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| **[Off-shore Litigation](http://cpd.hk/evt000000055/)**  **[in Support of](http://cpd.hk/evt000000055/)**  **[On-shore Proceedings](http://cpd.hk/evt000000055/)**  *by*  [Mr. James Noble](http://www.profectional.com/presenters/idl000009095/), Partner;  [Mr. Peter Huth-Wallis](http://www.profectional.com/presenters/idl000008669/), Senior Associate  *&* [Ms Stephentica Lee](http://www.profectional.com/presenters/idl000011645/), Associate,  Harney Westwood & Riegels (Harneys) |  |

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| *This course is presented by:* |  |

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| [C:\Users\botyrone\Desktop\the.profectional.company.limited\events\EVT000000001\robert.lee.jpg](http://www.profectional.com/presenters/idl000009095/) | James is a Partner in Harneys’ BVI and Cayman Litigation and Restructuring Department where he specialises in shareholder litigation and hedge fund disputes. James also has a broad range of experience in financial services litigation and insolvency.  Beginning his career with Clayton Utz in Australia, James subsequently worked as a senior associate in the London and Sydney offices of Norton Rose Fulbright for seven years before moving offshore. James has experience in a broad range of domestic and international disputes with a particular emphasis on banking and financial services litigation and arbitration.  James also has experience in advising clients on litigation funding in Australia, the United Kingdom and the Cayman Islands.  **James’ experience includes:**   * Acting in BVI proceedings for the estate of a Russian oligarch to recover assets which were misappropriated in breach of trust; * Acting on behalf of an investor who placed $130 million in a hedge fund program administered by an international bank. The proceedings culminated in a two month trial in the Financial Services Division of the Cayman Grand Court and involved allegations of fraud, breach of fiduciary duty, breach of trust and various statutory infringements; * Advising shareholders of a BVI company in relation to claims of unfair prejudice arising out of the wrongful conversion of preference shares; * Acting for multiple creditors in relation to the $56 million liquidations of two Cayman funds in the Sextant Group; * Advising a Middle Eastern bank on its rights and liabilities as an investor in an Islamic finance arrangement and appointing receivers to preserve the assets held by the Cayman investment vehicle. |

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|  | Peter joined Harneys in 2012 and is a senior associate in the Hong Kong office.  His practice focuses on international commercial disputes, with a particularly emphasis on shareholder disputes, asset recovery proceedings, and contentious insolvency proceedings.  Peter frequently acts in cases where proceedings are on foot in a number of different jurisdictions involving complex conflict of laws and jurisdictional issues.  Peter has experience of a broad range of interlocutory applications, including freezing and associated injunctive relief (both free standing and in aid of foreign proceedings) and disclosure orders.  Prior to joining Harneys, Peter practiced at a US firm in the City of London. His experience there had a particular emphasis on cross-border commercial litigation and international arbitration. He also gained significant experience of multi-jurisdictional regulatory investigations and enforcement proceedings.  Peter spent his formative years in South East Asia. |

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| [C:\Users\botyrone\Desktop\the.profectional.company.limited\events\EVT000000001\robert.lee.jpg](http://www.profectional.com/presenters/idl000011645/) | Stephentica Lee is an associate of the firm’s Litigation and Restructuring Department in Hong Kong. She joined the firm in 2014 and has experience in general commercial litigation. Stephentica was trained with Richards Butler before joining Allen & Overy’s dispute resolution team, where she gained experience in a wide range of contentious disputes including those with regulatory and insolvency elements. |

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| **The course will cover the followings:** | |
| * Legal systems of the BVI and Cayman * Obtaining information from the Company Registry about offshore companies * Pre-action disclosure from third parties * Norwich Pharmacal Orders * Black Swan freezing injunctions * Bankers Trust relief * Anton Pillar Orders * Letters of request * Asset tracing | * Injunctive relief * Appointing receivers to preserve assets * Protecting beneficial interests in offshore companies   1. Stop Notices   2. Unfair prejudice claims * Cross border insolvency * Enforcement of foreign judgments and awards |

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| Code: | **EVT000000055** | | Level: | **Intermediate** | |
| Date: | **6 March 2015 (Friday)** | | Language: | **English** | |
| Time: | **14:30 - 17:45**  (Reception starts at 14:00) | | Accreditation(s): | **LSHK 3.0 CPD Points**  (LSHK Allocated Number: 20150276) | |
| Venue: | **[Kornerstone Institute](http://goo.gl/maps/DKYQ1)**  [15/F, Hip Shing Hong Centre](http://goo.gl/maps/DKYQ1)  [55 Des Voeux Road Central](http://goo.gl/maps/DKYQ1)  [Central, Hong Kong](http://goo.gl/maps/DKYQ1) |  | Request for  Rerun: | **Please** [**Contact Us**](mailto:marketing@profectional.com)  **for Details** |  |