

LEGAL PLUS BRINGS YOU ITS

# PHILIPPINES & SE ASIA: ANNUAL INTERNATIONAL ARBITRATION & CORPORATE CRIME SUMMIT

– THROUGH THE LOOKING GLASS

Wednesday, 26 April 2023, 1:00pm – 7:00pm

Venue: *SyCipLaw Center, Manila*

(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



**David Bateson**  
Barrister, 39 Essex Chambers  
Chairman



**Jesusito Morillos**  
Chairman, Philippine Institute of Arbitrators  
Opening Address Speaker



**Christopher Bailey**  
Partner, Stephenson Harwood LLP  
Moderator – 1st Grand Panel



**John Christian Joy A. Regalado**  
Partner, Sycip Salazar Hernandez & Gatmaitan



**Arvin Lee**  
Partner, Wee Swee Teow LLP



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



**Nick Williams**  
Partner, Investigations,  
White Collar and Fraud,  
Hogan Lovells Lee & Lee



**Khushaal Ved**  
Senior Associate, Investigations,  
White Collar and Fraud,  
Hogan Lovells Lee & Lee



**Jay Patrick R. Santiago**  
Trustee and Senior,  
Philippine Institute of Arbitrators

|               |   |
|---------------|---|
| 13:00 – 13:10 | <b>Welcome Message by Chairman</b><br>David Bateson, Barrister, 39 Essex Chambers   |
| 13:10 – 13:25 | <b>Opening Address &amp; PIArb Arbitration Update</b><br>Jesusito Morillos, Chairman, Philippine Institute of Arbitrators   |
| 13:25 – 13:50 | <b>Update in Arbitration in the Philippines – What 2023 has in Store for Local &amp; International Companies</b><br>John Christian Joy A. Regalado, Partner, Sycip Salazar Hernandez & Gatmaitan  |
| 13:50 – 14:20 | <b>Energy Disputes &amp; Cross-border Issues in the Current Climate</b><br>Arvin Lee, Partner, Wee Swee Teow LLP  |
| 14:20 – 14:40 | <b>Construction Disputes in Asia – How Technology Is Effecting Managing Disputes</b>  |
| 14:40 – 15:20 | <b>1st Grand Panel: Enforcement of Awards – Different Regions Different Options</b><br><b>Moderator:</b><br>• Christopher Bailey, Partner, Stephenson Harwood LLP   |
| 15:20 – 15:40 | <b>Networking &amp; Refreshment Break</b>   |
| 15:40 – 16:00 | <b>Navigating Complex Shareholder &amp; Director Disputes</b>   |
| 16:00 – 16:20 | <b>M&amp;A Disputes &amp; Transactions in SE Asia</b>   |
| 16:20 – 16:40 | <b>Competition Law Enforcement – Update</b>   |
| 16:40 – 17:10 | <b>Corporate Crime in SE Asia – AML &amp; Anti-Bribery in the Region</b><br>• Nick Williams, Partner, Investigations, White Collar and Fraud, Hogan Lovells Lee & Lee<br>• Khushaal Ved, Senior Associate, Investigations, White Collar and Fraud, Hogan Lovells Lee & Lee  |
| 17:10 – 17:30 | <b>Managing Cyber Investigations &amp; Data Protection – Protect Your Company</b>   |
| 17:30 – 18:10 | <b>2nd Grand Panel: Technology In Disputes – 2023 &amp; Beyond</b><br><b>Moderator:</b><br>• TBC<br><b>Panellists:</b><br>• Pui-Ki Emmanuelle Ta, Chief Executive Officer of eBRAM International Online Dispute Resolution Centre Limited<br>• Jay Patrick R. Santiago, Trustee and Senior, Philippine Institute of Arbitrators |
| 18:10 – 18:15 | <b>Closing Remarks &amp; Lucky Draw</b>   |
| 18:15 – 19:15 | <b>Networking Cocktail Reception</b>  |

\* program is subject to change without prior notice

## GOLD SPONSORS



Wee  
Swee  
Teow



## PANEL SPONSOR

**STEPHENSON  
HARWOOD**  
(SINGAPORE) ALLIANCE

## SUPPORTING ORGANISATIONS



Philippine Institute of Arbitrators



## BOOK NOW TO SECURE YOUR SEAT

This conference will be conducted in English

Venue: SyCipLaw Center, Manila

SyCipLaw Center, 105 Paseo de Roxas  
Makati City 1226, The Philippines

Rates for Law/Risk Management Firms

**Super Early Bird Rate:** USD199  
(on or before 15 February 2023)

**Early Bird Rate:** USD229  
(16 February – 15 March 2023)

**Normal Rate:** USD259  
(from 16 March 2023)

**Complimentary seats for  
In-house /General Counsel.**

Please contact us at  
[legalpluseventsasia@legalplus-asia.com](mailto:legalpluseventsasia@legalplus-asia.com)  
to secure your seat.

