



Department for
International Trade



UK Department for International Trade in Russia
and
The British-Russian Law Association

request the pleasure of your company **on 11 September 2018** at their

***English/Russian Legal Seminar on:
Strategies for debt recovery and asset tracing***

The British-Russian Law Association and the UK Department for International Trade in Russia are pleased to introduce their programme of English/Russian Legal Seminars in St Petersburg. 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 and receiverships and Norwich Pharmacal Orders;
- Funding options.

**The seminar will take place in St Petersburg on Tuesday 11 September 2018, 14:00,
at St Petersburg Chamber of Advocates, Central District, 7 Kazanskaya Street, 2nd floor, Conference hall.**

Participation is free, but subject to registration.

Please register: +7 (812) 490-75-71, institut@apspb.ru

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Deadline for registration is **7 September 2018** года

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PROGRAMME

14.00 – 14.30	Registration
14.30 – 14.40	Welcome address from the UK Department for International Trade in Russia and Maksym Semenyako , President of the St Petersburg Chamber of Advocates
Session 1	
14.40 – 15.00	Claims against UBO's and other third parties under Russian insolvency law: Recent changes Alexander Popelyuk Partner, Lidings Law Firm (Moscow)
15.00 – 15.20	Pursuing claims in England against Russian debtors, UBOs and third parties: Jurisdictional issues Rupert D'Cruz Barrister, Littleton Chambers (London)
15.20 – 15.40	Freezing assets of debtors UBOs and other third parties: Worldwide Freezing Injunctions in England Irina Buydova Associate, Cooke Young & Keidan (London)
15.40 – 16.00	Questions and Answers
16.00 – 16.30	Coffee break
Session 2	
16.30 – 16.50	Seizing shares and other assets of debtors, UBOs and third parties: Receiverships in the BVI Brian Lacy Partner, Ogiers (BVI)
16.50 – 17.10	Identifying offshore assets of debtors, UBOs and third parties: Norwich Pharmacal Orders in Cyprus George Z. Georgiou Managing Partner, George Z. Georgiou & Associates LLC (Nicosia)
17.10 – 17.30	Options for funding claims in England against debtors, UBOs third parties Richard Healey Gateley Plc (London)
17.30 – 17.50	Questions and Answers
17.50 – 18.00	Closing remarks
18.00 – 19.30 Drinks reception	