

SINGAPORE:

Technology: Effects on Arbitration and Corporate Crime in SE Asia — A Game Changer for 2022?

This forum is a Hybrid Event (in-person & virtual available) and will be conducted in English.
Due to COVID restrictions, limited in-person seats available.

21 July 2022 (Thursday)

Venue: Baker McKenzie Wong & Leow, Singapore Office
8 Marina Boulevard, #05-01 Marina Bay Financial Centre Tower 1, Singapore

From 26 April 2022, Vaccinated-Differentiated Safe Management Measures (VDS) will not be required but attendees will still need to wear face masks for this indoor event.
Please note this is subject to change based on the Singapore Government and Venue regulations.

Complimentary seats
for In-house/ General Counsel.
(limited to one per company)
Contact us at
legalpluseventsasia@legalplus-asia.com
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Legal Plus is a leading global event specialist that creates and manages annual summits, forums and seminars throughout Asia, Middle East and Europe. Partnering with leading industry companies throughout the world as well as government institutions, leading Arbitration centers and chambers of commerce. Legal Plus events brings together annually, thousands of companies in the construction, pharma, financial, corporate, technology, energy, IP & TMT fields with their general counsels, risk & compliance managers and legal experts creating leading business & networking summits. These events also showcase the ever changing landscape on essential legal, financial, regulatory, fraud and compliance issues to keep general and corporate counsels up-to-date with the tools required to protect their company armed with the latest legal and regulatory updates.

SPEAKER



Steven Y. H. Lim
Arbitrator and Barrister,
39 Essex Chambers
Forum Chairman



Nandakumar Ponniya
Principal, Baker McKenzie
Wong & Leow
Keynote Speaker



Yuankai Lin
Partner, RPC Premier Law
Moderator — 1st Grand Panel



Ohoon Kwon
Partner, Cha & Kwon
Moderator — 2nd Grand Panel



Julian Cohen
Barrister, Resolution
Chambers International



Christopher Nunns
Managing Director, Kroll



Richard Allen
Local Principal, Baker
McKenzie Wong & Leow



Ashish Chugh
Local Principal, Baker
McKenzie Wong & Leow



Zach Li
Director, AlixPartners



Jennifer Wu
Senior Associate,
Pinsent Masons



Edward Taylor
Counsel, Shearman & Sterling



Erick Gunawan
Director, Berkeley Research
Group (BRG)



Alice Chen
Co-founder and General
Counsel, InvestaX



Ji En Lee
Co-Founder, Chambers Lab



Scott Warren
Secretary, Executive Board,
The Society for The Policing
of Cyberspace; Partner,
Squire Patton Boggs

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This conference will be conducted in English

In-Person Registration

Fee Rates for Law/Risk Management Firms

Super Early Bird Rate (on or before 30 April 2022)
USD199Early Bird Rate (1 May – 15 June 2022)
USD229Normal Rate (from 16 June 2022)
USD259

Online Registration Fee

Rates for Law/Risk Management Firms

Super Early Bird Rate (on or before 30 April 2022)
USD59Early Bird Rate (1 May – 15 June 2022)
USD79Normal Rate (from 16 June 2022)
USD109

* Seats are limited, limited to one registration per company.

SCHEDULE

13:50 – 13:55	Welcome Message by Chairman Steven Y. H. Lim, Arbitrator and Barrister, 39 Essex Chambers
13:55 – 14:20	Keynote Session – Arbitration in SE Asia – What to Expect in 2022 Nandakumar Ponniya, Principal, Baker McKenzie Wong & Leow
14:20 – 15:00	1st Grand Panel – Use of Technology in Disputes – Asia Focus Moderator: • Yuankai Lin, Partner, RPC Premier Law Panellists: • Erick Gunawan, Director, Berkeley Research Group (BRG) • Richard Allen, Local Principal, Baker McKenzie Wong & Leow • Christopher Nunns, Managing Director, Kroll
15:00 – 15:20	Advising on International Contracts and Arbitration Clauses in The Current Climate Julian Cohen, Barrister, Resolution Chambers
15:20 – 15:45	Navigating Valuation Challenges in the Crypto Dispute Landscape Moderator: • Zach Li, Director, AlixPartners Panellists: • Edward Taylor, Counsel, Shearman & Sterling • Jennifer Wu, Senior Associate, Pinsent Masons
15:45 – 16:15	Networking Break & Afternoon Refreshment
16:15 – 16:40	Cybersecurity and Digital Crime: Preparing for WHEN We Are Hacked Scott Warren, Secretary, Executive Board, The Society for The Policing of Cyberspace; Partner, Squire Patton Boggs
16:40 – 17:00	Use of e-Discovery in Arbitration Ji En Lee, Co-Founder, Chambers Lab
17:00 – 17:45	2nd Grand Panel – Blockchain & Cryptocurrencies: Disputes and Potential Regulatory Minefields Explored Moderator: • Ohoon Kwon, Partner, Cha & Kwon Panellists: • Ashish Chugh, Local Principal, Baker McKenzie Wong & Leow • Alice Chen, Co-founder and General Counsel, InvestaX