Please note:  
Limited to 2 complimentary seat per company,  
based on first-come-first-served basis.

**David Bateson, Barrister, 39 Essex Chambers**

David Bateson is a leading international arbitrator who has been involved as arbitrator in over 150 arbitrations in Asia, Europe, the Middle East and South America. He has acted as chairman, party-appointed arbitrator and sole arbitrator in arbitrations under the rules of the AAA, AIAC, BANI, CIETAC, HKIAC, DIAC, ICC, LCIA, PCA, SIAC and VIAC, or in ad hoc arbitrations. He has extensive experience in disputes in a variety of industry sectors including, construction, resources, commodities, insurance, joint ventures, shareholder agreements, shipping and telecommunications.

Chambers Asia described him as “pre-eminent and widely experienced”; “one of the top arbitrators in the region” who is “excellent at pretty much everything he is doing”. The Legal 500: Asia Pacific stated that David is “one of the top arbitrators in the region”. Chambers Asia also described him as “a very good arbitrator” and praises him for “writing a very good award”. It adds that he is “well able to control an arbitration” and “culturally sensitive”. He is listed in Chambers’ list of most in-demand arbitrators for Asia, who describe him as a “very popular and in-demand arbitrator for construction cases”. He is in Band 1 of Chambers’ list of in-demand arbitrators - Singapore. He has over 40 years of legal experience and is a specialist in all forms of dispute resolution including arbitration, litigation and alternative dispute resolution. He has been resident in Asia since 1980 and is now based in Singapore.

**Jesunito Morallos, Chairman, Philippine Institute of Arbitrators**

Jesunito Morallos is both a lawyer and civil engineer. He is Chairman of Philippine Institute of Arbitrators, Past Chairman of RAIF, Past President of Philippine Institute of Construction Arbitrators and Mediators, Past Dispute Resolution Administrator of Wholesale Electricity Spot Market, and Senior Partner of Folloso Morallos & Herce.

He is accredited Arbitrator of PDRCI, CIAC, PICCR, WESM, and OADR. His expertise are in construction, energy, PPP and property development. He has been appointed arbitrator in an ICC arbitration seated in Singapore and in more than 80 arbitrations in the Philippines. He has acted as counsel in a number of arbitrations before SIAC and HKIAC as well as in almost a hundred arbitrations in the Philippines. He also had part in an Originating Summons case before SICC. He has also been appointed Dispute Board member in a number of infrastructure projects. He is a member of CIARB, SCL, and DRBF.

**Christopher Bailey, Partner, Stephenson Harwood LLP**

Chris is a highly ranked international arbitration partner with 20 years of leading private practice experience. He specialises in complex multi-jurisdictional disputes with an emphasis on international arbitration, commercial litigation and criminal and regulatory investigations.

Chris represents clients in a wide variety of complex high-value cross-border commercial disputes which regularly include claims for in excess of a US\$ billion and predominantly arise out of the energy, resource, transport, infrastructure, financial services, media and IT sectors, with Chris having a particular expertise in oil and gas, construction and investment treaty cases. He is a Solicitor Advocate, All Higher Courts of England & Wales, a Fellow of the Chartered Institute of Arbitrators, a panel arbitrator of the JCAA, KCAB and SIAC institutions and a member of the JIDRC Operation Subcommittee, AIPN Japan Sub-Chapter Committee and SIAC Users Council.

**John Christian Joy A. Regalado, Partner, Sycip Salazar Hernandez & Gatmaitan**

John Regalado is a Partner in Sycip Salazar Hernandez & Gatmaitan. He is a member of the firm’s Litigation and Arbitration practice group and has been ranked as a Next Generation Partner and Recommended Lawyer (2022, 2021, 2020) and a Next Generation Lawyer (2019, 2018, 2017) for Dispute Resolution by The Legal 500. He has also been cited in The Legal 500’s inaugural Private Practice Arbitration Powerlist: Southeast Asia 2022, which highlights the region’s leading arbitration lawyers.

Mr. Regalado specializes in commercial arbitration, having represented clients in disputes before the International Chamber of Commerce-International Court of Arbitration, the Philippine Construction Industry Arbitration Commission, ad hoc arbitral tribunals, and the Philippine courts in applications for interim relief.

Mr. Regalado is experienced in commercial and criminal litigation, and he has handled and tried cases before the Supreme Court, Court of Appeals, Court of Tax Appeals, Sandiganbayan, trial courts, the Department of Justice, and prosecutors’ offices. He also specializes in product liability cases and has successfully defended, and continues to represent, an international automobile manufacturer in product liability suits filed by consumers before (1) the Philippine Department of Trade and Industry and trial courts, and (2) prosecutors’ offices for crimes arising out of alleged violations of consumer laws.

