

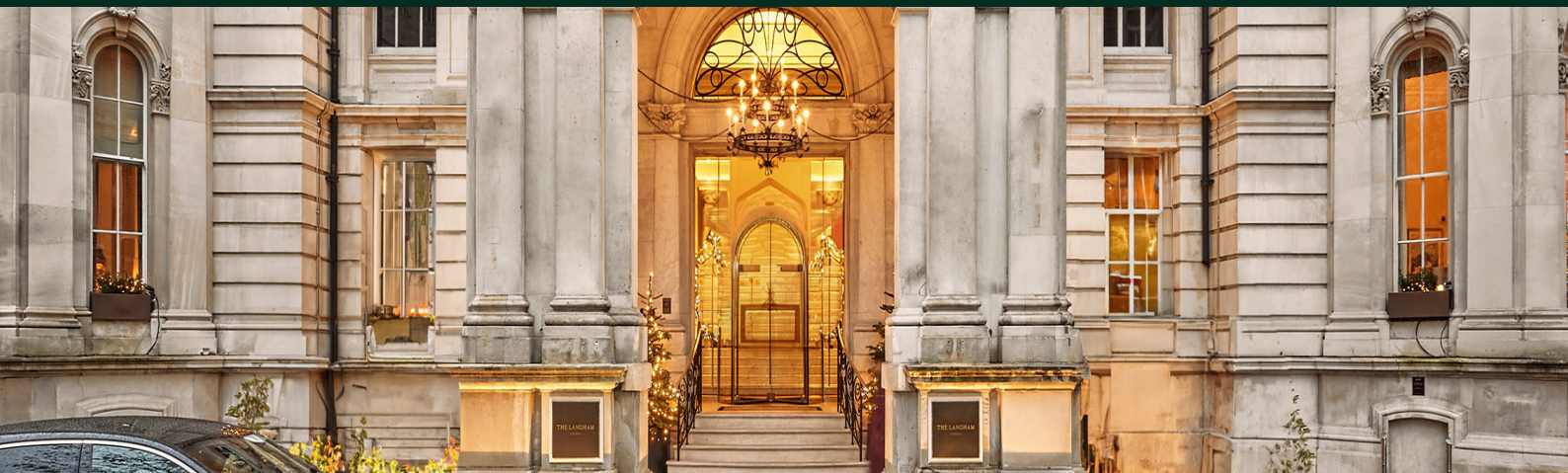
Civil Fraud Conference 2025

Wilberforce
CHAMBERS

Wednesday 2nd July

3.0 CPD

The Langham, 1c Portland Place, Regent Street, London W1B 1JA



Timetable

12.30pm **Registration and lunch buffet**

1.30pm **Opening remarks from Alan Gourgey KC**

1.35pm **Mareva at 50: Strategies and tactics in freezing injunctions**

Thomas Grant KC and Sri Carmichael

- Asset disclosure following *ADM International Sarl v Grain House International SA* and recent amendments to the model order
- The definition of 'assets' and the *Chabra* jurisdiction
- Notification injunctions as an alternative to freezing injunctions
- Confidentiality clubs

2.05pm **Not the usual suspects – Norwich Pharmacal and unusual respondents**

Fenner Moeran KC, Jonathan Hilliard KC and Rachael Earle

- When being mixed up doesn't mean you should be ordered to disclose: *Magomedov v Kuzokov* [2024] EWHC 2527 (Comm)
- When being a lawyer doesn't mean you shouldn't be ordered to disclose: *Filatona Trading Ltd v Quinn Emanuel Urquhart & Sullivan UK LLP* [2024] EWHC 2537 (Comm)
- When service out is a problem: *Green v CT Group Holdings Ltd* [2023] EWHC 3168 (Comm)

2.45pm

Bribery, secret commissions and "half-secret" commissions

Tim Matthewson and Jia Wei Lee

With a landmark Supreme Court judgment on the scope of bribery awaited, we consider:

- What is the scope of a claim in bribery?
- What principles apply where a commission is partially disclosed?
- What remedies are available?

3.15pm

Break

3.45pm

Committal applications: practice and penalties

Bobby Friedman and Daniel Scott

- When to bring an application
- The relevant tests
- Procedural pitfalls
- Possible sanctions

4.15pm

How to run (or not to run) a large fraud case

Tim Penny KC, Emily McKechnie and Anna Littler

- Client management
- Allegations of dishonesty: pleaded vs evidence
- Preparing foreign law evidence
- Disclosure
- Trial management

4.50pm

Five-Minute Pitch

Ram Lakshman, Samuel Cathro, Daniel Jukes and Ernest Leung

5.25pm

Closing remarks from Alan Gourgey KC

5.30pm

Drinks Reception

9pm

Carriages

£155 + VAT for conference

For further information, please email
seminars@wilberforce.co.uk

