

# WILBERFORCE FRAUD, TRUSTS & ASSET RECOVERY CONFERENCE

Monday 8 November 2021

2.5 CPD

1pm – 5.15pm followed by a drinks reception  
at The Courthouse Hotel Shoreditch,  
335-337 Old Street, London EC1V 9LL



## Timetable

1.00pm	Registration and lunch	3.45pm	<b>The unforeseen benefits of bribery</b> Zoë Barton QC and Anna Littler
1.40pm	Opening remarks from <b>Tiffany Scott QC</b>		<ul style="list-style-type: none"> <li>When should I consider a plea of bribery in a fraud case? (Does it add anything to a plea of accessory liability?)</li> <li>How do I prove my claim? Evidential presumptions for claimants</li> <li>What do I get back? A review of the proprietary and personal remedies available</li> </ul>
1.45pm	<b>Getting at trust assets and assets in other shadowy offshore structures: a practical guide</b> Introduced by Jonathan Hilliard QC		
	<b>s.423 and illusory trusts – Akhmedova, Webb v Webb and other recent cases</b> Alan Gourgey QC, Andrew Mold QC and Daniel Scott	4.10pm	<b>Trustee Liability</b> Jonathan Hilliard QC and Jack Watson
	<b>Receivers and cross-border issues</b> Tim Penny QC, Daniel Lewis and Jamie Holmes		<ul style="list-style-type: none"> <li>What does a trustee do when it's under attack?</li> <li>Limits on trustees' liability</li> <li>Insolvent trusts and why they matter when attacking a trust</li> <li>Recognition of foreign judgments</li> </ul>
2.45pm	<b>Firewalls and offshore jurisdictions – what you need to know as a fraud lawyer</b> Tiffany Scott QC, James Goodwin and Joseph Steadman	4.40pm	<b>The '5 minute pitch': trusts and fraud cases that you may not know about...</b> Sri Carmichael, Jessica Brooke, Rachael Earle, Francesca Mitchell and Ram Lakshman
	<ul style="list-style-type: none"> <li>How do different jurisdictions compare?</li> <li>What are the chinks in firewalls?</li> <li>How are firewalls treated for conflict of law purposes</li> </ul>		
3.15pm	Break	5.15pm	Drinks reception

This is an in-person event, priced at £120 + VAT per attendee.  
If you are unable to attend in-person, please contact us to discuss joining virtually (£40 + VAT).

For further information, please email [seminars@wilberforce.co.uk](mailto:seminars@wilberforce.co.uk)  
or alternatively you can telephone on +44 (0)207 306 0102