

A conference co-presented by the IBA Banking Law Committee  
and the IBA Securities Law Committee



the global voice of  
the legal profession®

# 38th International Financial Law Conference

10–12 May 2023

Dom Pedro Hotel, Lisbon, Portugal



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**Topics include:**

- Young lawyers programme: how to impress cross-border clients (and avoid cultural landmines)
- Loan portfolio sales – servicing regulation and secondary markets
- Here, there or everywhere: taking the decision on where to list and why?
- Taking collateral on crypto-assets – property rights and interests in crypto assets.
- Busted and almost busted deals: best practices when things go wrong?
- What is and how to satisfy client diversity expectation?
- Due diligence and disclosure in an online world, including level of due diligence by underwriters (this may have ESG aspects)
- Project financing: latest developments with ESG aspects
- FinTech: how is the world shaping the financial innovation industry?
- Cutting the apron strings: the start-up's journey from VC financing to IPO

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**6 APRIL 2023**  
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[WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2326](http://WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2326)

# Programme

## Conference Co-Chair

Patrick Osu *Ajumogobia & Okeke, Lagos; Chair, Financial Conferences Subcommittee, IBA Securities Law Committee*  
Rein van Helden *Stibbe, London; Chair, Financial and Banking Law Conferences Subcommittee, IBA Banking Law Committee*

## Host Committee

Abreu & Associados Sociedade de Advogados  
CS Associados Sociedade de Advogados  
Cuatrecasas Gonçalves Pereira & Associados Sociedade de Advogados  
Garrigues Portugal  
Gómez-Acebo & Pombo Abogados  
Linklaters  
Morais Leitão Galvão Teles Soares da Silva & Associados  
PLMJ Advogados  
Sérvulo & Associados Sociedade de Advogados  
Sociedade Rebelo de Sousa & Advogados Associados  
Uría Menéndez Proença de Carvalho  
Vieira de Almeida & Associados

## Wednesday 10 May

### 1600 - 1800 SESSION ONE

#### Young lawyers programme: how to impress clients in cross-border matters and navigate cultural and other landmines?

What skills do clients expect of cross-border lawyers? What are clients' expectations in multi-jurisdictional matters that involve multiple law firms or multiple offices of the same global firm? Whether working with foreign offices of the same global firm or retaining foreign counsel from independent local firms, creating a 'cross-border team' that will play seamlessly in the client's corner presents intrinsic challenges, running from lack of communication and proper understanding of cultural differences to lack of (or mis-) understanding of the legal position in the foreign jurisdiction – all issues that, ultimately, generate distrust among lawyers and potential disservice to the client. War (if not horror) stories abound.

In this seminar, law firm practitioners and general counsel will lead the discussion of these topics; given the hands-on training nature of this program, we encourage active participation by the audience.

#### Session Co-Chairs

**Giorgio Bovenzi** *Haynes and Boone, New York; Conference Quality Officer, IBA Banking Law Committee*  
**Trevor Norwitz** *Wachtell Lipton Rosen & Katz, New York; Senior Vice Chair, IBA Securities Law Committee*

#### Speakers

**Marta Cruz de Almeida** *General Counsel, Galp, Lisbon*  
**Ulrike Naumann** *Bowmans, Johannesburg; Vice Chair, IBA Banking Law Committee*  
**Helena Soares de Moura** *Member of Executive Board, Caixa Económica Montepio Geral, Lisbon*  
**Joana Torres Ereio** *Uría Menéndez, Lisbon*

1800 – 2000 **Welcome reception**

Dom Pedro Hotel

Headline social event sponsor

**Abreu:**  
advogados

0800 – 1730 **Registration**

0900 – 0910 **Conference Co-Chairs opening remarks**

**Patrick Osu** *Ajumogobia & Okeke, Lagos; Chair, Financial Conferences Subcommittee, IBA Securities Law Committee*

**Rein van Helden** *Stibbe, London; Chair, Financial and Banking Law Conferences Subcommittee, IBA Banking Law Committee*

0910 – 0945 **Keynote address**

*Keynote speaker*

**Prof Mário Centeno** *Governor, Bank of Portugal, Lisbon*

## 0945 – 1100 **SESSION TWO**

### **Loan portfolio sales – servicing regulation and secondary markets**

Loan sales have been used by banks as an important tool to clean up their balance sheets since the 2007–2008 financial crisis. Regulators have encouraged these sales aiming to drive down banks' non-performing loan (NPL) ratios. Private equity funds have invested hundreds of billions of euro in this asset class giving rise to customer protection concerns because these funds are perceived to have different strategic aims compared to traditional bank lenders. In a fast-changing interest rate environment in 2023, increased volumes of loan sales are expected.

