



English Law Summit in Kazakhstan 2018

Astana conference programme: 23 – 24 April

23 April 2018	
Venue: The Ritz Carlton, Dostyk Street 16, Astana 010016	
17:00 – 20:00	Networking reception
24 April 2018	
Venue: The Ritz Carlton, Dostyk Street 16, Astana 010016	
09:30 – 10:30	Registration and refreshments
10:30 – 11:00	Opening of the conference and keynote addresses
11:00 – 12:00	<p>Session 1: An update on Brexit and its implications for dispute resolution and capital market sectors in the UK (panel discussion)</p> <ul style="list-style-type: none"> • Expected changes in English law and policies arising from Brexit • The UK as a leading jurisdiction – the relevance of English law to Kazakhstani businesses in 2018 and beyond • Implications for capital markets and Kazakh companies in Europe <p>Moderator: Rashid Gaissin, Managing Partner, INTEGRITES Kazakhstan</p> <p>Speakers: Simon Cox, Partner, Norton Rose Fulbright, London Simon Davies, Deputy Vice-President of the Law Society of England and Wales Other speakers to be confirmed</p>
12:00 – 12:30	Tea and Coffee Break
12:30 – 13:30	<p>Session 2: Working with the UK from Kazakhstan – being part of a global economy</p> <ul style="list-style-type: none"> • 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 risk of England and Wales

	<ul style="list-style-type: none"> • Unexplained Wealth Orders • Relevant considerations subject to English law for Kazakh nationals who spend time/have assets/have businesses in the UK <ul style="list-style-type: none"> ▪ relevant immigration law provisions ▪ relevant tax law provisions ▪ relevant family law provisions ▪ relevant property law provisions <p>Moderator: Zhanar Abdullayeva, Partner, Unicase law firm, Almaty</p> <p>Speakers: Yuri Botiuk, Partner, CANDEY, London Izzy Walsh, Senior Associate, Dawson Cornwell, London Dmitry Zapol, Consultant, International Fiscal Services Limited, London Other speakers to be confirmed</p>
13:30 – 14:30	Lunch
14:30 – 15:30	<p>Session 3: Corporate governance</p> <ul style="list-style-type: none"> • Corporate governance and recent regulatory developments in the UK • The application of UK Corporate governance rules to international corporate structures • Criminal liability of the companies and their officers <p>Moderator: Shaimerden Chikanayev, Partner, GRATA law firm, Kazakhstan</p> <p>Speakers: Sergei Ostrovsky, Partner, Ashurst London Alex Cook, Barrister, 4 Stone Buildings Tanveer Qureshi, Barrister, Carmelite Chambers Other speakers to be confirmed</p>
15:30 – 16:00	Tea and coffee break
16:00 – 17:00	<p>Session 4: Recent update in international arbitration (case study session)</p> <ul style="list-style-type: none"> • 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 <p>Moderator: Rupert D’Cruz, Barrister, Littleton Chambers, London</p> <p>Speakers: Artem Doudko, Partner, Head of Russia and CIS Disputes, Osborne Clarke, London Guy Harvey, Head of the International and Commercial Disputes, Shepherd and Wedderburn, London Drew Holiner, Barrister, Monckton Chambers, London Andrew Stevens, Barrister, 4 Pump Court, London</p>

Almaty conference programme – 25 April

25 April 2018	
Venue: The Ritz Carlton, Esentai Tower, 77/7 Al Farabi Avenue, Almaty 050040	
09:00 – 09:30	Registration and refreshments
09:30 – 10:00	Opening the Conference and Keynote Address
10:00 – 11:15	<p>Session 1: Recent English judgments involving CIS parties, including:</p> <ul style="list-style-type: none"> • Establishing jurisdiction in England against Kazakhstani Defendants • Developments in the Freezing Injunction Jurisdiction • Recognition and enforcement of foreign court judgments in England <p>Moderator: Andrew Lenon QC, Barrister, One Essex Court, London</p> <p>Speakers: Adam Greaves, Partner, CMS Cameron McKenna Nabarro Olswang LLP, London Andrew Wanambwa, Partner, Lewis Silkin LLP, London Emmanuel Shepherd, Barrister, 3 Verulam Buildings, London Matthew Bradley, Barrister, 4 New Square, London</p>
11:15 – 11:45	Tea and coffee break
11:45 – 12:45	<p>Session 2: Recent update in international arbitration (case study session)</p> <ul style="list-style-type: none"> • 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 <p>Moderator: Rupert D’Cruz, Barrister, Littleton Chambers, London</p> <p>Speakers: Konrad Rodgers, Partner, Barrister, Enyo Law, London Tomas Vail, Associate, White & Case LLP, London Ben Wells, Associate, Pinsent Masons LLP, London Andrei Yakovlev, Partner, King & Wood Mallesons Europe, London</p>
12:45 – 13:45	Lunch
13:45 – 14:45	<p>Session 3: Working with the UK from Kazakhstan – being part of a global economy</p> <ul style="list-style-type: none"> • 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 risk of England and Wales • Unexplained Wealth Orders • Relevant considerations subject to English law for Kazakh nationals who spend time/have assets/have businesses in the UK

	<ul style="list-style-type: none"> ▪ relevant immigration law provisions ▪ relevant tax law provisions ▪ relevant family law provisions ▪ relevant property law provisions <p>Moderator: Zhanar Abdullayeva, Partner, Unicase law firm, Almaty</p> <p>Speakers: Yuri Botiuk, Partner, CANDEY, London Izzy Walsh, Senior Associate, Dawson Cornwell, London Dmitry Zapol, Consultant, International Fiscal Services Limited, London Other speakers to be confirmed</p>
14:45 – 15:15	Tea and Coffee Break
15:15 – 16:30	<p>Session 4: UK anti-money laundering and financial regulation – recent trends in policy and regulation</p> <ul style="list-style-type: none"> • The new anti-money laundering regulations and its application to corporates • The latest on financial sanctions • Brexit 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 <p>Moderator: Artem Doudko, Partner, Head of Russia and CIS Disputes, Osborne Clarke LLP, London</p> <p>Speakers: Rachel Cook, Associate, Peters and Peters, London Oliver Mishcon, Barrister, Chambers of Oliver Mishcon, London Merry van Woodenberg, Barrister, Foundry Chambers, London Other speakers to be confirmed</p>
16:30 – 17:00	Tea and Coffee Break
17:00 – 18:00	<p>Session 5: An update on Brexit and its implications for dispute resolution and capital market sectors in the UK (panel discussion)</p> <ul style="list-style-type: none"> • Expected changes in English law and policies arising from Brexit • The UK as a leading jurisdiction – the relevance of English law to Kazakhstani businesses in 2018 and beyond • Implications for capital markets and Kazakh companies in Europe <p>Moderator: Rashid Gaissin, Managing Partner, INTEGRITES Kazakhstan</p> <p>Speakers: Simon Cox, Partner, Norton Rose Fulbright, London Simon Davies, Deputy Vice-President of the Law Society of England and Wales Other speakers to be confirmed</p>
18:00 – 20:00	Networking reception