



Welcome to

# **The 33<sup>rd</sup> ICC-FraudNet International Conference**

*Virtual Conference on Fraud and Asset Recovery in  
a Cryptocurrency World*

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March 17<sup>th</sup> - 18<sup>th</sup>, 2021  
1300 to 1600 London (GMT/UTC)

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Strategic Partners:



Wednesday 17<sup>th</sup> March

13:00 – 13:05

Introduction by Chairman Michele Caratsch, Co-Executive Director ICC FraudNet

Cryptocurrencies – The Millennials' Gold - An Introduction to Cryptocurrencies  
- Stefan Kuhn (BDO)

Cryptocurrency and the Evolution of Fraud  
- Vijay Rathour (GT)

13:05 – 13:45

13:45 – 14:00

Break

## Global Regulatory Jigsaw

Part 1: United Kingdom

- Sophia Hurst (Serle Court)

Part 2: The Americas

- Mario Brando (Brando & Asociados)

Part 3: Nigeria

- Olatunde Ogundipe (Sofunde, Osakwe, Ogundipe & Belgore)

Part 4: Switzerland

- Michele Caratsch (Baldi & Caratsch)

Part 5: EU

- Carsten Loesing (White & Case LLP)

14:00 – 15:00

15:00 - 15:15

Break

Tether& Bitfinex: Building Cutting-edge Crypto Systems

- Stu Hoegner (General Counsel at Bitfinex, US)

Case Study #1: Cross Border Contradictions

- Michael Lee (Law Offices of Michael Jason Lee, US)

- Doug Kellner (Kellner Herlihy and Getty, US)

- Joanna Bogdanska (K W Kruk and Partners, Poland)

Completing the Regulatory Jigsaw

- Members views from the floor

15:15 - 16:00

16:00

Concluding remarks and close

## Thursday 18<sup>th</sup> March

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**13:00 – 13:05**

Introduction by Chairman Babajide Ogundipe, Co-Executive Director ICC FraudNet

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Case Study #2: Coincheck: The \$530 million hack

- Hiroyuki Kanae & Hidetaka Miyake (Anderson Mori & Tomotsune)

Case Study #3: The Case of B2C2 v Quoine and the New World Order

- Danny Ong (Rajah & Tann)

Case Study #4: To buy or not to buy: Crypto Exchanges and the Cryptocurrency Market

- Emanuel Callejas (Carrillo y Asociados)

**13:05 – 13:45**

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**13:45 – 14:00**

Break

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Cryptocurrency Investigations: Finding Weak Points in the Cryptographic Armor

- Sean Anderson (Mintz Group)

- Craig Heschuk (Greylist)

White Hat Hacker

- Jack Altal, YAHAV Cyber Solutions (RTCO Law)

**14:00 – 14:50**

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**14:50 - 15:00**

Break

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How we can help: A Practical Guide

Panel:

- Rami Tamam (RTCO law)

- Sophia Hurst (Serle Court)

- Anthony Riem / Jonothan Gould (PCB Litigation LLP)

- Sean Anderson (Mintz Group)

- Vijay Rathour (GT)

- Stefan Kuhn (BDO)

**15:00 – 16:00**

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**16:00**

Concluding remarks and close

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## About the International Chamber of Commerce

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The ICC is the world's largest business organization, representing more than 45 million companies in over 100 countries. The ICC represents business interests at the highest levels of intergovernmental decision-making, whether at the World Trade Organization, the United Nations or the G20 ensuring the voice of business is heard.

The ICC is an industry-leading publisher of practical tools for international business, banking and arbitration. The ICC International Court of Arbitration® is the world's leading arbitral institution. The ICC also formulates the worldwide adopted Incoterms rules, the UCP 600 Uniform Customs and Practice for Documentary Credit and other widely used rules in international finance.

## About ICC-FraudNet

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ICC FraudNet is an international network of independent lawyers who are the leading civil asset recovery specialists in each country. Using sophisticated investigation and forensic tools and cutting-edge civil procedures, FraudNet members have recovered billions of dollars for victims of some of the world's largest and most sophisticated global frauds involving insurance, commodities, banking, grand corruption and bankruptcy/insolvency.

Founded in 2004 by the International Chamber of Commerce (ICC), the world's business organization, FraudNet operates under the auspices of the ICC's London-based Commercial Crime Services unit.