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Steven Y. H. Lim, Arbitrator and Barrister, 39 Essex Chambers

Steven is an arbitrator and barrister. He has over 80 appointments as presiding, sole, co-arbitrator and emergency arbitrator, seated in Singapore, England, USA, India, South Korea, Thailand and Vietnam. He is also instructed as lead counsel in arbitrations. He is a member of the English and Singapore bars.

Steven has extensive experience with SIAC, ICC, UNCITRAL Rules, SCMA, KCAB and ad hoc cases involving Asia-Pacific jurisdictions and farther afield, and is on the SIAC, HKIAC, ICDR, KCAB, JCAA, CIETAC panels, amongst many others.

Steven is noted in legal directories as “the perfect arbitrator”, “he is always on top of his cases and has a very good judgment and excellent manner”, “a fair-minded and extremely capable arbitrator”, “an outstanding up-and-coming superstar with a nice and sensible manner”, “a highly respected figure across the gamut of APAC-related commercial disputes”, and “an excellent counsel with excellent understanding of law and great commercial insight”.

Nandakumar Ponniya, Principal, Baker McKenzie Wong & Leow

Nandakumar (Kumar) Ponniya heads the Dispute Resolution Practice of Baker & McKenzie in the Asia-Pacific.

He is widely acclaimed in international arbitration and cross-border litigation, with particular expertise in the areas of construction, technology and energy. His practice includes dealing with disputes arising from corporate and commercial matters, and managing multi-jurisdictional restructuring and insolvency. With over 20 years' experience, Kumar has handled disputes and matters across various industry sectors and jurisdictions, serving clients in Asia and beyond. He is qualified to practice in Singapore, England & Wales and New York; and is also a Fellow of the Chartered Institute of Arbitrators.

Yuankai Lin, Partner, RPC Premier Law

Specialising in complex and high-stakes cross-border litigation and arbitration, Yuankai Lin acts for clients in sectors such as Technology, Communications and Media; Retail; Entertainment & Sport; Consumer Life Sciences & Healthcare and Aviation. An experienced dispute resolution lawyer, Yuankai frequently does his own advocacy in both litigation and arbitration matters. He has a very international practice having acted in disputes involving a wide range of jurisdictions including Singapore, Malaysia, Brunei, Thailand, China, Russia, South Korea, Bangladesh, India and the United States. He has acted for clients at all levels of the Singapore Courts as well as in arbitrations administered by the SIAC, ICC, KLRCA (now AIAC), LCIA and UNCITRAL Rules. He has also been invited by various organisations to present on investigations and compliance matters in Singapore, Vietnam and South Korea.

Yuankai is an accredited mediator and has been on the Singapore Mediation Centre's Panel of Associate Mediators since 2014. He has experience mediating disputes at the Supreme Court and State Courts of Singapore and, as counsel, frequently acts for clients in mediations as well. He is a member of the Singapore Mediation Centre's Panel of Coaches, which is entrusted with the responsibility of training and mentoring the next generation of mediators in Singapore. In 2016, Yuankai was also appointed by the Supreme Court of Singapore to the Young Amicus Curiae programme to assist the Supreme Court in cases involving novel points of law or important issues of public policy. Yuankai is admitted to the Singapore bar as both solicitor and barrister and practices out of Premier Law LLC.

Ohoon Kwon, Partner, Cha & Kwon

Ohoon Kwon is a Partner at Cha & Kwon. He concentrates his practice in the area of corporate law, with focus on finance, information technologies and international law. Most recently, he has advised several blockchain companies on their cryptocurrency related projects. His work includes ICO (initial coin offering), off-shore incorporation, licensing, legal opinion drafting for whitepapers, STO (security token offering) and Non-fungible Tokens (NFT). He also has experience in foreign exchange regulations in Korea especially on cross-border cryptocurrency and fiat exchange, along with other AML regulations. His work extends to highly regulatory fields including MLM (multi-level marketing) regulations and anti-bribery laws in Korea. He has successfully implemented major compliance initiatives within large corporations.

