

1pm – 5.25pm followed by a drinks reception
at The Courthouse Hotel Shoreditch,
335-337 Old Street, London EC1V 9LL

Timetable

1.00pm	Registration and lunch	4pm	Permitted expenditure under freezing orders Zoë Barton KC, Andrew Mold KC and Alice Hawker Discussing recent case law concerning exceptions to freezing injunctions: <ul style="list-style-type: none"> • What are "ordinary living expenses" and how to limit the impact on a respondent's day-to-day expenditure? • Legal expenses: a pressure point for respondents • What payments are permitted in the "usual course of business"? • What are the differences under proprietary injunctions and trust-based claims?
1.40pm	Opening remarks from Andrew Mold KC		
1.45pm	Beneficiaries as fraud-claimants - what to do when a wrongdoer controls a company that holds trust assets Lexa Hilliard KC, Jessica Brooke and Jamie Holmes <ul style="list-style-type: none"> • On what basis or bases might the beneficiaries have standing to intervene to prevent the company being wound up or its assets dissipated? • What if the beneficiaries have purportedly been removed? • What if the company is an overseas company? 	4.30pm	Enforcement of fraud judgments against trust structures Jonathan Hilliard KC Enforcement of fraud judgments against trust structures: <ul style="list-style-type: none"> • The recognition of the <i>Pugachev</i> judgment in the BVI in <i>JSC Mezhdunarodniy Promyshlenniy Bank v Lenux Group Ltd</i> (2021) • The recent law on when someone will be a "privy" of someone else for enforcement purposes • What does abuse of process add? • How does the firewall legislation fit in?
2.15pm	Authorised Push Payment (APP) fraud - how to get your money back Alan Gourgey KC and Tim Matthewson <ul style="list-style-type: none"> • Identifying the fraudster and claims against them • Claims against your own bank • Claims against the receiving bank 		
2.40pm	Attacking trusts and trustees: a fraud lawyer's guide Jack Watson <ul style="list-style-type: none"> • Identifying the cause of action • Tactics and timing • Jurisdiction and other pitfalls 	4.50pm	The '5 minute pitch' Thomas Grant KC, Clare Stanley KC, Joseph Steadman, John Grocott-Barrett and Samuel Cathro
3pm	Break		
3.30pm	Cryptocurrency fraud: a practical guide Anna Littler and Daniel Scott <ul style="list-style-type: none"> • The issues commonly encountered • The value that civil fraud practitioners can bring to these cases, and what they can learn from existing ones • Recent developments and a look to the future 	5.20pm	Closing remarks from Andrew Mold KC
		5.25pm	Drinks reception

£120 + VAT for in-person attendance
£40 + VAT for virtual attendance via Zoom

For further information, please email seminars@wilberforce.co.uk
or alternatively you can telephone on +44 (0)207 306 0102