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**9TH ANNUAL INTERNATIONAL ARBITRATION &
CORPORATE CRIME SUMMIT**
– THROUGH THE LOOKING GLASS

Tuesday, 15 November 2022, 9:00am – 5:30pm

Venue: Courtyard Marriott Seoul Namdaemun
(This forum will be conducted in English)

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SPEAKERS



Deok Joo Rhee KC
39 Essex Chambers
Chairperson



Anne Secomb
Independent Arbitrator
Moderator – 2nd Grand Panel



Stephen Mavroghenis
Partner, Quinn Emanuel
Urquhart & Sullivan LLP



Steve Kim
Secretary-General,
KCAB INTERNATIONAL



Braden Billiet
Senior Managing Director,
FTI Consulting



Robert W. Wachter
Co-head of the International
Arbitration & Cross-Border
Litigation Group, Lee & Ko



Arvin Lee
Partner, Wee Swee Teow LLP



Quentin Pak
Director, Burford



Moses W. Park
Barrister, Liberty Chambers

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3/F Hanyang 1 & 2
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Registration Fee	
Super Early Bird Rate:	USD499
<i>(on or before 15 September 2022)</i>	
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SCHEDULE

8:45 – 9:00	Registration	12:45 – 14:00	Networking Lunch
9:00 – 9:15	Welcome & Arbitration Current Global Issues by Chairperson Deok Joo Rhee KC, 39 Essex Chambers	14:00 – 14:45	2nd Grand Panel: Updates in Enforcement of Arbitral Awards in 2022 & Regional Updates (Focus on Japan, Korea & Singapore) Moderator: • Anne Secomb, Independent Arbitrator Panellists: • Robert W. Wachter, Co-head of the International Arbitration & Cross-Border Litigation Group, Lee & Ko • Moses W. Park, Barrister, Liberty Chambers
9:15 – 9:35	Updates in Korean Arbitration and Effects on Local & International Companies Steve Kim, Secretary-General, KCAB INTERNATIONAL	14:45 – 15:15	Digital Crime & Data Protection – How to Protect Our Company!
9:35 – 10:00	Investor State Disputes – Settlements & Procedures in Korea	15:15 – 15:45	The Fundamental Shift of Global Antitrust Enforcement in Big Tech & Sui Generis Legislation eg. DMA in EU & Changes to Consumer Welfare Stephen Mavrogheis, Partner, Quinn Emanuel Urquhart & Sullivan LLP
10:00 – 10:20	Managing Cross-border M&A Disputes & Transactions Braden Billiet, Senior Managing Director, FTI Consulting	15:45 – 16:15	Networking Break & Afternoon Refreshment
10:20 – 11:00	Arbitration Update and Regulatory Issues Arvin Lee, Partner, Wee Swee Teow LLP	16:15 – 16:45	Merger Control in the EU – How it Effects Asian Companies
11:00 – 11:30	Networking Break & Morning Refreshment	16:45 – 17:30	3rd Grand Panel – Cartels, Leniency & Compliance – Asia & EU Focus
11:30 – 12:00	Construction Disputes & The Use of Expert Witness In Digital Age		
12:00 – 12:45	1st Grand Panel: Litigation Funding: Risks, Benefits & Managing the 2022 Boom! Outlook For 2023 Moderator: • TBC Panellist: • Quentin Pak, Director, Burford		

* program is subject to change without prior notice

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

Deok Joo Rhee KC, 39 Essex Chambers

Deok Joo Rhee KC's practice covers all areas of constitutional law, public law, EU and human rights law. Within these fields the particular focus of her practice is EU economic and social policy, including public procurement, state aid, free movement, immigration and asylum, and public international law. Her instructions frequently involve the interface between these areas of law on complex and often political issues. Her expertise is attested to by her entries in the legal directories across all areas of her practice.