This panel will discuss how loan sale transactions have evolved in different jurisdictions and what we might expect into the future. In particular, the panel will focus on the extent to which financial services regulation is shaping the market, including the regulation of non-bank credit servicers.

*Session Co-Chairs*

**Martin Ebner** *Schönherr Rechtsanwälte, Vienna; Chair, Banking Regulation Subcommittee, IBA Banking Law Committee*

**Josh Hogan** *McCann Fitzgerald, Dublin; Website Officer, IBA Banking Law Committee*

*Speakers*

**Giuliana Maria Durand** *Capelli RCCD Studio Legale, Milan; Vice-chair, Derivatives Subcommittee, IBA Banking Law Committee*

**Rodrigo Formigal** *Abreu Advogados Partner, Lisbon*

**Prof António Nogueira Leite** *Board Member, Hipoges, Lisbon*

**Ángel Pérez** *Uría Menéndez, Madrid*

1100 – 1130 **Coffee/tea break**

## 1130 – 1245 **SESSION THREE**

### **Here, there or everywhere: taking the decision on where to list and why?**

This session dives into the current listing landscape and the competitive position of stock exchanges globally. Even in the current volatile stock market, issuers continue to look for the best environment to raise capital, enhance liquidity and drive an efficient listing process, and stock exchanges across jurisdictions are competing to attract high profile issuers. The session discusses the current trends and future outlook of the IPO and listing market and looks into the considerations that are relevant for the choice of listing venue and the dynamics behind multiple listings.

*Session Co-Chairs*

**Tom Fagnäs** *Krogerus, Helsinki; Vice Chair, IBA Securities Law Committee*

**Francisco Antunes Maciel Müssnich** *BMA Advogados, Rio de Janeiro; Latin American Regional Forum Liaison Officer, IBA Securities Law Committee*

*Speakers*

**Ting Chen** *Cravath, Swaine & Moore, New York (1st in the listing)*

**Adrian Farrell** *McCann Fitzgerald, Dublin (2nd on the listing)*

**Jerry Koh** *Allen & Gledhill, Singapore (4th on the listing)*

**Marta Graça Rodrigues** *Garrigues, Lisbon*

**Isabel Ucha** *Chief Executive Officer, Euronext, Lisbon*

1245 – 1415 **Lunch**

## 1415 – 1530 **SESSION FOUR**

### **FinTech: how is the world shaping the financial innovation industry?**

Over the last years, the convergence of financial services and technology industry has resulted in the emerging of new players, which have expanded their horizons all over the world. This has been a great opportunity to open financial markets to new players and for traditional credit entities that were forced to adapt to FinTech in their line of business. Around the world, the legal response to this matter has been diverse, although we could still trace certain similarities.

In this panel, we will go through the legal framework that rules the FinTech industry in the different continents, analysing how governments have taken proactive and/or reactive regulatory approaches encompassing and/or decoupling banks, financial institutions, and technology businesses; particularly, regarding crypto assets, service/payment providers, digital wallets and open banking.