Native in English, Ohoon has previously worked as an inhouse counsel in MNCs including Amway Korea, Bausch & Lomb Korea and Blizzard Entertainment Korea. He has organized several regulation reform projects involving government and legislative staffs and represented the private sector.

Admitted to practice law in the Republic of Korea, He is a member of the Korean Bar Association. Ohoon served as a director at Inhouse Counsel Forum (IHCF), the largest inhouse counsel society in Korea.

Julian Cohen, Barrister, Resolution Chambers International

Julian has 30 years of specialist experience of heavyweight international, and domestic, disputes. Sums in dispute in his cases vary from small to in excess of USD 2 billion. In addition to acting as counsel, he also regularly sits as an arbitrator. Julian has over 10 years' experience in the MENA region, including 2 years based full time in Dubai, and an ongoing long-term commitment to the region. Julian has been involved in projects and disputes in Dubai, Abu Dhabi, Qatar, Oman, Iran, Saudi Arabia, Benin, Sierra Leone and Mali.

Julian was called to the Bar in England & Wales in 1990. He was with Pinsent Masons' Construction Disputes practice in London and Hong Kong from 1993 to 2009. He left Pinsent Masons as a partner in 2009, and was called to the Bar in Hong Kong in 2010.

Julian is particularly well known for his heavy weight practice in relation to the Construction and Engineering sectors; the Energy, Oil and Gas sectors; and International and domestic arbitrations.

Christopher Nunns, Managing Director, Kroll

Christopher is a managing director in Kroll's Expert Services practice, based in Singapore. He is a highly respected quantum and delay expert with 40 years of experience in the construction industry, working with both contractors and consultants.

Christopher's experience has been gained while working in a wide range of sectors including commercial, residential, mining, utilities, oil and gas, and infrastructure. He was based in Singapore for 30 years, primarily involved in dispute resolution, arbitration, contract administration and claims management. He has given expert evidence for arbitration and court proceedings on numerous occasions and is a regular speaker at seminars and conferences.

He holds a master's degree from Oxford University. He is a past chairman of the Society of Construction Law in Singapore, was a member of the Institution of Civil Engineers (ICE) Editorial Advisory Panel and was also accredited as an adjudicator.

Richard Allen, Local Principal, Baker McKenzie Wong & Leow

Richard is a Local Principal in Baker McKenzie's Dispute Resolution and International Arbitration groups, based in the Firm's Singapore office. He is also a member of Baker McKenzie's Energy, Mining & Infrastructure and Industrials, Manufacturing & Transportation Global Industry Groups.

Richard's practice covers a broad spectrum of advisory and contentious work with an international angle, including commercial arbitration, international investment arbitration, commercial litigation and both public and private international law. He advises and represents clients across a wide range of industries, with a particular focus on oil & gas, power, commodities and aviation.

Richard is one of the Singapore office's innovation ambassadors and has been involved in several of the firm's accelerator projects, as part of Baker McKenzie's global innovation program, "Reinvent".

Ashish Chugh, Local Principal, Baker McKenzie Wong & Leow

Ashish is a Local Principal in Singapore's Dispute Resolution Practice Group. He is qualified to practice law in England & Wales, India, New York and Singapore. Ashish represents clients in a range of industries including aviation, commodities, construction, hospitality, investment funds, office stationery, oil and gas, power, shipping, technology and telecommunications.

He has broad experience in international arbitrations with seats in Dubai, Hong Kong, India, London, Malaysia, New York and Singapore under a variety of ad hoc and institutional arbitration rules, including AAA, DIFC-LCIA, HKIAC, ICC, KLRCA, LCIA, SIAC and UNCITRAL. Ashish is experienced in supervising, coordinating and managing complex court-based commercial litigation in Asia Pacific.

Zach Li, Director, AlixPartners

Zach has over a decade of experience in advising clients on valuation, economic loss, and accounting issues, primarily in the contexts of litigation, arbitration, and expert determination. His range of experience includes investor-state disputes, post-acquisition disputes, shareholder disputes, valuation of businesses, and loss-of-profit claims. Zach has prepared reports for submission to Cayman Islands, Hong Kong, and US courts, as well as to HKIAC, ICC, ICDR, LCIA, ICSID, and UNCITRAL under their arbitration rules. Clients benefit from Zach's industry experience in the automotive, aviation, construction, education, energy, financial services, gaming, hospitality, insurance, metals and mining, oil & gas, pharmaceutical, and real estate sectors. Zach is a member of Chartered Professional Accountants of Canada and the Chartered Business Valuators Institute. Zach is fluent in English and Mandarin.