Notably, in 2019, she successfully acted in the Miller litigation challenging the prorogation of Parliament - in the Divisional Court and Supreme Court - as lead counsel for the then Shadow Attorney General. She was the only female silk to appear in that case. She is frequently instructed both by the UK Government, and by Her Majesty's Opposition which attests to her impartiality as well as expertise. In addition to her domestic practice, Deok Joo also receives instructions from clients overseas including in respect of commercial matters. In recent years, she has appeared in the Financial Services Division of the Grand Court of the Cayman Islands defending a series of economic tort claims on behalf of Cayman National Bank and its parent company, in an environmental and constitutional law judicial review in the Grand Court of the Cayman Islands challenging the open release of genetically-modified mosquitoes, has advised commercial clients - in Malaysia - on constitutional and human rights issues (involving the expropriation of utilities' licences), in South Korea - on EU law matters and in the Cayman Islands on the lawfulness of species conservation plans as well as on commercial matters (including share purchase agreements). She continues to advise in relation to EU law matters - whether before the Court of Justice of the European Union - or domestically.

Deok Joo is a member of KCAB International's Panel of International Arbitrators. Prior to taking silk, Deok Joo was a member of the UK Attorney General's 'A' Panel of Government Counsel and has acted for most UK Government Departments. In this capacity she has appeared as sole, lead and junior counsel - in many lead cases - including before the UK Supreme Court and the Court of Justice of the European Union (CJEU). She is a former Référendaire at the CJEU and judicial assistant at the (UK) House of Lords and prior to coming to the Bar was a lecturer in European law at Lady Margaret Hall (Oxford University). Deok Joo is a member of the Bar European Group, Administrative Law Bar Association (former Committee member and Officer), United Kingdom Association of European Lawyers, British Institute of International and Comparative Law, British Korean Lawyers' Association, International Association of Korean Lawyers and is a serving member of Liberty's Conference and Appeals Committee. She is a former member of the Bar Council's Remuneration Committee, European Committee and International Committee. She also served as a member of the Advisory Committee to the Pyeong Chang Winter Olympics (2017-2018).

Anne Secomb, Independent Arbitrator

Anne is an independent arbitrator based in Singapore. She has fifteen years' experience in the field of international arbitration. Since moving to Singapore in 2015, Anne has sat as arbitrator in cases under the SIAC, ICC and HKIAC Rules. Before moving to Singapore, Anne was Secretary to the ICC Commission on Anne Secomb, Independent Arbitrator Arbitration and ADR and counsel to the ICC Court of Arbitration in Paris. Prior to Anne Secomb, Independent Arbitrator joining the ICC, Anne was an associate at Salans (now Dentons) in Paris, where Anne Secomb, Independent Arbitrator she represented parties in administered as well as ad hoc arbitrations and acted Anne Secomb, Independent Arbitrator as tribunal secretary in commercial and ICSID matters. Anne was also a visiting Anne Secomb, Independent Arbitrator lecturer at Université Aix-Marseille III. Anne was educated in Germany and the Anne Secomb, Independent Arbitrator US and is admitted to the Berlin and New York bars. She is trilingual in English, German and Spanish and speaks French fluently.

Stephen Mavroghenis, Partner, Quinn Emanuel Urquhart & Sullivan LLP

Stephen Mavroghenis is Partner of Quinn Emanuel Urquhart & Sullivan LLP. Prior to joining Quinn Emanuel Urquhart & Sullivan LLP, Stephen was the head of Shearman & Sterling's Brussels office and cohead of the Global Antitrust Group. His practice focuses on competition law and policy. Stephen's practice focuses on EU and UK competition law, in addition to EU regulatory and intellectual property law. Stephen has extensive experience in the aviation, chemicals, energy, high-tech and information technology, pharmaceuticals and medical devices, manufacturing, and media and entertainment industries. He regularly appears in proceedings before the European Commission and the European Courts in Luxembourg. He also appears before the national competition authorities of several member states. Stephen regularly advises multinational corporations on international mergers, acquisitions, joint ventures and corporate takeovers and defends clients against allegations of cartel participation and abuses of dominance, including issues relating to refusals to deal/license, intellectual property rights, rebates, predatory and excessive pricing. Stephen also regularly counsels clients on a broad variety of business practices including licensing and supply agreements, distribution, agency and the establishment and maintenance of compliance programs. Stephen has published widely on competition issues and is a contributor to multiple legal publications, and is a frequent speaker on competition law and policy.