*Session Co-Chair*

**Carlos María Melhem** *Allende & Brea, Buenos Aires; Membership Officer, IBA Banking Law Committee*

**Łukasz Szegda** *Wardynski & Partners, Warsaw; Academic Liaison Officer, IBA Banking Law Committee*

*Speakers*

**Ieva Dosinaitė** *Ellex Valiunas, Vilnius; Chair, Structured Finance Sub-Committee, IBA Banking Law Committee*

**Matthew Frankle** *Haynes Boone, New York*

**Rita Soares** *Head of Payment Innovation and Policy Division, Bank of Portugal, Lisbon*

**António Veiga Feirrao** *Founder, Fintech Solutions, Lisbon*

1530 – 1600 **Coffee/tea break**



## 1600 – 1715 SESSION FIVE

### **Busted and almost busted deals: best practices when things go wrong?**

Many large mergers and acquisitions are abandoned before closing because of value-creation, regulatory and political issues. Even pre-pandemic, a McKinsey survey of the period 2013-2018 showed that 10% of large M&A deals failed. The pandemic worsened this: by September 2020, 82 deals had been abandoned (vs 58 transactions in same period in 2019). Prior to LVMH initially pulling out in September 2020 of its US\$ 16n,2 billion takeover of Tiffany (initially announced in November 2019) invoking a French government order following a spat between the Trump administration and France over tariffs on luxury goods, L Brands Inc. and Sycamore Partners had litigated before agreeing ultimately in May 2020 to cancel the take private of Victoria Secret. Following court hostilities, Tiffany and LVMH settled on new deal terms in October 2020 with a 2.6% cut on the price per share, and the litigation was ultimately settled in January 2021. The September 2020 offer by Nvidia for Arm was declared dead in February 2022 following a FTC lawsuit and opposition from the regulators in Britain. The German government blocked the acquisition of a German semi-conductor manufacturer by a Chinese buyer in late 2022. Things in the Microsoft's acquisition of Activision Blizzard are equally getting heated as three regulators line up against the deal. A panel of experience deal makers with exposure to busted but also to successful deals will give you their view as to do's and don'ts.

#### *Session Co-Chairs*

**Jan Peeters** *Stibbe, Brussels; Conference Quality Officer, IBA Securities Law Committee*

**Caroline Phillips** *Slaughter & May, London; Treasurer, IBA Banking Law Committee*

#### *Speakers*

**Trevor Norwitz** *Wachtell Lipton Rosen & Katz, New York; Senior Vice Chair, IBA Securities Law Committee*

**Gonçalo Veiga de Macedo** *Linklaters, Lisbon*

## 1715 – 1830 SESSION SIX

### **Diversity expectations of clients: the role of finance (securities and banking) lawyers in their firm to cope**

What are the client diversity expectations and how can we satisfy them?

This session will also address what actions are the best practices at various law firms to satisfy such client expectations in general, particularly in the finance sector.

#### *Session Co-Chairs*

**Judit Budai** *Szecska, Budapest; Co-Chair, IBA Securities Law Committee*

**Rikke Schiøtt Petersen** *Gorissen Federspiel, Copenhagen; Diversity and Inclusion Officer, IBA Securities Law Committee*

#### *Speakers*

**Monique Mavignier** *BMA Advogados, São Paulo; Diversity and Inclusion Officer, IBA Banking Law Committee*

**Maria João Ricou** *Cuatrecasas Gonçalves Pereira, Lisbon*

**Sara Vicente** *Managing Director, Morgan Stanley,*

#### 2000 **Hosted dinner**

Palácio Nacional de Ajuda

Largo da Ajuda, 1349-021 Lisbon

Join the Host Committee for a wonderful dinner at this neo-classical palace, built in the first half of the 19th century and was chosen as the residence for the Portuguese royal family when Luís I (1838–1889) became king and married a Portuguese princess, Maria Pia of Savoy (1847–1911).

It is a typical example of a 19th century royal residence and has an important collection of decorative art (gold and silver ware, paintings, sculpture, furniture, tapestries, glassware, porcelain, etc).

The Ajuda National Palace is often the site of official ceremonies and solemn acts of the Presidency of the Republic.

0830 – 1700 **Registration**

## 0930 – 1045 **SESSION SEVEN**

### **Due diligence and disclosure in an online world, including level of due diligence by underwriters including ESG aspects**

Covid-19 and the remote prospectus drafting and verification sessions that it promoted, have affected the way in which part of the less formal diligence process is done. In some jurisdictions nothing may have changed, but in others the changes have been profound – and they seem here to stay. Is this good, bad or indifferent? An expert panel will consider whether the market has merely developed a more efficient way of working, or whether standards risk being eroded. The panel will analyse some of the new practices from an issuer and from an underwriter perspective, and an attempt will be made to formulate practical guidelines that safeguard the interests of investors while retaining efficiency gains made during the pandemic.

