



ENGLISH LAW SUMMIT IN KAZAKHSTAN 2018

ASTANA CONFERENCE PROGRAMME: 23 - 24 April

23 April 2018 **Venue: The Ritz Carlton, Dostyk Street 16, Astana 010016**

18:00 - 20:00 **Networking reception**

24 April 2018 **Venue: The Ritz Carlton, Dostyk Street 16, Astana 010016**

09:30 - 10:30 **Registration and refreshments**

10:30 - 11:00 **Opening of the conference and keynote address**

Keynote address:

Richard Heaton CB, Permanent Secretary, Ministry of Justice (UK)

Speakers:

Simon Davis, Deputy Vice-President, Law Society of England and Wales

Andrew Walker QC, Chair, Bar Council of England and Wales

11:00 - 12:00

Session 1: An update on EU exit and its implications for dispute resolution and capital market sectors in the UK

- Expected changes in English law and policies arising from EU exit
- The UK as a leading jurisdiction - the relevance of English law to Kazakhstani businesses in 2018 and beyond
- Implications for capital markets and Kazakhstani companies in Europe

Moderator: **Rashid Gaissin**, Managing Partner, INTEGRITES, Kazakhstan

Speakers:

Simon Cox, Partner, Norton Rose Fulbright LLP, London

Simon Davis, Deputy Vice-President, Law Society of England and Wales

Michael Gifford, Her Majesty's Ambassador to the Republic of Kazakhstan

Tatiana Menshenina, Partner, Withers LLP, London

12:00 - 12:30

Tea and Coffee Break

12:30 - 13:30

Session 2: Working with the UK from Kazakhstan - being part of a global economy

- Top levels of holding structures - use of English or offshore trusts or alternatives
- Uses and abuses of the PSC register
- Family law implications - benefits and risks of England and Wales
- Unexplained Wealth Orders
- Relevant considerations subject to English law for Kazakhstani nationals who spend time/have assets/have businesses in the UK
 - relevant immigration law provisions
 - relevant tax law provisions
 - relevant family law provisions
 - relevant property law provisions

Moderator: **Zhanar Abdullayeva**, Partner, Unicas law firm, Almaty

Speakers:

Yuri Botiuk, Partner, CANDEY, London

Izzy Walsh, Senior Associate, Dawson Cornwell, London

Dmitry Zapol, Consultant, International Fiscal Services Limited, London

Other speakers to be confirmed

13:30 - 14:30

Lunch

14:30 - 15:30

Session 3: Corporate governance

- Corporate governance and recent regulatory developments in the UK
- The application of UK corporate governance rules to international corporate structures
- Criminal liability of the companies and their officers

Moderator: **Shaimerden Chikanayev**, Partner, GRATA law firm, Almaty

Speakers:

Alex Cook, Barrister, 4 Stone Buildings, London

Sergei Ostrovsky, Partner, Ashurst LLP, London

Tanveer Qureshi, Barrister, Carmelite Chambers, London

Nodir Sidikov, Partner, Fieldfisher, London

15:30 - 16:00

Tea and coffee break

16:00 - 17:00

Session 4: Recent update in international arbitration (case study)

- International commercial arbitration - latest novelties from arbitral institutions aimed at making arbitration faster
- Investment arbitration on the rise
- Recent developments in interim remedies practice
- Third party funding of litigation and arbitration: realisation and constraints - a lawyer's perspective

Moderator: **Rupert D'Cruz**, Barrister, Littleton Chambers, London

Speakers:

Artem Doudko, Partner and Head of Russia and CIS Disputes, Osborne Clarke LLP, London

Guy Harvey, Head of the International and Commercial Disputes, Shepherd and Wedderburn LLP, London

Drew Holiner, Barrister, Monckton Chambers, London

Andrew Stevens, Barrister, 4 Pump Court, London

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