Steve Kim, Secretary-General, KCAB INTERNATIONAL

Steve Kim is the Secretary-General of KCAB INTERNATIONAL. As a US attorney, Steve has extensive experience in the field of international arbitration, and served as the Director of the International Centre for Dispute Resolution of the American Arbitration Association (New York). During his tenure at ICDR, he helped to grow the ICDR to become the global number one international arbitration administration center. Steve also served as a senior corporate counsel for Samsung Corning Precision Material, advising on various corporate legal matters including dispute resolution, antitrust investigation, intellectual property negotiation, JV and host of other high-profile matters. Steve then went on to become the Korea country manager for CPA Global, one of the largest intellectual property legal service providers based in UK. As a country manager, Steve achieved multiple million USD in new sales and created a new business paradigm which helped CPA Global to become the largest IP service provider in Korea and other key Asian markets. Steve served as a Korea consultant for one of the largest EU law firm, assisting the firm to develop new business in Korea and made inroads to new revenue stream in the field of dispute resolution, IP, natural resources, technology and cross-border investment.

Recognizing the importance of helping new companies to grow beyond the Korean market, Steve advised several start-up companies in various industries including livestock health management and blockchain technology.

Steve was invited to speak in numerous conferences to speak about business management, technology, IP and other issues in various countries including China and Denmark. Steve graduated from University of California San Diego (UCSD) in 1994 and received his J.D. from St. John's University School of Law (New York) in 1997. Steve is fluent in both English and Korean.

Braden Billiet, Senior Managing Director, FTI Consulting

Braden Billiet is based in Seoul, Korea where he leads FTI Consulting's Economic & Financial Consulting practice. Braden joined FTI Consulting in 2010 and previously worked in the London and Singapore offices. Braden specialises in the assessment of complex damages in cases of litigation and international arbitration. He has been appointed as an expert in M&A, joint venture, business interruption, manufacturing/ distribution, and licensing disputes, and he has given oral testimony. In addition, he has managed valuations and prepared reports for a range of other matters, contentious and non-contentious. Braden is recognised as a leading expert witness in Who's Who Legal: Arbitration (2019-2022), in which he has also been selected as a Thought Leader. Braden has worked across a wide range of industries including automobiles, banking, chemicals, computer games, construction, consumer goods, energy & power, hospitality, infrastructure, insurance, oil & gas, pharmaceuticals, telecoms, and tobacco in cases before the courts of Bahrain, Bermuda, the Cayman Islands, Singapore, and the UK as well as in CIETAC, HKIAC, ICC, ICSID, JCAA, KCAB, PCA, SIAC, and UNCITRAL arbitrations and in mediations. Braden has also advised clients on regulatory matters, market assessments, and business planning and strategy, and he has experience in producing and delivering training courses on financial modelling and valuation.

Robert W. Wachter, Co-head of the International Arbitration & Cross-Border Litigation Group, Lee & Ko

Robert Wachter FCI Arb is co-head of the International Arbitration & Cross-Border Litigation Group at Lee & Ko in Seoul, Korea. He practices international arbitration exclusively, and has acted as counsel or arbitrator in cases brought under all of the major arbitration rules, including the ICC, KCAB, VIAC, Swiss Chambers, SIAC, LCIA, SCC, JCAA and UNCITRAL rules. Mr. Wachter is a Fellow of the Chartered Institute of Arbitrators. He is on the panel or list of arbitrators at KCAB, SIAC, VIAC and HKIAC. He is a member of KCAB International's International Arbitration Committee. He the current Chair Elect of the Lex Mundi LADR practice group. He is one of the co-founders of KCAB Next. Mr. Wachter has been recognized as a leading practitioner in the field of international arbitration by Chambers and Partners (Band 1), Legal 500, Asialaw, Benchmark Litigation, Asia Business Law Journal, Who's Who Legal (Arbitration), and Who's Who Thought Leaders (Arbitration).

