

SAVE THE DATE: 6 June 2017

Organisers:



Spotlight on Sovereign Wealth Funds: litigating banking and investment disputes under the spectre of corruption and bribery

Trillions of dollars are under management by sovereign wealth funds.

The Malaysian 1MDB corruption allegations have hit the headlines and major London litigation involving sovereign funds has included Libyan Investment Authority v Goldman Sachs in 2016, with LIA v SocGen upcoming in 2017. Cases such as KWL v UBS have exposed the corrosive effect of bribery of public officials. Banks around the world are under scrutiny in relation to investment relationships and also money-laundering allegations.

In this seminar chaired by Dr Michael Moser, experts will explore this potent combination of corruption, investment and banking.

Speakers include:

- John Choong, Freshfields Bruckhaus Deringer
- Philip Edey QC, 20 Essex Street
- Andrew Fulton, 20 Essex Street
- Kate Parlett, 20 Essex Street
- Philip Riches, 20 Essex Street
- Sudhanshu Swaroop QC, 20 Essex Street

Date : 6 June (Tuesday)

Time : 5:30 - 7:30 PM
(registration and networking cocktail starts from 5:30)

Venue : Hong Kong International Arbitration Centre
38/F Two Exchange Square
8 Connaught Place, Hong Kong

Registration:

Complimentary
Please RSVP before 2 June 2017

