



Enforcement procedures in the British Virgin Islands and Cayman Islands: practical tips to insolvency practitioners

Event code: SCPD23083001

About the topic

What enforcement procedures are available in the British Virgin Islands (“BVI”) and Cayman Islands? This seminar will provide an introduction to: (a) the recognition of foreign judgment and arbitration awards, and the enforcement procedures available; (b) winding up proceedings; and (c) the enforcement of share charges, in the BVI and Cayman Islands.

About the programme

Date & Time	Wednesday, 30 August 2023 1:00 p.m. – 2:00 p.m.
Venue	HKICPA training centre, 27th Floor, Wu Chung House, 213 Queen’s Road East, Wanchai
Fee	HK\$270 per person for RIF members HK\$400 per person for non-RIF members
CPD credit	1 hour (subject to actual attendance)
Law Society CPD credit	Being applied for
Language	English
Competency	Insolvency *
Rating	Intermediate level*
Application Deadline	28 August 2023 (offline enrolment by 24 August 2023)

* Please refer [here](#) for descriptions of the various ratings and competencies.

Rundown

12:30 pm	Registration (Note)
1:00 pm	Introduction
1:05 pm	Presentation
1:50 pm	Q&A / Discussion
2:00 pm	Closing

Note: Refreshment or drinks will be provided during the seminar

Speakers

Maria On
Managing Associate, Ogier

Shane Quinn
Senior Associate, Ogier

Chair

Kenneth Yeo
Chairman, RIF Executive Committee
and Director and Head of Specialist
Advisory Services, BDO



About the speakers

Maria On

Managing Associate, Ogier

Maria has extensive experience in complex multi-jurisdictional commercial disputes. Her practice covers investment funds litigation, contentious cross-border insolvency, negligence and breach of duty claims and shareholder disputes. Maria also has experience in obtaining and opposing winding up order and in asset enforcement.

Maria has significant trial and hearing experience, including representing clients in appellate courts and in arbitration proceedings in Hong Kong in respect of cases involving fraud, investment disputes, breach of trust and fiduciary duties, dishonest assistance, conspiracy and professional negligence. Maria has also appeared as counsel in proceedings in New Zealand. Since joining Ogier, Maria's work has included acting in high value Cayman and BVI court proceedings involving cryptocurrency exchanges and funds, minority shareholder rights and failed investment funds

Prior to joining Ogier, Maria was a senior associate at an international law firm in Hong Kong. Maria graduated from Victoria University of Wellington in 2010 with Bachelor degrees in Law, Accounting and Finance. She subsequently completed a Master of Laws at the University of Cambridge in 2011, before starting her legal career at Chapman Tripp in New Zealand. Maria relocated to Hong Kong in 2014. Maria is a Registered Foreign Lawyer regulated by the law society of Hong Kong.

Shane Quinn

Senior Associate, Ogier

Shane is a Senior Associate in Ogier's Dispute Resolution team. His practice focuses on complex and cross-border corporate insolvencies, as well as commercial litigation and trusts litigation. Shane has particular experience in freezing injunctions, the winding up of the BVI companies and anti-suit injunctions. Shane is a Fellow of INSOL International.

Shane was in private practice at the Bar of Ireland from 2014 to 2019. Before joining Ogier's Hong Kong office in 2022, Shane was a senior associate at a boutique litigation firm in the BVI, working on one of the largest and most complex pieces of litigation then in progress in the BVI's Commercial Court. Shane has worked on various cases which have generated important first instance and appellate precedents in the BVI, in areas such as trusts law, company law and civil procedure.

Shane's recent work has included advising the joint liquidators of Three Arrows Capital Ltd, a large and complex liquidation of a multi-billion dollar crypto asset hedge fund. Shane also advises the joint liquidators of Tsinghua Unigroup International Holdings Ltd and Unigroup International Co. Ltd, both part of the Tsinghua Unigroup conglomerate.

Registration

- **Online enrolment by 28 August 2023; offline enrolment by post or fax also by 24 August 2023:**

Complete the enrolment form and return it to the Institute by 24 August 2023, together with full payment. Cheque should be made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Fax registration will be accepted for payment by any VISA/ Master card or the BOC HKICPA UnionPay card.

You may consider your registration to be successful unless you receive notification from us to the contrary.

- **Contact Ms. Sophia Lai at 2287-7067 or for enquiry.**



Remarks

- Participants shall maintain good personal hygiene and pay attention to their health condition. If you have any respiratory symptoms, please avoid attending this event and consult a doctor.
- To ensure the health of fellow participants, sanitizing gel is provided for disinfection of hands at the venue.

Other remarks:-

- The opinions expressed by external guest speakers are, by their nature, those of the speaker. They are not necessarily endorsed by the Institute or reflect the official policies and views of the Institute or its members.
- The Institute does not endorse or recommend any products or services and is not responsible to any loss or damage arising from using such products or services.
- Participants are reminded that there is a wide range of products or services available in the market. Participants should carry out their own research and obtain independent advice before subscribing any products or services. The Institute also takes no responsibility for any loss associated to any person acting or refraining from acting as a result of participation in the event.