Arvin Lee, Partner, Wee Swee Teow LLP

Arvin Lee is a Partner of Wee Swee Teow LLP, a 110-year-old Singapore law firm. He is an Arbitrator of the Korean Commercial Arbitration Board, the Beijing Arbitration Commission, the Chinese Arbitration Association (International), and an Adjudicator of the Financial Institutions Dispute Resolution Centre (Singapore).

He focuses on energy-related disputes (conventional and renewables). He has a track record of securing arbitral awards that have been enforced outside Singapore, such as in China of an SIAC award he successfully obtained for a Singapore-listed company for specific performance. Recent work includes acting as lead counsel in wind and solar disputes, and oil and gas hedging disputes, before the SIAC and the ICC; acting as co-lead counsel for a Pertamina subsidiary against a major European bank in relation to an LC dispute in excess of US\$23m before the Singapore International Commercial Court; advising a third party funder in relation to a US\$103m claim, and a private equity fund with an AUM in excess of US\$500m on a 8-figure USD claim against a major international bank for various economic torts (including a novel one under Singapore law). He also regularly co-counsels with foreign lawyers on their Singapore-seated arbitrations and litigations. 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 both for and against Indonesian entities in international arbitration, with amounts in dispute ranging from USD6 million through USD173 million. On the transactional side, he was personally instructed by Shanghai Decent Co. Ltd to be part of a transactional team to advise on a US\$50 million private equity injection by the China ASEAN Fund into PT Sulawesi Mining Investama, an Indonesian company that holds Indonesia's largest iron-nickel project and which was part-owned by the Shanghai Decent group.

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).

Quentin Pak, Director, Burford

Quentin Pak is a Director with responsibility for leading Burford's office in Singapore and for expanding Burford's resources to support clients in Asia. Mr. Pak works with corporations, law firms and insolvency practitioners in providing legal risk management and financing solutions, both in relation to Asia-based legal proceedings and for companies in the region involved in disputes in other jurisdictions. Prior to joining Burford, Mr. Pak was most recently the head of the Asia commodities business at Commonwealth Bank of Australia. His previous experience includes senior positions at major global financial institutions such as Goldman Sachs, Barclays and Deutsche Bank. Before going into banking, Mr. Pak practiced law with Allen & Overy in London and Singapore. Mr. Pak earned degrees in law and aeronautical engineering from the University of Bristol.

Moses W. Park, Barrister, Liberty Chambers

Moses W. Park is a dispute resolution lawyer practicing as a barrister (trial advocate) based in Hong Kong. His practice mainly focuses on conduct and resolution of cross-border and international commercial arbitration and litigation. He has handled a broad spectrum of commercial work with an emphasis on civil fraud, asset tracing /recovery, enforcement of foreign arbitral awards/judgments, family office as well as shareholder disputes. Moses has expertise concerning recovery strategies and emergency relief measures related to fraud including Mareva injunctions, Norwich Pharmacal orders and asset tracing proceedings. He is well versed in the enforcement of foreign judgments and arbitral awards process in Hong Kong. His clients have included multi-national corporations and businesses as well as high and ultra-high net worth individuals.

Moses specialises in multi-jurisdictional financial crime and regulatory matters. He advises financial institutions on cross-border fraud and asset recovery related issues and has particular expertise in conducting complex multi-jurisdictional asset tracing. His experience spans a wide range of industry sectors, particularly, financial services, family offices and private equity funds. His work extends to regulatory fields (providing advice on matters governed by securities and banking legislation). Lately, he has been advising international clients on regulatory issues relating to overnance and regulation of family offices.

He is currently serving in the Committee of Arbitration at the Hong Kong Bar, the Committee of Commercial Law & Practice at the International Chamber of Commerce (ICC) Hong Kong.

South Korea: 9th Annual International Arbitration & Corporate Crime Summit

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