



HIGHLIGHTED SPEAKER **BRADLEY BIRKENFELD** 

Mr. Birkenfeld was the first international banker to blow the whistle on illegal off shore accounts held in Switzerland by U.S. Citizens. His disclosures have resulted in unprecedented recoveries for the U.S. taxpayers. The

recoveries include \$780 million dollars in civil fines and penalties paid

by UBS bank, and over \$5 billion dollars in collections from U.S. taxpayers who had illegally held "undeclared" offshore accounts in Switzerland and other countries.

The Internal Revenue Service acknowledged that information he had provided was so helpful that he received a \$104 million whistle-blower award.

### **ATTENDEES**

- Corporate Action & Operations Specialists
- Class Action Settlement Claims Filing Specialists
- In-House Legal Counsel & Paralegals
- Accountants & Auditors
- Institutional Investor Representatives & Advisors
   Mutual Fund & Investment
- Companies
- Asset Managers & Investment Advisors
- Sovereign Wealth & Public Pension Funds
- Custodians, Asset & Securities Servicing Companies

  • Capital Market & Securities
- Litigation Lawyers

  Corporate Governance &
- Shareholder Activism Experts

## **Pre-Conference** Dinner

Wednesday, October 28, 2020 19:00 - 22:00

**Location:** Hessekopp An der Welle 7 60322 Frankfurt

#### DAY 1

Thursday, October 29, 2020 8:00 - 18:00

### DAY 2

Friday, October 30, 2020 8:00 - 14:00 12:15 - 14:00 (Investors Roundtable)

#### Location

Sofitel Frankfurt Opera Opernplatz 16 60313 Frankfurt Germany

### WHY YOU SHOULD ATTEND?

Obtain in-depth insight into the topic and acquire first-hand information from international experts as well as exchange ideas with peers from leading institutions.

#### WHAT TO EXPECT?

Presentations, panel discussions, and Q&A sessions complemented by informative conference materials.

#### PURPOSE OF THE CONFERENCE

To explain differences between the U.S. system and relevant non-U.S. investor loss recovery jurisdictions around the world. To provide a platform for discussions and networking among peers and international experts.













### REGISTRATION



## TRANSLATION SERVICES

Simultaneous translation (German-English and English-German) will be provided for all sessions.



# **VENUE & ACCOMMODATION**

The Sofitel Frankfurt Opera is located in downtown Frankfurt, close to the Alte Oper and the Frankfurt Stock Exchange.

Rooms can be booked through DRRT.



## **CLE CREDITS**

The conference has been approved for 11.5 General, Business Litigation, International Law, Litigation and Arbitration Credits. The organizer will issue attendance certificates and can assist with any application. (Florida Bar Ref. Number: 2000734N)