#### *Session Co-Chair*

**Jan Willem Hoervers** *De Brauw Blackstone Westbroek, Amsterdam; Senior Vice Chair, IBA Securities Law Committee*  
**Vivian Lam** *Paul Hastings, Hong Kong; Vice Chair, IBA Securities Law Committee*

#### *Speakers*

**Gonçalo dos Reis Martins** *PLMJ, Lisbon; Regional Representative Africa, IBA Securities Law Committee*  
**Cecil Quillen** *Linklaters, London*

1045 – 1115 **Coffee/tea break**

## 1115 – 1230 **SESSION EIGHT**

### **Project financing: latest developments with ESG aspects**

Environmental, social, governance (ESG) principles have been present in many aspects for project development long before these principles found their way into the general corporate/banking world more recently. With governmental and international bodies enacting new, different policies across the globe, addressing ESG aspects properly has become a key element for a successful project and its financing. The session discusses the current trends and future outlook of ESG and its impact on structuring projects and their financing and the new requirements applicable to stakeholders involved in such projects.

#### *Session Co-Chair*

**Marco Häusermann** *Niederer Kraft Frey, Zürich; Corporate Counsel Forum Liaison Officer, IBA Banking Law Committee*  
**Cintia Martins Costa** *Elvinger Hoss Prussen, Luxembourg; Newsletter Deputy, IBA Securities Law Committee*

#### *Speakers*

**Christopher N Alam** *Gowling WLG, Toronto, Ontario*  
**Vanda Cascão** *Vieira da Almeida, Lisbon*  
**Filipe Lowndes Marques** *MLGTS, Lisbon*

1230 – 1400 **Lunch**

## 1400 – 1515 **SESSION NINE**

### **Taking collateral on crypto-assets - property rights and interests in crypto assets**

The treatment of crypto-assets in collateral arrangements remains an area of major legal uncertainty. Moreover, a key issue that surfaced on day one after the first insolvency proceedings were commenced with respect to crypto companies in mid-2022 was the treatment of property rights and interests in crypto assets. The session will expand on the relevant issues (including questions of applicable law; issues of ownership, possession, transfer and control of a digital asset; how to establish collateral and security interests; risks relating to custody and intermediation; and effects of technological events such as forks, staking, etc) and will also provide an overview of the related work of UNIDROIT.

#### *Session Chair*

**Klaus Löber** *European Securities Markets Authority, Paris; Public Section Liaison, IBA Forum for Government and Public Lawyers*

#### *Speakers*

**Giorgio Bovenzi** *Haynes and Boone, New York; Conference Quality Officer, IBA Banking Law Committee*  
**Angelo Chan** *VersiFi, New York*  
**Isabel Pinheiro Torres** *Abreu Advogadospartner, Lisbon*  
**Jorge Silva Martins** *CS'Associados, Lisbon*

1515 – 1545 **Coffee/tea break**

1545 – 1700 **SESSION TEN**

## Cutting the apron strings: the start-up's journey from VC financing to IPO

We will discuss key exit strategy considerations for start-ups and venture capital funds and the pros (and cons) on the IPO route, including enhanced liquidity for investors, access to capital, maintenance of control and employee equity incentives, but also exposure to market volatility and regulatory burdens.

*Session Co-Chair*

**Alyssa Caples** *Cravath Swaine & Moore, London; Membership Officer, IBA Securities Law Committee*

**Gabriel Nuñez** *Uriá Menéndez, Madrid; Vice Secretary, IBA Securities Law Committee*

*Speakers*

**Prof. Luís Adão da Fonseca** *Executive Board Member EDPR and funding partner of Exus Management Partners, Lisbon*

**Francisco Barona** *Sérvulo & Associados, Lisbon*

**Federica Munno** *Bonelli Errede, Milan; Social Media Officer, IBA Securities Law Committee*

## 1900 **Conference dinner**

Palácio do Conde D' Óbidos  
Jardim 9 de Abril 1 - 5, 1249-083

The Condes d'Óbidos Palace is one of the most remarkable buildings in Lisbon. Its richly decorated rooms have been the Portuguese Red Cross HQ since 1924. Located in the old neighbourhood of Janelas Verdes, the palace was constructed on a rock called 'Rocha Conde d'Óbidos'. From the terrace you will enjoy beautiful views over the river Tagus, the 25th April Bridge and the port.