Mr. Regalado is a member of the Chamber Institute of Arbitrators. He is also a member and an officer of the Philippine Institute of Arbitrators. He is currently a lecturer at the Ateneo de Manila University School of Law.

**Arvin Lee, Partner, Wee Swee Teow LLP**

Arvin Lee is a Partner of Wee Swee Teow LLP, a 111-year-old Singapore law firm. He is an Arbitrator of the Korean Commercial Arbitration Board, the Beijing Arbitration Commission, the Chinese Arbitration Association (International), an Adjudicator of the Financial Institutions Dispute Resolution Centre (Singapore), and a Member of the Appeals Board of the Ministry of National Development, Singapore.

He focuses on energy-related disputes (conventional and renewables). Arising from the downstream oil and gas work, he has built up a commodities trading and trade finance disputes practice, which recently includes acting as co-lead counsel on letter of credit issues governed by Singapore law for a Pertamina subsidiary against the paying bank in relation to an LC dispute in excess of US\$23m before the Singapore International Commercial Court (and the appeal before the international division of the Singapore Court of Appeal filed by the opponents); being lead counsel for an established Taiwan petrochemical trader against a Big 5 global commodities trading house in relation to a sale and purchase dispute in excess of US\$6 million in two consolidated SIAC arbitrations, and for a PRC mining company in 2 SIAC trade finance arbitrations (amounts in dispute in excess of US\$7 million) against another Big 5 global commodities trading house and a regional petrochemical trading company.

On the renewable energy front, he has a focus on wind and solar, and his experience includes being lead counsel for a Southeast Asian wind power developer in its project finance claims against private equity investor in an SIAC arbitration, with total amount in dispute in excess of US\$20 million, for a Southeast Asian wind power developer in relation to attempts by private equity investor to exercise conversion rights to take over control of the developer at project level pursuant to an accelerated repayment provision; and for a Fortune 100 Enterprise’s renewables arm in a solar dispute against a regional contractor in ICC arbitration.

Arvin started his dispute resolution career with Michael Hwang S.C., working in his Chambers as an Associate and at the DIFC Courts as Manager - Law and Policy (Consultant).

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).

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

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

**Nick Williams, Partner, Investigations, White Collar and Fraud, Hogan Lovells Lee & Lee**

Nick Williams is a leading figure in Asia-Pacific’s cross-border investigations market.

In the investigations space, Nick works with clients in relation to compliance, bribery and corruption issues across a broad range of industries. His work spans Asia-Pacific and he is ranked in legal directories for his investigations work. He works on important client mandates which arise through their exposure to cross-border legislation such as the FCPA. Nick has worked with clients in dealings with regulators relating to bribery and corruption issues, and guides clients through difficult situations arising from their business in Asia-Pacific. He is described in Legal 500’s 2021 Asia Pacific guide to White Collar Crime as “a growing force in investigations”. While he works across all industries, Nick has a particular focus on the oil & gas sector, large infrastructure projects and pharmaceutical & life sciences industries.

**Kushaal Ved, Senior Associate, Investigations, White Collar and Fraud, Hogan Lovells Lee & Lee**

Recognised as clients’ “go-to resource in the region”, Kush is recommended by Chambers Asia-Pacific and Asian Legal Business as a Rising Star with “authority beyond his years”.

Kush leads internal and government investigations for clients across Asia Pacific. Kush has led investigations from the Singapore office for six years, and has prior experience at Hogan Lovells’ London and Washington, D.C. offices. Kush is dual qualified in England and Wales and California, and is able to provide local nuance to international issues. Kush counsels clients on preventative and reactive compliance; from dawn raids and policies and procedure preparedness to whistleblower complaints and regulatory reports. He deescalates crises, advises on international trade, sanctions and export controls and resolves clashes within the workplace.

Kush uniquely has multi-FCPA case experience, and leads these matters from Asia, with experience of multiple representations in front of numerous regulators including importantly the U.S. Department of Justice, SEC, SFO, AGC, CPFB, MAS and KPK. Kush leads the Pro Bono activities for the Singapore office, with an active practice especially for environmental corruption and social injustice. He was recognised as a global nominee for TrustLaw’s Lawyer of the Year (2022) for these efforts.

## Philippines & SE Asia: Annual 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

- Super Early Bird Rate (on or before 15 February 2023): USD199
- Early Bird Rate (16 February – 15 March 2023): USD229
- Normal Rate (from 16 March 2023): USD259
- \*Complimentary seat for in-house/general counsel

\*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.