohen
Arbitrator & Barrister,
Resolution Chambers
International



**Noppramart
Thammateeradaycho**
Counsel, Tilleke & Gibbins



Lyssetta Teo
Associate,
Wee Swee Teow LLP



Leon Tay
Associate,
Wee Swee Teow LLP



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



Yuankai Lin
Partner, Premier Law

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)

Online Registration Fee

Rates for Law / Risk Management Firms

Super Early Bird Rate: USD59
(on or before 5 May 2022)

Early Bird Rate: USD79
(6 May – 15 June 2022)

Normal Rate: USD109
(from 16 June 2022)

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SCHEDULE

13:00 – 13:10	Opening Welcome by Chairperson
13:10 – 13:25	Opening Address
13:25 – 13:50	Arbitration in the Metaverse Noppramart Thammateeradaycho, Counsel Tilleke & Gibbins
13:50 – 14:20	Navigating Complex Shareholder Disputes With SE Asian Companies Yuankai Lin, Partner, Premier Law
14:20 – 14:40	Investment in Crisis and Failed States: War as an Internationally Wrongful Act, Impact on Foreign Investment, and Reparation Standards Olga Boltenko, Partner, Fangda Partners
14:40 – 15:00	Construction Disputes in Asia - How Technology is Effecting Managing Disputes Julian Cohen, Arbitrator & Barrister, Resolution Chambers International
15:00 – 15:20	Networking & Refreshment Break
15:20 – 15:35	TMT Disputes in The Current Climate
15:35 – 16:05	Panel Discussion – Setting Aside of Arbitration Awards: Strategies, Strategeems and Scenarios Moderator • Arvin Lee, Partner, Wee Swee Teow LLP Panellists • Lyssetta Teo, Associate, Wee Swee Teow LLP • Leon Tay, Associate, Wee Swee Teow LLP
16:05 – 16:30	Corporate Crime in SE Asia – AML & Anti-Bribery in the Region
16:30 – 16:50	Managing Cyber Investigations in the Digital Era
16:50 – 17:10	Advising on M&A Disputes in SE Asia
17:10 – 17:50	Grand Panel & Q/A – 3rd Party Funding in Arbitration - Has COVID Helped or Hindered Funding Litigation in Asia Moderator • TBC Panellist • Tejus Chauhan, Regional Director for South Asia, ICC Arbitration & ADR, ICC International Court of Arbitration

* program is subject to change without prior notice

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

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 power project finance disputes and oil and gas hedging disputes before the Singapore International Arbitration Centre; 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 the last (instructed by Hong Kong counsel) against two PRC state-owned oil companies before the Singapore International Commercial Court (SIAC).

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).

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).

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.

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.

Lyssetta Teo, Associate, Wee Swee Teow LLP

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

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

She is acting as lead counsel in an international institutional arbitration for a senior fund executive in the oil sector in relation to a claim on a guarantee. She also led in two High Court hearings for transfer of cases to the SIAC, and a High Court hearing for a specific discovery application.

Lyssetta's other current work includes acting for a Pertamina subsidiary against a major European bank in relation to an LC dispute in excess of US\$23m. She has also acted for both banks (including a multinational bank who was a major creditor in the Hin Leong and Ocean Tankers insolvency facing a total exposure of over USD 110m) and commodities companies. She largely advises on disputes arising out of physical commodities contracts, involving issues relating to letters of credit, title and security, and shipping law.

Earlier this year, Lyssetta was a trainer in a client training webinar for PetroChina on various trading issues. She holds a certificate in Hedging and Management of Energy Price Risk (2021) from the SMU Academy, and a certificate (expected June 2021) in SIAC and Institutional Arbitration from the SMU Law Academy. She graduated LL.B. (Hons.) from the University of Birmingham.

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 is recently acting in 2 arbitral award setting aside applications, the one against a Big 5 global commodities house before the General Division of the High Court of Singapore, and the other (instructed by Hong Kong counsel) against two PRC state-owned oil companies before the Singapore International Commercial Court (SIAC). 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 by himself in the High Court, against a well-respected Senior Counsel.

His other current work includes acting for a Pertamina subsidiary against a major European bank in relation to an LC dispute in excess of US\$23m, 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. 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.

Earlier this year, Leon was a trainer in a client training webinar for PetroChina on various trading issues. He holds a certificate in Hedging and Management of Energy Price Risk (2021) from the SMU Academy. He graduated LL.B. (Hons.) from the National University of Singapore.

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.

Yuankai Lin, Partner, 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, KLCA (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.

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

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Online Registration Fee For Law & Risk / Compliance Firms

- Super Early Bird Rate (on or before 5 May 2022): USD59
- Early Bird Rate (6 May – 15 June 2022): USD79
- Normal Rate (from 16 June 2022): USD109

- *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 CATEGORY

REGISTRATION FORM

Family Name			Given Name			
Job Title						
Company						
Address						
Email				Mobile		
Tel (Office)			Fax			
				Signature		

Payment Options

1) Direct Debit

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Bank Address: 1/F, Bank of East Asia Harbour View Centre,
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 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

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 Lantau, Hong Kong

3) Paypal

By request only

TERMS & CONDITIONS

Registration and Payment

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

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

- 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.