Jennifer Wu, Senior Associate, Pinsent Masons

Jennifer Wu is a Senior Commercial and Tech Disputes lawyer at Pinsent Masons. She manages and leads the Hong Kong TMT and Data Team. She has a particular focus on cross border cyber, tech and data related issues, protecting systems, software and information held online for businesses. She has acted as the lead advisor for many trusted international and local clients and has been commended for her strategic advice in Court litigation and International Arbitration. Outside of her work, Jennifer champions equality and is part of 2 diversity and inclusion groups in Hong Kong, Women in Law Hong Kong and CIARB East Asia Branch. She is also the current co-chair of CIARB East Asia Branch's Young Members Group and a HK45 Committee Member.

Edward Taylor, Counsel, Shearman & Sterling

Edward Taylor is counsel in Shearman & Sterling's International Arbitration practice. Based in the firm's Hong Kong office, he represents and advises companies, States and State-owned entities in commercial and investment treaty disputes. His practice includes disputes related to TMT, energy, infrastructure, joint ventures, M&A, private equity, and real estate. He is dual-qualified in England and Wales (solicitor advocate) and Hong Kong (solicitor). Edward is a Fellow of the Chartered Institute of Arbitrators (FCIARB) and the Hong Kong Institute of Arbitrators (FHKIARB).

Erick Gunawan, Director, Berkeley Research Group (BRG)

Erick Gunawan is a director based in BRG's Singapore and Sydney offices. He is the head of BRG's eDiscovery and Forensics practice in Asia-Pacific. Erick has over 18 years of experience in forensic consulting, compliance investigations, information governance, eDiscovery, data identification, and collection. He has managed document review for both contentious and noncontentious matters. Before joining BRG, Erick worked for a specialist consulting firm, where he led the strategic design and implementation of end-to-end forensic technology services. He managed large-scale eDiscovery, information governance, and review services in sectors including finance, life sciences, and energy. Erick has provided eDiscovery consultancy services regarding financial and economic issues in complex litigation and disputes cases. He also worked for a Big Four professional services firm and in-house with several leading law firms. Erick is a certified Legal Lean Sigma practitioner and holds various computer forensics accreditations. He is highly proficient in Relativity, Nuix, EnCase, Cellebrite, Brainspace, RapidMiner, Ringtail, and Axcelerate. Erick is recognised by Who's Who Legal in its Thought Leader Data 2022 guide, and as Future Leader in its Investigations 2022 guide. He is a native speaker of Bahasa Indonesia.

Alice Chen, Co-founder and General Counsel, InvestaX

Alice Chen is the Co-founder and General Counsel of InvestaX. InvestaX is a MAS-licensed platform offering end-to-end solutions for the primary issuance, tokenisation, and secondary trading of digital securities in the private securities markets. InvestaX leverages the best of TradFi (traditional finance) and DeFi (decentralized finance) concepts to bring technology-driven investment products and innovation. Alice spent more than 10 years in private practice with prominent international law firms across multiple jurisdictions (US, China and Japan) prior to her entrepreneurial journey. Alice is actively engaged in the Fintech and blockchain communities in Singapore and beyond, regularly speaking, presenting and mentoring in the areas of Fintech, blockchain and entrepreneurship. She is a regular guest lecturer at Singapore Management University Academy in the area of Digital Assets and Blockchain and also teaches an IBF accredited course in Blockchain and Digital Securities. Pioneering a new industry requires her to constantly engage with regulators, policymakers and multilateral agencies across markets. She is currently the Chair of the Singapore Fintech Association Digital Financing Subcommittee and also a Charter Member of TechGC.

Ji En Lee, Co-Founder, Chambers Lab

Ji En recently left practice to build Chambers Lab, a legal innovation startup focused on helping lawyers practice better. He believes that, with intelligent use of technology and global human resources, the practice of law can be effective and enjoyable at the same time. Prior to this, Ji En was an associate at a global law firm in Singapore. He has extensive experience in dispute resolution (both civil and criminal matters) and competition law.

