

CONFERENCE | 23 OCTOBER 2019, 9AM – 6 PM

# FRAUD AND ASSET RECOVERY

## FRAUDE E RECUPERAÇÃO DE ATIVOS

With seamless global transfers of funds, fraudsters can instantaneously steal and hide liquid assets inside financial institutions across the globe. Time is of the essence when recovering assets. 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.

FraudNet is an international network of independent lawyers, initiated by the ICC because fraud and corruption are pervasive, complicated and invariably cross national boundaries. These expert lawyers 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. Our members regularly act for government agencies and regulators in obtaining domestic and international recoveries for fraud victims.

Join us at this conference in Lisbon gathering national and international experts in a unique space for debate and networking. Discussions will cover a wide range of topics from scams, potential exposure of financial institutions, as well as the tracking of the assets involved. The initiative will be a unique opportunity to review current fraud trends and to raise

### Date and Venue:

23 October 2019

ICC Portugal | Rua das Portas de Santo Antão, 89, Lisboa

### Destined to:

Advogados, empresários, académicos,  
professores e estudantes

### Sponsor:

**G A \_ P**

### Registration:

ICC Members / Professors and students: 25€

Members of CCIP/ ACP / CIP / CAP / CCP : 40€

Non Members: 50€

Register [HERE](#) or through email [geral@icc-portugal.com](mailto:geral@icc-portugal.com)

## Programa

- 09.00 Registration
- 09.15 Opening remarks
- 09.30 A global perspective on international fraud – Boiler Rooms, Ponzi schemes and other scams. Case studies and cautionary tales from some leading fraud and asset recovery lawyers.  
Henrique Forssell | Partner, DFA Advogados, São Paulo, Brazil  
Bernd Klose | Founding Partner, Kkforensic, Hamburg, Germany  
Tiago Félix da Costa | Partner, MLGTS, Lisbon, Portugal  
Moderated by: Peter Lowe | Executive Secretary, ICC FraudNet, London, UK
- 10.45 Q&A
- 11.15 *Coffee break*
- 11.30 Banks and financial institutions: how are they exposed? How can they reduce risks? Spotting the tell-tale signs: how to avoid becoming a victim? Understanding the mindset of the financial criminal.  
Francisco Matias | Compliance Director, Novo Banco, Lisbon, Portugal  
Miguel Trindade Rocha | Director, Forensic & Integrity Services, EY, Lisbon, Portugal  
Bernd Klose | Founding Partner, Kkforensic, Hamburg, Germany  
Moderated by: Catarina Veiga Ribeiro | Of counsel, Miranda, Lisbon
- 12.45 Q&A
- 13.00 *Lunch break*
- 14.30 Recovering assets: Tracking and attacking proceeds of fraud in different jurisdictions. Following the trail and crunching the numbers - the role of forensic accountant in recovering assets.  
Armando Ramos | Cybercrime Brigade, PJ, Lisbon, Portugal  
Patrique Fernandes | Partner, PwC, Lisbon, Portugal  
Moderated by: Ana Grosso Alves | Associate Lawyer, Gómez-Acebo & Pombo, Lisbon, Portugal
- 15.45 Q&A
- 16.00 *Coffee break*
- 16.15 Cybercrime, the new frontier: the combat to frauds through the internet. The growing need for transparency – tackling the cancer of corruption.  
Henrique Forssell | Partner, DFA Advogados, São Paulo, Brazil  
Sofia Ribeiro Branco | Partner, VdA, Lisbon, Portugal  
Pedro Duro | Partner, CS Associados, Lisbon, Portugal  
Moderated by: Nuno Lousa | Partner, Linklaters, Lisbon, Portugal
- 17.15 Q&A
- 17.30 Closure