

## **BREAKFAST SEMINAR: ASSET TRACING AND TRUST BUSTING**

**Thursday 16<sup>th</sup> March 2017**  
**Gateley Plc, London EC4**

We are delighted to announce the latest **LFF breakfast seminar**, which is being held to raise awareness of the latest developments in the important and topical area of **asset tracing**.

The seminar is kindly being hosted by **Gateley Plc**:

**1 Paternoster Square**  
**London**  
**EC4M 7DX**

- click [here](#) for a map. The nearest tube stations are St Paul's (Circle Line) and Mansion House (Circle and District Lines).

### **Seminar outline**

The seminar will provide valuable insights into the developing area of **asset tracing**. It is increasingly being recognised that the threat of recovery of illicit proceeds of fraud and financial crime is one of the most effective deterrents against such crimes and thereby helps to prevent them in the first place: if criminals cannot expect to find a safe haven for their funds and assets in or outside their jurisdiction, the key motivator for their actions is frustrated. The practical uses of asset tracing are not limited to deterrence, however: it can of course be used - *inter alia* - to conduct due diligence when entering into a contract, to determine if a borrower has the means to pay back a loan, in anticipation of litigation - and, of course, to recover stolen funds or collect a debt.

Some of the **key issues** that will be covered at the seminar include:

- how to use insolvency as a means to trace and effect recovery of assets
- how to convert a monetary claim/judgment into an insolvency
- gathering in the information:
  - securing the hard copy books and records
  - the value of obtaining/interrogating any electronic data
  - sources of information held by third parties
- using office-holder powers to compel co-operation with investigations
- identifying claims as potential assets
- how to invoke equitable remedy of tracing where assets have been placed in trust
- arranging funding /ATE/ willingness to consider aligning interests with the other stakeholders in the insolvency

... and much more!

A panel of expert speakers:

- **Richard Healey**, Corporate Recovery Partner, **Gateley Plc**
- **Paul Allen**, Partner, **FRP Advisory**
- **Mark Wilson**, Corporate Recovery Partner, **Gateley Plc**

will share their valuable experience into **how your company or organisation can successfully trace and recover stolen funds and assets.**

The **programme** for the seminar is as follows:

**08.00** Registration and refreshments

**08.45** Chairman's welcome

**08.50** Speakers' presentations

**10.20** Chairman's closing remarks

**10.30** Close

**To book your place at the breakfast seminar simply email [judith@conference-network.co.uk](mailto:judith@conference-network.co.uk).** Numbers are limited at the venue, so please book your place as soon as possible!

Confirmations will be sent by email.

**Attendance is FREE for LFF members.** If you are unable to attend yourself, it is of course fine for a colleague to come along in your place: please just let me have a name and email address.

For anyone who is not currently an LFF member a fee of £50 + VAT is payable, and this fee will then provide LFF membership and free entrance to all additional breakfast seminars until the end of the membership year (ie to end-September 2017). If you would like to register another member of your team as an LFF member please let me know, and I will arrange an invoice.

We very much hope to see as many LFF members (both current and new!) at the seminar as possible, as it's a great opportunity both to learn about the latest developments in this area and how they affect you - and also, of course, to network over bacon sandwiches!

Look forward to seeing you on the 16<sup>th</sup> March!