Ji En has been actively involved in the legal tech and legal innovation space for the past 7 years. He was the founding Deputy Chairperson of the Asia-Pacific Legal Innovation and Technology Association (ALITA) and the Chapter Organiser of Legal Hackers Singapore. He was part of a Working Group formed by the Singapore Computer Society and the Singapore Academy of Law to help the Singapore government develop strategies for the legal workforce in view of tech disruption in the industry. He is a regular speaker on issues relating to technology and innovation in law, and has been invited to speak at conferences in many countries, ranging from Korea to Italy to Singapore.

Ji En read law at the National University of Singapore on the ASEAN Undergraduate Scholarship and graduated in 2017. He is Malaysian, and he speaks English, Mandarin, Malay, Cantonese and Hokkien.

Scott Warren, Secretary, Executive Board, The Society for The Policing of Cyberspace; Partner, Squire Patton Boggs

Scott Warren is a licensed US attorney who began his legal career litigating and arbitrating civil cases in California before moving to Japan in 1993. He wrote the Japan Employers Handbook for CCH before spending 13 years as in-house counsel as the first foreign general counsel for Sega Enterprises, and then as senior corporate attorney for Microsoft, getting Xbox launched in Asia. In those capacities, he also handled a breadth of matters including overseeing several competition matters, other litigation disputes, IP licensing, transactional agreements, anticounterfeiting and anti-cybercrime efforts, employment matters and internal investigations. He was the Asia Regional Managing Director for Legal Technologies for a large risk consultancy and now oversees Epiq Systems, a world leader in legal technologies, providing eDiscovery and document review services in North Asia, working with corporations, and the law firms that support them, on issues where the Law and Technology collide. Many of those have involved competition matters in various industries and countries in Asia. As such, he has been working in and around digital evidence in Asia for the last 20 years.

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For enquiries and registration, please contact Legal Plus at
legalpluseventsasia@legalplus-asia.com.

COVID safety measurements are in place for in-person attendance. All attendees must provide a negative ART result up to 7 days before the event and either full vaccinated; recovered from COVID-19 in the past 180 days; or medically ineligible for vaccination. Note this is subject to change based on the Singapore Government and Venue regulations.

REGISTRATION FORM

In-Person Registration Fee Rates for Law / Risk Management Firms

- ☐ **Super Early Bird Rate** (on or before 30 April 2022): USD199
☐ **Early Bird Rate** (1 May – 15 June 2022): USD229
☐ **Normal Rate** (from 16 June 2022): USD259

Online Registration Fee For Law & Risk / Compliance Firms

- ☐ **Super Early Bird Rate** (on or before 30 April 2022): USD59
☐ **Early Bird Rate** (1 May – 15 June 2022): USD79
☐ **Normal Rate** (from 16 June 2022): USD109

- ☐ ***Complimentary seat for in-house/general counsel** (one per company only)
☐ **In-person attendance** ☐ **Online attendance**

*Important note

- Complimentary seat is applicable to in-house counsel from non law / consultancy firm and based on first-come-first-served. Results are based on the organiser's discretion and applicants will be notified by email.

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1) Direct Debit

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Branch Code: 248 **Bank Code:** 015
Bank Address: 1/F, Bank of East Asia Harbour View Centre,
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Swift Code: BEASHKHH
Amount received should be 100% of the invoiced amount.
Please send a copy of the remittance slip to bettina.yan@legalplus-asia.com

2) Cheque

Payable to Legal Plus
Please send cheque to:
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17/C, Greenmont Court, Discovery Bay,
Lantau, Hong Kong

3) Paypal

By request only

TERMS & CONDITIONS

Registration and Payment

Payment must be made to Legal Plus before the event date.

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Written and/or email cancellations given in the time period below -

- 40 days or more prior to the event date: A refund of the registration fee, excluding bank charge and admin fees or to swap to another Legal Plus event in the same calendar year. Please note that any cost difference to the event registration fees if swapping to another event will not be refunded nor required to be paid.
- 21 – 39 days prior to the event date: No refund of the registration fee but allowed to swap to another Legal Plus event in the same calendar year.
- 21 days or less to the event date: No refund of the registration fee but allowed to have a substitute to replace your attendance.

REFUND POLICY

If Legal Plus cancels or postpones the conference due to events out of our control, your registration fee will not be refunded. In addition, Legal Plus will not be responsible for any expenses (hotel, airfares, transportation etc.) you may incur.

Programme Changes

Legal Plus reserves the right to cancel (due to unforeseen circumstances), amend, change event date, change speakers, topics and location of the event.

The Organiser

Legal Plus offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.