Price: €140

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Conference.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the Conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the Conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

## Continuing Professional Development/Continuing Legal Education

For Conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the Conference. Subject to CPD/CLE requirements, Conference delegates can use this to obtain the relevant number of hours' accreditation. The number of CPD/CLE hours available may vary depending on the rules applied by the members' bar association/law society on time recording criteria.

A Certificate of Attendance is available to Conference delegates on request. Please ask at the IBA Conference registration desk for information on how to obtain the certificate.

## IBA Harassment Policy

IBA IBA conferences provide unrivalled professional development and network-building opportunities for international legal practitioners and their professional associates. The IBA values the participation of every delegate and member of the IBA and wants all attendees to have an enjoyable and fulfilling experience. Accordingly, all Conference attendees are expected to show respect and courtesy to other attendees, IBA staff and those involved with hosting the events throughout the Conference and at all Conference events, receptions, and parties, whether officially organised by the IBA or others. All delegates, guests, attendees, speakers, exhibitors, staff and volunteers at any IBA event are required to conform to the IBA Harassment Policy.

See [www.ibanet.org/iba-harassment-policy](http://www.ibanet.org/iba-harassment-policy)

# Information

## Date

10 – 12 May 2023

## Venue

Dom Pedro Lisbon  
Av. Eng. Duarte Pacheco 24  
1070-110 Lisbon - Portugal  
Tel: + 351 213 896 606  
<https://lisboa.dompedro.com/>

## Language

All working sessions and Conference materials will be in English.

## How to register

Register online by **3 May 2023** at [ibanet.org/conference-details/CONF2326](http://ibanet.org/conference-details/CONF2326) and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to the Conference Department at the IBA together with your proof of bank transfer payment. You should receive an email confirmation of your registration within five days; if you do not, please contact [confs@int-bar.org](mailto:confs@int-bar.org).

## By registering for the conference you agree to the following delegate code of conduct, the host country's local and/or national requirements and venues restrictions and precautions:

- You will not attend the conference if you are displaying any Covid symptoms
  - Should you develop any Covid symptoms during your attendance at the conference you inform a member of IBA staff by email ([confs@int-bar.org](mailto:confs@int-bar.org)) and you agree not to attend any further conference sessions or related events
  - comply with all local and national restrictions
- You travel at your own risk, and you agree that the IBA cannot be held responsible if you contract Covid during the conference or after returning from the conference
- You agree to the extent permitted by law that you shall not hold IBA responsible for: any travel costs incurred for travelling to and from the conference; any travel costs that may be irrecoverable due to the cancellation or postponement of the conference; any losses or liabilities associated with contracting Covid whether on the way to, during or after the conference.
- You agree that, if asked by the relevant local or national authorities, the IBA has permission to pass on your personal information and contact details to those authorities should contact tracing be required.

## Fees

### Online registrations received

|                                | on or before<br>6 April | until<br>3 May |
|--------------------------------|-------------------------|----------------|
| IBA member                     | €900                    | €1005          |
| Non-member *                   | €1055                   | €1160          |
| Young lawyers (under 30 years) | €675                    | €1160          |
| Academics/judges (full-time)   | €675                    | €1160          |
| Public lawyers                 | €675                    | €1160          |
| Corporate counsel **           | €810                    | €1160          |
| Conference dinner              | €140                    | €140           |
| Guest fee                      | €80                     | €80            |

After **3 May 2023** registrations must be received in hard copy at the IBA office.

### Hard copy registration forms and fees received:

|                                | on or before<br>6 April | after<br>7 April |
|--------------------------------|-------------------------|------------------|
| IBA member                     | €1000                   | €1115            |
| Non-member *                   | €1175                   | €1290            |
| Young lawyers (under 40 years) | €750                    | €1290            |
| Academics/judges (full-time)   | €750                    | €1290            |
| Public Lawyers                 | €750                    | €1290            |
| Corporate counsel **           | €900                    | €1290            |
| Conference dinner              | €140                    | €140             |
| Guest fee                      | €80                     | €80              |

### \*VAT (IVA)

The following will be applicable to conference registration fees and social functions purchased for the Conference:

Delegates are required to pay the total price including Portuguese Value Added Tax (VAT) (23 per cent on 1 March 2023 and subject to change).

