

Focus on Fraud

Commercial Conference 2025



Tuesday 30 September, 12.45 - 17.30

Followed by drinks

Royal Society of Arts
8 John Adam Street
London WC2N 6EZ

BRICK COURT
CHAMBERS



Programme

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| 12.45 | Lunch |
| 13.30 | Introduction: Richard Eschwege KC |
| 13.40 | Formulation of claims: Tim Lord KC, Kyle Lawson, Jagoda Klimowicz |
| 14.10 | Interim remedies: Alec Haydon KC, Jonathan Dawid, Jessie Ingle |
| 14.40 | Fighting and defending fraud claims: Sir Christopher Clarke, Mark Howard KC, Tom Adam KC |
| 15.10 | Tea |
| 15.45 | Privilege issues: Charles Hollander KC, Paul Bowen KC, Jo Box |
| 16.15 | Witnesses and proof: Jasbir Dhillon KC, Crawford Jamieson, Aarushi Sahore |
| 16.45 | Fraud in arbitration: Salim Moollan KC, Tom Pascoe, Emilie Gonin |
| 17.15 | Drinks |

About us

Founded in 1921, Brick Court Chambers is one of the leading sets of barristers' chambers in the United Kingdom. There are over 100 members of chambers, including 51 KCs, and a number of highly respected door tenants. We specialise in commercial law, competition law, public, international and EU law, with a very strong reputation in all areas. Brick Court Chambers won Set of the Year in *The Lawyer* 2023 Awards.

Members of chambers act in the leading commercial cases, including:

- *The Public Institute for Social Security v Fahad Maziad Rajaan Al Rajaan & Ors*
- *Privat Bank v Kolomoisky et al*
- *Wirral Council v Reckitt*
- *Banca Intesa Sanpaolo and Dexia Crediop v City of Venice*
- *Alta Trading (and others) v Bosworth & Ors*
- *Al Sadiq v Black*
- *Athena Capital Fund v Secretariat of State for the Holy See*
- *AerCap v AIG & Ors*
- *Various Claimants v Glencore Plc*
- *Magomedov v TPG & Ors*
- *Azima v Ras al Khaimah Investment Authority*
- *Palmali Shipping v Litaco*
- *Greensill Bank AG (In Insolvency) v The Secretary of State for Business and Trade and Greensill Bank UK*
- *Rusal v Whiteleave, Vladimir Potanin and Roman Abromovich*
- *R (Elliott Associates & Jane Street Global Trading) v The London Metal Exchange*
- *Wong, Wen-Young v Grand View Private Trust Company Limited & Ors*
- *NMC v Ernst & Young*
- *Arena TV v Bank of Scotland PLC and Lloyds Bank Plc*
- *Nord Stream AG v Lloyd's Insurance Company SA and Arch Insurance (EU) DAC*
- *Veranova BidCo LP v Johnson Matthey Plc*
- *Palladium Hotel Group v Deutsche Bank*
- *Tugushev v Orlov & Ors*
- *Republic of Mozambique v Credit Suisse & Ors*
- *Municipio de Mariana & Ors v BHP Group (UK) Ltd and another*
- *Naftogaz v Russian Federation*
- *Loreley Financing v Credit Suisse*
- *Lonestar Communications Corporation LLC v Kaye & Ors*
- *NIOC v Crescent Gas Corporation*

Speaker profiles



Mark Howard KC

Mark is the joint Head of Brick Court Chambers. He is widely regarded as one of the leading commercial silks at the bar, and has very wide experience of commercial and 'City' litigation, along with banking, professional negligence, fraud, energy and insurance and reinsurance. He also has significant experience of Competition Law and Administrative Law cases. He is an experienced advocate appearing before the Supreme Court and Court of Appeal frequently, as well as dealing with high value and complex first instance disputes.



Charles Hollander KC

Charles practises as an advocate both in the English courts and internationally. He has been called to the Hong Kong Bar and also accepts instructions as a full member of Temple Chambers in Hong Kong. He has appeared in court in Cayman, Bermuda, Bahamas, BVI, Gibraltar and Brunei. He sits as a Deputy High Court Judge in the Commercial Court and Chancery Division.



Tom Adam KC

Tom is well-known as a leading advocate in a broad range of heavy commercial work, from FSMA to reinsurance to energy JVs. He is a market leader in complex professional negligence/disciplinary matters, and is regularly instructed in matters involving leading City solicitors, the Big Four accountants and prominent members of the Bar. He has acted in many cases in the public eye including the phone hacking scandal; Takeover Panel proceedings; various film finance disputes; and the collapse of Carillion plc (acting as lead Counsel for the FRC in its investigations into the auditing).



