

Arbitration and crime: enforcement of awards, duty to report, transnational public policy, sports arbitration

Virtual Workshop
Fri 8 January 2021



Corruption and money laundering affecting an underlying dispute are a considerable challenge for arbitrators and parties in investment and commercial arbitration. This virtual workshop builds on previous workshops and aims to discuss current hot topics: Should state courts be able to reopen the facts when asked to enforce an arbitral award? Should arbitrators have a possibility (or duty) to report suspected money laundering? Corruption and money laundering are contrary to transnational public policy, but what about trading in influence, bid rigging etc.? A special focus this year will be on sports arbitration.

Friday, 8 January 2021, 14-17h CET (8-11h EST, 13-16h GMT)

Time	Agenda item	
14.00-14.05	Welcome	Mark Pieth (Office Pieth) Krista Nadakavukaren Schefer (Swiss Institute of Comparative Law)
14.05-14.25	Update on arbitration and crime	Nadia Darwazeh (Clyde & Co) interviews Sophie Nappert (3VB) and Ravinder Thukral (Joseph Hage Aaronson LLP) (tbc)
14.25-14.35	Q&A	
14.35-14.55	Arbitration and state justice: enforcement and facts	Stéphane Bonifassi (BONIFASSI Avocats) interviews Judge Dominique Hascher (Cour de Cassation)
14.55-15.05	Q&A	
15.05-15.35 <i>Short inputs by speakers & plenary discussion</i>	Arbitration and AML: possibility (or duty) of arbitrators to file a suspicious transaction report?	Chair: Lord Peter Goldsmith (Debevoise & Plimpton LLP) Speakers: <ul style="list-style-type: none"> • Lucinda A. Low (Steptoe & Johnson LLP) • Aloysius Llamzon (King & Spalding LLP)
15.35-16.05 <i>Short inputs by speakers & plenary discussion</i>	Revisiting transnational public policy: extending the scope to trading in influence, big rigging etc.	Chair: Stanimir Alexandrov (Stanimir A. Alexandrov PLLC) (tbc) Speakers: <ul style="list-style-type: none"> • Carolyn B. Lamm (White & Case LLP) • Stephan Wilske (Gleiss Lutz)
16.05-16.45 <i>Short inputs by speakers & plenary discussion</i>	Focus topic: arbitration in sports	Chair: Nicola Bonucci (Paul Hastings LLP) Speakers: <ul style="list-style-type: none"> • Saverio Lembo (Bär & Karrer SA) • Marco Balmelli (Kellerhals Carrard Basel KIG) • Niels Lindholm, Ethical Compliance Officer (World Athletics) (tbc)
16.45-16.55	Outlook: Maritime arbitration and human rights	Anna Petrig (University of Basel)
16.55-17.00	Wrap up	Mark Pieth (Office Pieth)

Practical Information

Registration

To register for the virtual workshop, please send an e-mail to kathrin.betz@unibas.ch until **Wednesday, 6 January 2021**.

Link to the Zoom meeting

You will receive the link and password for the Zoom meeting on **Thursday, 7 January 2021**. Please check your inbox (and your spam folder).

Fees / spaces

There is no fee for the workshop and spaces are not limited.

Website

For workshop updates, please visit <https://arbcrime.org/workshop2021>.