Delegates tax resident in an EU member state are able to recover VAT in accordance with the EU 8th Directive on VAT refund claims.

Non-EU residents' delegates are able to recover Portuguese VAT incurred under the EU 13th VAT Directive where their country agrees to take reciprocal measures.

Due to individual circumstances, delegates should seek independent advice on their ability to recover VAT from a specialist adviser of the country in which the claimant is registered for tax purposes.

\* By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this Conference is held, which entitles you to the following benefits:

- Password access to certain parts of the IBA website.
- Receipt of IBA E-news and access to online versions of IBA *Global Insight*.
- Pay the member rate for any subsequent Conference registrations for this calendar year.

\*\* A reduced rate is offered to IBA Corporate Group Members. Please contact [confs@int-bar.org](mailto:confs@int-bar.org) to obtain a 25 per cent discount on the IBA Member fee.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our membership directory – we encourage you to do so now in order to register for this Conference at the member rate. You can find full details of how to join at [www.ibanet.org](http://www.ibanet.org).

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.

## Full payment must be received in order to obtain your Conference documentation.

### Fees include:

- Attendance at all working sessions
- Access to the Conference materials from the IBA website ([www.ibanet.org](http://www.ibanet.org)), including any available speakers' papers submitted to the IBA before 5 May.
- Access to live delegate search
- Lunch on Thursday and Friday
- Tea and coffee during breaks
- Welcome reception on Wednesday 10 May
- Invitation to hosted Reception on Thursday 11 May
- Portuguese VAT currently at 23%

**Please note that registrations are not transferable.**

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### List of participants

In order for your name to appear in the list of participants, your registration form must be received by **3 May** at the latest.

### Live delegate search

Delegates are able to use the live delegate search via the IBA website, in order to use this function delegates will need to be logged into their MyIBA. This will allow search access to up-to-date attendance lists.

### Registration confirmation

Upon receipt of your payment for the Conference a confirmation email will be sent to you which contains information regarding your attendance at the Conference. You will also be able to view and download your payment information and manage your registration via your My IBA profile on the IBA website.

### Book with confidence

- If the IBA needs to reschedule the event, your registration will be automatically transferred to the new date and no additional fees will be charged. If this date is not convenient for a delegate, a refund of the cost of the conference place will be available on request to the IBA.
- If the IBA is unable to reschedule the conference within 12 months of the original scheduled date, a full refund of the cost of the conference place will automatically be made to all delegates.
- Please note that the IBA will not provide refunds for any costs incurred including any travel costs.

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### Payment of registration fees by bank transfer or BACS payment Registration forms received without proof of payment will NOT be processed until proof of payment has been received.

**Euro:** by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.

SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631

**Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Use the exchange rate prevailing at the time of registration.**

**Online credit card payments:** by Visa, MasterCard or American Express. No other cards are accepted.

**PLEASE ENSURE THAT YOUR NAME AND 'CONF2326LISBON' APPEAR ON ANY TRANSFER OR DRAFT.**

### No deductions or withholdings

All fees payable to us by you in accordance with the terms contained in this 'Information' section shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information' section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.

### Conference sell-outs

The IBA places its conferences in venues of a suitable size for each event; however, there are times when our conferences may sell out. Should this happen, prospective delegates will be informed, and a waiting list will operate. The waiting list will function on a 'first come, first served' basis, subject to receiving registered delegate cancellations. The waiting list for a conference will close once it has reached ten per cent of the conference

Please note, these terms are subject to any more restrictive or different local requirements and may be altered and amended from time to time to reflect any changes to restrictions or government requirements.

### Photography and filming

Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns about this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at [ibamarketing@int-bar.org](mailto:ibamarketing@int-bar.org).

### Promotional literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the Conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the IBA Sponsorship Department at [sponsorship@int-bar.org](mailto:sponsorship@int-bar.org).

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venue capacity, as it is very unlikely a place will become available. The IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to a conference without a confirmed place at the event.

### Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by 28 April 2023, fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA.

We regret that no refunds can be made after this date. Registrations or social function bookings received after 28 April 2023 will not be eligible for any refund of fees.

Should you have difficulties in obtaining your visa and are not able to attend the Conference this cancellation policy will still apply.