Tim Lord KC

Tim took silk after 16 years at the Bar, on the strength of a broad commercial practice taking in not only banking and finance but insurance and reinsurance, professional negligence, civil fraud, energy, conflict of laws, TMT and arbitration. His experience of playing first class rugby and cricket has stood him in good stead for both the adversarial aspects of litigation and the crucial need for teamwork. In October 2024 Tim was the top ranked barrister in *The Lawyer's* Top 20 Cases annual survey, with 13 of his cases featured over the 10 year period.



Paul Bowen KC

Paul practises across the spectrum of public and administrative law, often with significant human rights, EU or other international law elements. He acts domestically and internationally including in the Cayman Islands, Bahamas, Jersey, Jamaica, Trinidad and Tobago and St. Vincent and the Grenadines. He has appeared many times in the European Court of Human Rights and on over twenty occasions in the Supreme Court/ House of Lords and Privy Council.



Jasbir Dhillon KC

Jasbir's experience extends over a variety of areas of commercial law including banking and finance, conflict of laws, cross-border fraud, asset tracing, professional negligence, and public international law. His versatility as an advocate extends to other areas of civil law, including company law (including shareholders' rights and company valuation), insolvency, intellectual property, defamation, regulatory, competition, public and administrative, sports and EU. As well as the English Courts, Jasbir has appeared in the courts of New York, Florida, Amsterdam, Gibraltar and the Cayman Islands as advocate or expert witness.



Salim Moollan KC

Salim specialises in international commercial and investment arbitration. He has acted as counsel in high profile investment arbitration cases (*White Industries v India*, *Philip Morris v Australia*, *Cairn Energy v India*), and currently acts as lead counsel in a number of prominent investment arbitrations for both States and investors. In the commercial field, he acts in high-value cases in (in particular) the energy and telecoms fields.



Alec Haydon KC

Alec has acquired a broad range of experience acting in significant, high profile, high value commercial disputes involving a wide variety of issues and litigants. He enjoys cross-examining factual and expert witnesses, arguing points of law or the construction of contracts including insurance coverage issues, or dealing with complex interlocutory applications.



Richard Eschwege KC

Richard practises in heavyweight litigation and arbitration; he has acted in some of the highest profile and most significant cases of recent years. He has a broad, predominantly commercial, practice, and has advised on and acted in a spectrum of disputes, including energy and natural resources, banking and financial services, civil fraud, insurance and reinsurance, professional negligence, telecommunications, conflicts of interest, conflicts of laws, and jurisdiction battles.



Jonathan Dawid

Jonathan is a leading senior junior with a broad based commercial practice, and is also recognised as a leading practitioner in UK and international sanctions law. He appears regularly in the higher courts of England and Wales as well as before arbitral tribunals, and is equally at home leading a team or being led.



Joanne Box

Jo has a broad practice that covers the full range of commercial litigation and arbitration. She regularly acts unled in the High Court and in arbitration. Jo is currently defending several substantial Quincecare claims brought against banks following the Supreme Court decision in *Philipp v Barclays* including *Arena Television Limited v Lloyds and Bank of Scotland*; and defending a claim for fraud, conspiracy and breach of fiduciary duty following a merger between major operators in the egg supply industry (*Stonegate v Noble Foods*).



Kyle Lawson

Kyle is a leading commercial junior. He has extensive experience of acting in high-profile, heavy-weight commercial disputes of all kinds, including cases featured in The Lawyer's Top 20 cases of 2016, 2017, 2019, 2021, 2022 and 2024. He has particular expertise in relation to civil fraud work, and his previous cases include *Aabar Holdings S.á.r.l. v Glencore Plc*; *Lonestar Communications Corp LLC v Kaye*; *The Angolan Sovereign Wealth Fund v dos Santos*; *ENRC v Dechert*; and *The Lloyds/HBOS Litigation*.



Tom Pascoe

Tom is well-known as a leading advocate in a broad range of heavy commercial work, from FSMA to reinsurance to energy JVs. He is a market leader in complex professional negligence/disciplinary matters, and is regularly instructed in matters involving leading City solicitors, the Big Four accountants and prominent members of the Bar. He has acted in many cases in the public eye including the phone hacking scandal; Takeover Panel proceedings; various film finance disputes; and the collapse of Carillion plc (acting as lead Counsel with Tom Adam KC for the FRC in its investigations into the auditing).



Emilie Gonin

Emilie specialises in commercial and international disputes including international commercial arbitration, commercial litigation, investment treaty arbitration and public international law. She represents parties in complex and high value disputes before arbitral tribunals and the English Court both as sole and junior counsel. She has experience of disputes in a wide range of sectors including hospitality, mining, oil and gas, telecommunications, financial services, real estate, aviation, shipping taxation and commodity trading.



Jessie Ingle

Jessie practises across all aspects of Commercial, Public and International law. She has experience and a particular interest in investment treaty arbitration, public international law, international human rights law, civil fraud, sanctions and cryptocurrency matters.



