



## ENGLISH LAW SUMMIT IN KAZAKHSTAN 2018

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### ALMATY CONFERENCE PROGRAMME

**25 April**      **The Ritz Carlton, Esentai Tower, 77/7 Al Farabi Avenue, Almaty 050040**

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09:00 - 09:30    **Registration and refreshments**

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09:30 - 10:00    **Opening of the conference and keynote address**

Keynote address:

**Richard Heaton CB**, Permanent Secretary, Ministry of Justice (UK)

Speakers:

**Simon Davis**, Deputy Vice-President, Law Society of England and Wales

**Andrew Walker QC**, Chair, Bar Council of England and Wales

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10:00 - 11:15    **Session 1: Recent English judgments involving CIS parties, including:**

- Establishing jurisdiction in England against Kazakhstani Defendants
- Developments in the Freezing Injunction Jurisdiction
- Recognition and enforcement of foreign court judgments in England

Moderator: **Andrew Lenon QC**, Barrister, One Essex Court, London

Speakers:

**Matthew Bradley**, Barrister, 4 New Square, London

**Adam Greaves**, Partner, CMS Cameron McKenna Nabarro Olswang LLP, London

**Emmanuel Shepherd**, Barrister, 3 Verulam Buildings, London

**Andrew Wanambwa**, Partner, Lewis Silkin LLP, London

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11:15 - 11:45      **Tea and coffee break**

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11:45 - 12:45      **Session 2: Recent update in international arbitration (case study)**

- International commercial arbitration - latest novelties from arbitral institutions aimed at making arbitration faster
- Investment arbitration on the rise
- Recent developments in interim remedies practice
- Third party funding of litigation and arbitration: realisation and constraints - a lawyer's perspective

Moderator: **Rupert D'Cruz**, Barrister, Littleton Chambers, London

Speakers:

**Konrad Rodgers**, Partner, Barrister, Enyo Law, London

**Bakhyt Tukulov**, Partner, GRATA Law Firm, Almaty

**Tomas Vail**, Associate, White & Case LLP, London

**Ben Wells**, Associate, Pinsent Masons LLP, London

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12:45 - 13:45      **Lunch**

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13:45 - 14:45      **Session 3: Working with the UK from Kazakhstan - being part of a global economy**

- Top levels of holding structures - use of English or offshore trusts or alternatives
- Uses and abuses of the PSC register
- Family law implications - benefits and risks of England and Wales
- Unexplained Wealth Orders
- Relevant considerations subject to English law for Kazakhstani nationals who spend time/have assets/have businesses in the UK
  - relevant immigration law provisions
  - relevant tax law provisions
  - relevant family law provisions
  - relevant property law provisions

Moderator: **Zhanar Abdullayeva**, Partner, Unicase law firm, Almaty

Speakers:

**Yuri Botiuk**, Partner, CANDEY, London

**John Litton QC**, Barrister, Landmark Chambers, London

**Izzy Walsh**, Senior Associate, Dawson Cornwell, London

**Dmitry Zapol**, Consultant, International Fiscal Services Limited, London

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14:45 - 15:15      **Tea and Coffee Break**

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15:15 - 16:30

**Session 4: UK anti-money laundering and financial regulation - recent trends in policy and regulation**

- The new anti-money laundering regulations and its application to corporates
- The latest on financial sanctions
- EU exit and what it means for anti-money laundering
- Latest legal developments in FinTech regulation in the UK
- Criminal Finances Act 2017 and the confiscation powers that can apply to property owned by Politically Exposed Persons

Moderator: **Artem Doudko**, Partner and Head of Russia and CIS Disputes, Osborne Clarke LLP, London

Speakers:

**Alexander Cook**, Barrister, 4 Stone Buildings, London

**Dinara Jarmukhanova**, Partner, CENTIL law firm, Almaty

**Oliver Mishcon**, Barrister, Chambers of Oliver Mishcon, London

**Merry van Woodenberg**, Barrister, Foundry Chambers, London

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16:30 - 17:00

**Tea and Coffee Break**

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17:00 - 18:00

**Session 5: An update on EU exit and its implications for dispute resolution and capital market sectors in the UK**

- Expected changes in English law and policies arising from EU exit
- The UK as a leading jurisdiction - the relevance of English law to Kazakhstani businesses in 2018 and beyond
- Implications for capital markets and Kazakhstani companies in Europe

Moderator: **Rashid Gaissin**, Managing Partner, INTEGRITES, Almaty

Speakers:

**Simon Cox**, Partner, Norton Rose Fulbright LLP, London

**Simon Davis**, Deputy Vice-President of the Law Society of England and Wales

**Tatiana Menshenina**, Partner, Withers LLP, London

**Andrew Walker QC**, Chair, Bar Council of England and Wales

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18:00 - 20:00

**Networking reception**

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