Upon submission of your completed Conference registration form to the IBA you are considered 'registered' pending payment. Please note that the cancellation terms and conditions as indicated will apply as soon as your registration is received.

Provided you have cancelled your registration to attend an IBA Conference in accordance with the terms of the 'cancellation of registration' clause included in the 'Information' section of the relevant Conference programme, you must then confirm to us in writing at the IBA office as soon as possible, but in no event later than one year (12 calendar months) from the date of any such Conference, all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant Conference.

### Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.

**Please apply for your visa in good time.**

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### Hotel accommodation

A very limited number of rooms have been reserved at the Dom Pedro Lisbon for the nights of 10-12 May

#### Dom Pedro Lisbon

Av. Eng. Duarte Pacheco 24  
1070-110 Lisbon - Portugal  
Tel: + 351 213 896 606

<https://lisboa.dompedro.com/>

The following rates are per room, per night and inclusive of buffet breakfast, service charges but excluding City tax of €2.00 per person per night.

Single room: €210 per room per night

Double room: €230 per room per night

Please use the following hotel Promocode: IBA0523 to make your reservation. The hotel requires a credit card number to secure your reservation.

#### Cancellation and no-show policy

Please note that in the event of any cancellations or no-shows, rooms will be charged to the individual guest's credit card given at the time of booking.

Please note that any reservation made after 20 April 2023 will be subject to availability and cannot be guaranteed at the special IBA rate.

As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

Delegates are responsible for making accommodation reservations directly with the hotel and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

#### Unauthorised accommodation agents

It has been brought to our attention that there are multiple companies contacting past attendees, claiming to represent the IBA, offering 'assistance' with registration and hotel bookings. They are operating by cold-calling and spamming companies whose names have appeared on previous List of Participants, Programmes and Sponsorship recognition. The only Accommodation Agent the IBA works with is Judy Lane ICS. Judy Lane ICS do not contact delegates on behalf of the IBA without delegates making initial contact. Please ignore any communication that does not come directly from the IBA or Judy Lane ICS.

#### Disabled access

The hotel is wheelchair accessible. Please notify us if you require special assistance.

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### Social programme

#### Thursday 11 May

2000

#### Hosted reception

Palácio Nacional de Ajuda  
Largo da Ajuda, 1349-021 Lisbon

#### Friday 12 May

1900

#### Conference dinner

Palácio do Conde D' Óbidos  
Jardim 9 de Abril 1 - 5, 1249-083  
Price: €140

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# Registration form

## 38th Annual International Financial Law Conference

10 – 12 May 2023, Dom Pedro Lisbon, Lisbon, Portugal



Please read the 'Information' section before completing this form and return it together with your bank transfer/cheque to the Conference Department at the address below.

REGISTER ONLINE AT [WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2326](http://WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2326) TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW

### PERSONAL DETAILS *(Please attach your business card or write in block capitals)*

Title \_\_\_\_\_ Given name \_\_\_\_\_ Family name \_\_\_\_\_

Name and country to be shown on badge *(if different from above)* \_\_\_\_\_

IBA Membership number *(if applicable)* \_\_\_\_\_ Date of birth \_\_\_\_\_

Firm/company/organisation \_\_\_\_\_

Address \_\_\_\_\_

Country \_\_\_\_\_

Tel \_\_\_\_\_ Email \_\_\_\_\_

### SPECIAL DIETARY REQUIREMENTS

If you have special dietary requirements, due to allergen intolerances, medical, religious reasons or a life choice, please specify the requirement below. The IBA is unable to cater for dietary requirements other than for the above reasons.

Please tick box if you have allergen intolerances and specify \_\_\_\_\_

Please state all other dietary requirements clearly, i.e. I am a vegetarian.

