Financial reporting fraud in international arbitration

7 December 2021 15.30 to 17.00 GMT

9 December 2021 9.00 to 10.30 GMT Whether it is the legacy of notorious cases like Lehman Brothers or more recent examples from the UK such as Carillion and Patisserie Valerie, the level of attention paid to financial statement fraud appears to be higher than ever before. Experts from Mazars will share their insights from acting as experts in a range of fraudulent financial reporting cases including international arbitration.

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Mazars, in partnership with Young ArbitralWomen Practitioners and the Equal Representation in Arbitration Pledge Young Practitioners Subcommittee, is hosting an interactive workshop which will help arbitrators and arbitration practitioners to build on their understanding of the key issues relating to financial reporting fraud in international arbitration.

In partnership with





The workshop will cover:

- The difference between a misstatement and a fraudulent misstatement in a set of accounts and how this may be presented to a Tribunal.
- Typical challenges that may be raised to counter allegations of financial reporting fraud.
 These will be discussed in breakout groups where participants will be able to speak to the Mazars experts.

Supporting organisations







Details of speakers

The workshop will be led by experienced professionals from Mazars' Litigation and Arbitration team, including:

- Christopher Drewe Partner, Head of Litigation and Arbitration
- Patricia Moroney
 Associate Director, Litigation and Arbitration
- Darya Oglezneva
 Director, Fraud Investigations

RSVP

This event will be hosted on Zoom.

To register for this event – follow this link

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