



**BANKRUPTCY FRAUD**  
*International Expert Centre*

# **JOINT INTERNATIONAL CONFERENCE** *on Bankruptcy Fraud*

Co-labelled by  
the Anti-Fraud Forum  
of INSOL Europe



ANTI  
FRAUD  
FORUM

**6 & 7 DECEMBER 2019**  
**CITY CENTER AMSTERDAM**

[bankruptcyfraud.eu](http://bankruptcyfraud.eu)

# PROGRAMME

FRIDAY 6 DECEMBER 2019

**8.15 – 8.45**

Registration &  
Welcome Refreshments

**8.45 – 9.00**

Opening & Chair's Opening Remarks

**9.00 – 10.00**

Breakfast briefing:  
Insolvency Fraud in an International  
Context

**10.00 – 11.00**

Freezing the Un-freezable:  
Freezing and Enforcing against  
Unusual Assets

**11.00 – 11.30**

Refreshment Break

**11.30 – 13.00**

Public-Private  
Cooperation & Asset Recovery



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# PROGRAMME

FRIDAY 6 DECEMBER 2019

**13.00 – 14.00**

Networking lunch

**14.00 – 15.30**

The Nemo Tenetur Principle

**15.30 – 16.00**

Refreshment Break

**16.00 – 17.15**

Litigation funding in fraud cases

**17.15 – 17.30**

Chair's Summation &  
Close of Conference

**17.30 – 19.30**

Drinks reception

**19.30 – 22.30**

Conference Dinner



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# PROGRAMME

SATURDAY 7 DECEMBER 2019

**9.30 – 13.00**

Breakout:

International Expert Meetings

*For the purpose of these breakout sessions the attendees will be grouped together with others of the same “blood type” (trustees, judges, prosecutors, investigative authorities etc etc). Lead by an expert in his or her field, the participants are given the opportunity to discuss within their group possibilities to exchange information and to provide mutual assistance, to discuss recent cross border developments and to network.*

**13.00 – 14.00**

Lunch

**14.30 – 17.00**

Cultural program

**17.00**

End of conference



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# SPEAKERS

(CONFIRMED)

Keynote speaker: **Dmitry Dedov** (RU) Judge at the European Court of Human Rights

- **Stéphane Bonifassi** (FR) International Litigator at Bonifassi Advocats and co-founder of the International Academy of Financial Crime Litigators
- **Mark Bosch** (NL) Supervisory judge
- **Jeroen Hennekam** (NL) International legal advisor criminal law at the Netherlands Public Prosecution Service
- **Yves Klein** (SW) Lawyer at Monfrini Bitton Klein
- **Carmel King** (UK) Insolvency and Asset Recovery, Grant Thornton UK LLP and Co-Chair of the INSOL Europe Anti-Fraud Forum
- **Willem van Nielen** (NL) Lawyer at Recoup and President of the Expert Centre International Bankruptcy Fraud (IBF)
- **Rein Philips** (NL) Managing Director and Co-Founder of Redbreast Litigation Finance, fellow of INSOL International, previously restructuring lawyer
- **Cathalijne van der Plas** (NL) Counsel at Florent and lecturer in Private International Law at the University of Amsterdam
- **Maarten van der Zwan** (NL) Public Prosecutor at the Netherlands Public Prosecution Service
- Chair: **Michael Veder** (NL) Professor of Private Law and vice-dean at the Faculty of Law, Radboud University and Lawyer at RESOR
- *And many, many more*

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