



IDRA Business and Law Roundtable Series 2018: Corruption and Fraud Issues in International Commercial and Investment Arbitration

Supported by ICC-HK Commercial Law Practice Committee; ICC-HK Arbitration and ADR Committee

PART I: Corruption Allegation in International Commercial and Investment Arbitration

Date and Time: 10 March 2018; 14:00–17:30; **Venue:** KWM Hong Kong Office*

Programme

14.00	Registration
14.30	Welcome and Opening Speech by Ms. Barbara Chiu , Partner, KWM
14.45	Paper presented by Mag. Ralph Kilches
15.30	Roundtable Moderator: Dr. Fan Yang , Director, IDRA Academy Discussants: Dr. Michael Hwang SC , International Commercial Arbitration Perspectives Olga Boltenko , International Investment Arbitration Perspectives Barbara Chiu , Hong Kong Law and Practice Perspectives LI Xiaocheng , Mainland Chinese Law and Practice Perspectives Steven Finizio , US Law and Practice Perspectives José Miguel Figueiredo , ICC Anti-Corruption Clause
17.00	Q&A
17.30	Closing Remarks by Ronald Sum , Chair, ICC-HK Arbitration and ADR Committee
17.40	Cocktail and networking* * Generously sponsored by KWM Hong Kong Office

IDRA commences the Year of the Dog in style by organising its first joint roundtable with the ICC-HK Commercial Law and Practice Committee and ICC-HK Arbitration and ADR Committee. The roundtable is part of IDRA's Business and Law Roundtable Series. The first roundtable of the series is dedicated to corruption allegations in international commercial and investment arbitration. In light of the increased compliance controls and the shock waves that Patrick Ho's corruption trial has generated, the event offers an interactive platform for practitioners and in-house lawyers in Hong Kong to enhance their understanding of anti-bribery and anti-corruption compliance issues in the context of commercial and investment disputes.

Scenario

Your company never bribed any public official. 5 years ago your company took over a share of an exploitation licence. Partner B-Oil is the current owner of this licence for 10 years. The former owner D-Oil started with an exploration licence which it took over from No-clue-Local, a company never capable technically or financially to conduct serious exploration research. No-Clue-Local was co-owned by the nephew of the minister of mining and held the licence for 15 years without carrying out any activities of exploration and never paid any licence fees to the state what no one knew. A competitor now demands that the licence be revoked and granted after a new public tender offer is made.

Registration

The event is free of charge. Places are limited and allocated on first-come-first-served basis. Interested parties please RSVP at info@idracademy.org

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