Aarushi Sahore

Aarushi practises in all areas of commercial and public law. At five years call, Aarushi has made oral submissions in the Supreme Court, appeared in numerous cases in the Court of Appeal and been instructed unled (and cross-examined witnesses) in the High Court. She is a member of the Attorney General's Civil Panel (C Panel).



Crawford Jamieson

Crawford has a broad practice which is focused on commercial law. He is currently instructed in several high-profile and complex proceedings. From 2021-22, Crawford worked as the judicial assistant to Lord Lloyd-Jones at the Supreme Court.



Jagoda Klimowicz

Jagoda practises in public, commercial and competition law. She has appeared in trials listed in *The Lawyer's* Top 20 cases for three consecutive years (*Privatbank v Kolomoisky*, *Athena Capital Fund v the Secretariat of State of Holy See*, and *R (Al Haq) v Secretary of State for Business and Trade*), and this year also appeared in *The Lawyer's* Top 10 appeals (*Johnson v FirstRand Bank Limited*).



Sir Christopher Clarke

From 1990–2004 Sir Christopher was the Head of Brick Court Chambers. From 1993–94 he was Chairman of the English Commercial Bar Association. He was a Judge of the Courts of Appeal of Jersey and Guernsey from 1998–2004. For the same period, he was Counsel to the Bloody Sunday Inquiry. From 2005–13, he was a High Court Judge, sitting in the Commercial Court. He was appointed as a Lord Justice of Appeal in 2013 and sat until March 2017. He is currently the President of the Court of Appeal of Bermuda; and sits as an international commercial arbitrator.

Members of chambers

Silks

Mark Howard KC

Helen Davies KC

Hilary Heilbron KC

Stephen Ruttle KC

William Wood KC

Charles Hollander KC

Lord Anderson KBE KC

Catharine Otton-Goulder KC

Sue Prevezer KC

Richard Lord KC

Michael Swainston KC

Tom Adam KC

Tim Lord KC

Vernon Flynn KC

Fergus Randolph KC

Mark Hoskins KC

Aidan Robertson KC

Richard Slade KC

Harry Matovu KC

Jemima Stratford KC

Daniel Jowell KC

Simon Salzedo KC

Michael Bools KC

Paul Bowen KC

Marie Demetriou KC

Jasbir Dhillon KC

Roger Masefield KC

Simon Birt KC

Sarah Lee KC

Salim Moollan KC

Maya Lester KC

Thomas Plewman KC

Robert O'Donoghue KC

Stephen Midwinter KC

Sarah Ford KC

Nicholas Saunders KC

Margaret Gray KC

Fionn Pilbrow KC

Victoria Wakefield KC

Colin West KC

David Scannell KC

James McClelland KC

Tony Singla KC

Sarah Abram KC

Richard Eschwege KC

Craig Morrison KC

Daniel Piccinin KC

Fred Hobson KC

Richard Blakeley KC

Edward Harrison KC

Junior barristers

Paul Wright	Tom Pascoe	Michael Quayle
Alan Roxburgh	Sarah Bousfield	Charles Wall
Andrew Thomas	Matthew Kennedy	Vanshaj Jain
Klaus Reichert	Ben Woolgar	Camilla Cockerill
Tony Willis	William Hooper	Joanna Connolly
Gerard Rothschild	Sophie Shaw	Robert Steele
Jonathan Dawid	Emilie Gonin	Harry Balfour-Lynn
Sarah Love	Emma Mockford	Firdaus Mohandas
Charlotte Tan	Tom Wood	Gianna Seglias
Laura Newton	Jonathan Scott	Alexandra Breckenridge
Edward Ho	Jon Lawrence	Mark McNeill
Max Schaefer	Fred Wilmot-Smith	
Michael Bolding	Richard Howell	
Tim Johnston	Jacob Rabinowitz	
Malcom Birdling	Ali Al-Karim	
Andrew McIntyre	Jessie Ingle	
Georgina Petrova	Andris Rudzitis	
David Bailey	Aarushi Sahore	
Geoff Kuehne	Crawford Jamieson	
Emily MacKenzie	Danielle Carrington	
Jo Box	Sophie Bird	
Yaaser Vanderman	Chintan Chandrachud	
Kyle Lawson	Joshua Pemberton	
Zahra Al-Rikabi	Jamaee Hafeez-Baig	
Hugo Leith	Jagoda Klimowicz	
Jennifer MacLeod	Alastair Richardson	
Charlotte Thomas	Sarah O'Keefe	

Door tenants

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Lord Hoffmann of Chedworth

Lord Hope of Craighead KT

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Sir Richard Aikens

Sir Peregrine Simon

Sir Gerald Barling

Sir Paul Walker

Sir Nicholas Forwood KC

The Hon. Geoffrey Ma

Sir Sydney Kentridge KC

Robert Webb KC

Simon Thorley KC

Mark Cran KC

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