*Disclosure of dietary information denotes you have agreed to the IBA sharing this information with relevant third parties who are providing catering on our behalf.*

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW,  
PLEASE REGISTER BY **3 MAY 2023** ONLINE AT [WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2286](http://WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2286)  
IBA MEMBERS CAN REGISTER ONLINE BY **6 APRIL** FOR **€900**. PLEASE SEE 'INFORMATION' FOR FURTHER  
ONLINE REGISTRATION DETAILS.

| HARD COPY REGISTRATION FORMS AND FEES RECEIVED: | on or before 6 April | after 6 April | amount payable |
|---|----------------------|---------------|----------------|
| IBA member                                      | €1000                | €1115         | €              |
| Non-member *                                    | €1175                | €1290         | €              |
| Young lawyers (under 40 years)                  | €750                 | €1290         | €              |
| Academics/judges (full-time)                    | €750                 | €1290         | €              |
| Public Lawyers                                  | €750                 | €1290         | €              |
| Corporate counsel **                            | €900                 | €1290         | €              |
| Guest fee                                       | €80                  | €80           | €              |

### Social functions

Conference dinner  I will attend €140 €  
One dinner place per registered delegate is permitted.

**TOTAL AMOUNT PAYABLE €**

\*JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE. PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT [WWW.IBANET.ORG](http://WWW.IBANET.ORG).

\*\* A REDUCED RATE IS OFFERED TO IBA CORPORATE GROUP MEMBERS. PLEASE REGISTER ONLINE TO OBTAIN A 25 PER CENT DISCOUNT ON THE IBA MEMBER FEE.

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A REDUCED RATE IS OFFERED TO LAWYERS WHO ARE OVER THE AGE OF 65, HAVE BEEN AN IBA MEMBER FOR MORE THAN 20 YEARS AND ARE NO LONGER PRACTISING LAW. PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.

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FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.  
**PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.**

#### METHODS OF PAYMENT

##### By credit card

Register online at [www.ibanet.org/conference-details/CONF2326](http://www.ibanet.org/conference-details/CONF2326) and make immediate and secure payment by credit card

**Note:** please do not send your credit card details on the registration form or within an email or fax.

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##### By bank transfer or BACs payment

**Registration forms received without proof of payment will NOT be processed until proof of payment has been received.**

**Euro:** by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.

SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631

**Please ensure that a copy of the bank transfer details is attached to your registration form.**

#### WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

- |   |   |   |                                   |  |
|---|---|---|-----------------------------------|--|
| <input type="checkbox"/> IBA CONFERENCE | <input type="checkbox"/> OTHER CONFERENCE | <input type="checkbox"/> DIRECT MAIL    | <input type="checkbox"/> INTERNET | <input type="checkbox"/> ADVERTISEMENT |
| <input type="checkbox"/> EMAIL          | <input type="checkbox"/> EDITORIAL        | <input type="checkbox"/> RECOMMENDATION | <input type="checkbox"/> OTHER    |  |

*Please provide further details, quoting code (if applicable)*

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The International Bar Association would like to keep in touch with you about relevant news, events, publications and membership. You can opt out of receiving information at any time by emailing [member@int-bar.org](mailto:member@int-bar.org) or by logging into My IBA and updating your preferences. Your details will be included in the list of participants. If you do not want your details to be included in the list, please email [confs@int-bar.org](mailto:confs@int-bar.org).

For further details on how your data is used and stored: [www.ibanet.org/privacy-policy](http://www.ibanet.org/privacy-policy)

#### PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:

##### Conference Department

5 Chancery Lane, London WC2A 1LG, United Kingdom

Email: [confs@int-bar.org](mailto:confs@int-bar.org) [www.ibanet.org](http://www.ibanet.org)



# International Bar Association

the global voice of the legal profession

The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations, law firms and law societies. The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries. Inspired by the vision of the United Nations, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948. The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to date information, enabling them to better represent their clients' interests. Through its various committees, fora and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

## **Banking Law Committee Overview:**

The Banking Law Committee provides a worldwide forum for banking lawyers and other legal professionals within the banking community to address all sorts of practical and legal issues arising in commercial and regulatory activities in this context. The Committee has held one of the IBA's most popular and well-established events, the International Financial Law Conference, every year since 1984. Below you will find information, updates, news, and other resources relevant to your committee.

## **Securities Law Committee Overview:**

Securities Law Committee works with the Banking; Capital Markets; Insurance and Investment Funds Committees to form the

## **Contact information**

### **International Bar Association**

5 Chancery Lane, London WC2A 1LG, United Kingdom

Tel: +44 (0)20 7842 0090

Email: [member@int-bar.org](mailto:member@int-bar.org)

[www.ibanet.org](http://www.ibanet.org)