



British  
Consulate-General  
Ekaterinburg



Department for  
International Trade



**The British Consulate in Ekaterinburg,  
UK Department for International Trade in Russia  
and  
The **British-Russian** Law Association**

request the pleasure of your company **on 10 September 2018** at their

***8<sup>th</sup> Annual English/Russian Legal Seminar on:  
Strategies for debt recovery and asset tracing***

The British-Russian Law Association, UK Department for International Trade in Russia and the British Consulate in Ekaterinburg are pleased to continue their programme of Annual English/Russian Legal Seminars in Ekaterinburg. The subject of this year's Seminar is "Strategies for debt recovery and asset tracing".

This year we are pleased to be able to provide a truly international line-up of experts from a range of relevant jurisdictions (England, Russia, the BVI and Cyprus) to speak on this important and topical subject. Speakers are from Lidings, Littleton Chambers, Ogiers, George Z. Georgiou & Associates LLC, Gateley plc and Puchkov & Partners.

Among the topics to be discussed at the seminar:

- Claims against UBO's, guarantors and other third parties;
- Pursuing claims against debtors (and related defendants) in England – jurisdictional issues;
- Practical use of Freezing injunctions, receiverships and Norwich Pharmacal orders;
- Funding options for English litigation and arbitrations.

**The seminar will take place in Ekaterinburg on Monday 10 September 2018, 14:00,  
at Yeltsin Centre, Media hall, 3<sup>rd</sup> Floor, 3 Borisa Yeltsina Street, Ekaterinburg.**

Participation is free, but subject to registration.

Please register: <https://goo.gl/forms/xMb2S5bykRrVlrdm2>

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Deadline for registration is **6 September 2018** года

## SEMINAR SPONSORS



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## PROGRAMME

14.00 – 14.30	Registration
14.30 – 14.40	Welcome address from the British Consulate General in Ekaterinburg
<b>Session 1</b>	
14.40 – 15.00	Claims against UBO's and other third parties under Russian insolvency law: Recent changes. <b>Alexander Popelyuk</b> <b>Partner, Lidings Law Firm (Moscow)</b>
15.00 – 15.20	Relevant issues of transaction disputes on behalf of creditors. <b>Vyacheslav Aleksandrov</b> <b>Partner, Puchkov &amp; Partners</b>
15.20 – 15.40	Pursuing claims in England against Russian debtors, UBOs and third parties: Jurisdictional issues <b>Rupert D'Cruz</b> <b>Barrister, Littleton Chambers (London)</b>
15.40 – 16.00	Questions and Answers
16.00 – 16.30	Coffee break
<b>Session 2</b>	
16.30 – 16.50	Seizing shares and other assets of debtors, UBOs and third parties: Receiverships in the BVI <b>Brian Lacy</b> <b>Partner, Ogiers (BVI)</b>
16.50 – 17.10	Identifying offshore assets of debtors, UBOs and third parties: Norwich Pharmacal Orders in Cyprus <b>George Z. Georgiou</b> <b>Managing Partner, George Z. Georgiou &amp; Associates LLC (Nicosia)</b>
17.10 – 17.30	Options for funding claims in England against debtors, UBOs third parties <b>Richard Healey</b> <b>Gateley Plc. (London)</b>
17.30 – 17.50	Questions and Answers
17.50 – 18.00	Closing remarks
<b>18.00 – 19.30</b>	<b>Drinks reception</b>