



2TG Commercial Fraud Seminar Bribery and tracing: some thorny issues

Charles Dougherty QC and **Ruth Kennedy** will consider some of the tricky areas of bribery and tracing. This will include consideration of recent analysis of what counts as a "bribe", claims by third parties affected by bribery, remoteness, when accounts of profit might be available, and other questions that are yet to be considered or settled by the courts. They will also analyse the "rules" of tracing including backwards tracing following *Federal Republic of Brazil v Durant*, as well as giving guidance on how to handle the legal and practical difficulties of tracing through foreign jurisdictions.

Date: Thursday 19 September 2019

Time: 18:00

Duration: 1 hour (followed by drinks and canapés)

Venue: 2 Temple Gardens, London, EC4Y 9AY

CPD: 1 hour



Charles Dougherty QC

Charles is a leading commercial silk who specialises in commercial fraud, insurance & reinsurance and private international law. He has vast experience of dealing with high-value fraud claims, in particular claims with a multi-jurisdictional element, and of obtaining (or resisting) freezing and search orders and other interim relief. He has long been recommended as a one of the leading commercial fraud silks in Legal 500 and Chambers UK. Recent reported commercial fraud claims include the Novoship Litigation, *Federal Republic of Brazil v Durant*, *Lemos v Lemos* and *BFS v Foley*.



Ruth Kennedy

Ruth is an experienced and popular junior who specialises in commercial fraud, commercial dispute resolution, private international law and employment. She has experience of appearing at all judicial levels including the Supreme Court. She acts in high-value commercial fraud claims for both claimants and defendants and has experience of seeking urgent interim relief. She was previously the judicial assistant to the Master of the Rolls and a Teaching Fellow at University College London.

[Click here to RSVP and reserve your free place](#)