

Hot Pursuit - Court Applications and the Law of Tracing

by
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Barrister-at-Law



Mr. Yeung was called to the Bar in 1997. Prior to that he was admitted as a solicitor in England and Wales and in Hong Kong and practised as a solicitor in the litigation department of an international firm. He was a contributor to Halsbury's Laws of Hong Kong Volume 18(1) Maritime Law (Butterworths) and has authored a book on the law of unjust enrichment in Hong Kong.

This course will consider three key areas concerning cross-border asset freezing:

1. Obtaining of disclosure orders against banks outside Hong Kong for the purposes of tracing;
2. The principles laid down in *Dadourian Group v Simms [2006] 1 WLR 2499* for obtaining leave to commence proceedings abroad to freeze overseas assets after obtaining a worldwide mareva injunction in Hong Kong; and
3. The law of tracing.

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The speaker will take a critical look at two recent Hong Kong decisions (*Agritrade Resources Limited (HCA 1660/2020, unreported, 23 March 2021)* and *A1 and Another v R1 and Others (HCMP 307/2021, unreported, 16 March 2021)*) in relation to 1. and 2. above and, in terms of the law of tracing, two of the most important English decisions in recent years in that area (*Federal Republic of Brazil and another v Durant International Corp [2015] 3 WLR 599* and *Relfo Limited (In Liquidation) v Varsani [2015] 1 B.C.L.C. 14*).

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Date:	20 October 2022 (Thursday) (Amended)	Language:	English
Time:	14:30 - 16:00 (Reception starts at 14:00)	Accreditation(s):	LSHK 1.5 CPD Points
Venue:	<i>Option of:</i> (1) Online via Zoom; or (2) Kornerstone Institute 15/F, Hip Shing Hong Centre 55 Des Voeux Road Central Central, Hong Kong	Request for Rerun:	Please Contact Us for Details



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