

**12-14 April 2021**

**ISTANBUL, Turkey**

## **INTERNATIONAL LEGAL CONFERENCE**

Venue: The Ritz-Carlton 5\* Conference Room

### **PROGRAM INCLUDES:**

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■ **CECJ Speed Legal Networking  
for Business**

**15 hours**

Unique format designed by the CECJ to accelerate business contacts between lawyers from different jurisdictions for mutual benefit in communicating with clients, entering foreign markets, and offering services to potential international partners. This format has been successfully rolled out in 20 countries, receiving most positive evaluations.

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■ **TURKISH LAW IN  
INTERNATIONAL DIMENSION**

**10 hours**

■ **GLOBAL ASSET SEARCH**

**5 hours**

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**You can't miss this chance to make new contacts across different jurisdictions!**



Given the current travel COVID - 19 restrictions in the EU, all participants will be provided with documents confirming need for work-related travel and in-person attendance at the event.

<b>DAY 1</b>	<b>MONDAY, 12 APRIL 2021</b>
<b>07:45-08:00</b>	<b>REGISTRATION</b>
<b>08:00-09:15</b>	<b>Incorporation and Investment in Turkey: Advantages and Available Legal Structures</b>

### **Aigerim BIKMAZ**

Legal Counsel

Practice area: Commercial Law in Turkey

Languages: English/Russian

- Business vehicles, formation goals, and suitability considerations: joint stock companies (JSCs) and limited liability companies (LLCs)
- Liaison office and branch office as options for foreign companies to establish a business presence in Turkey
- Taxes in Turkey and Double Taxation Treaties with Russian and Ukraine
- Foreign direct investment (FDI) preferences
- Free zones, industrials parks and technology parks in Turkey
- Doing business safely with Turkish partners: Key points at-a-glance

<b>09:15-10:30</b>	<b>Financial Reasons to Invest in Turkey</b>
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### **Tanay EVLIYA**

Financial Manager & Advisor in the Netherlands, Turkey and Russia

Languages: English / Russian

### **İŞ Bank Representative**

Languages: English / Russian

- Overview
- Financial outlook (Macro and FX)
- Access to finance
- Opening a bank account as a non-resident company or individual
- Paid-up capital
- Foreign currency loans
- Foreign currency contracts
- Cash transfer (for dividends or loans)
- Taxes and charges
- Benefits and preferences for foreign-owned businesses

<i>10:30-11:00</i>	<i>Coffee break</i>
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**11:00-12:00**

**Property Transactions**

**Selim DUNDAR**

Legal Consultant

Practice area: Infrastructure, Energy & Hi Tech

Languages: English / Russian

**Estate Agent**

Languages: English / Russian

- Residential and commercial transactions
- Interactions with foreign lenders
- Seller-agent-buyer relationships
- Buying land to build a house versus buying a house
- Types of advance payments (deposit) in a property deal
- Techniques to secure buyer's rights over deposits and advance payments
- Drawing up real estate purchase or rental agreements
- Tax issues
- Property management and maintenance for personal or rental purposes

**12:00-13:00**

**Family Law and Criminal Law in Turkey:  
Key Aspects for Non-Residents**

**Gulsen VELIZADE**

Antalya Bar Association, Lawyer

Practice area: Family Law & Criminal Law

Languages: English / Russian

**Family Law**

- Jurisdiction of Turkish courts in family law matters
- Divorce proceedings and standards of proof
- Spousal maintenance recovery mechanisms
- Child custody and guardianship issues

**Criminal Law**

- Assistance to foreign nationals facing criminal charges in Turkey
- Specific aspects of representation of foreign individuals and businesses before local courts
- Pre-trial detention, arrest, custody, and bail

*13:00-14:00*

*Lunch break*

**14:00-15:00**

**Tax Planning**

**Abdullah KILINÇ**

NAZALI Tax&Legal, Partner

Practice area: Tax Law

Languages: English / Russian

- Introduction to the tax system in Turkey
- Tax on international transactions
- Useful tools for business structures in Turkey

**15:00-15:30**

**Customs**

**Fatih UZUN**

NAZALI Tax&Legal, Partner

Practice area: Customs & International Trade

Languages: English / Russian

- Introduction to Turkish customs
- HS codes, origin and customs value
- General aspects of foreign trade

**15:30-16:00**

**Commercial Disputes & Litigation**

**Emre DURGUN**

NAZALI Tax&Legal, Partner

Practice area: Commercial Disputes & Litigation

Languages: English / Russian

- General procedures
- Filing procedures
- Pre-trial procedures
- Injunctions
- Court sessions and hearings
- Amicable settlement
- Judicial decisions
- Filing appeals
- Court expenses
- Alternative dispute resolution

*16:00-16:30*

*Coffee break*

<b>16:30-18:00</b>	<b>Recognition and Enforcement of Foreign Judgments</b>
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**Elena BAKMAZ**

Legal Consultant

Practice area: different areas of law in Turkey

Languages: English / Russian

- Basic rules and requirements regarding legalisation of documents
- Procedures and conditions for recognition and enforcement of foreign judgments in Turkey
- Local courts' competence and approach to requests for recognition and enforcement of foreign judgments
- Recognition of foreign judgments and injunctions in bankruptcy proceedings

<b>DAY 2</b>	<b>TUESDAY, 13 APRIL 2021</b>
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<b>08:00-13:00</b>	<b>CECJ Speed Legal Networking for Business</b>
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<i>10:15-10:45</i>	<i>Coffee break</i>
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**CECJ Speed Business Networking**

- **Format:** round table sessions
- **Participants:** practising lawyers from EU countries
- **Objective:** 2-to-3-minute peer-to-peer interaction (at each table) to briefly describe your areas of expertise and prospects of engaging foreign lawyers
- **Language:** English
- **Rotation time:** 40 minutes
- **Participants per table:** 8-12 people
- **Outreach:** 50 to 100 participants



<i>13:00-14:00</i>	<i>Lunch break</i>
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14:00-18:30

**Global Asset Search  
Best Suited Dispute Resolution Method - Expert  
Guidance  
Third Party Funding of Arbitration and Litigation**  
Languages: English / Russian

**Alexander HAKI**

Kalita Partners, Partner

Practice area: international asset recovery, cross-border investigations, litigation support, crisis management, defenses in defamation cases in Central and Eastern Europe, CIS countries, the Middle East and Southeast Asia

**Natalia PEROVA**

English Law Barrister

Lamb Chambers, Head of International Dispute Resolution Group

Practice area: international commercial disputes in English courts, international arbitration and mediation, cross-border bankruptcy, international civil fraud, disputes between directors & shareholders, trusts, debt & asset recovery

**Andrey OSIPOV**

CSI Group, Head of Due Diligence & Investigations

Practice area: corporate research, counterparty (KYC) due diligence procedures involving individuals or legal entities in mergers and acquisitions and also in corporate conflicts

**Sergey LITOVCHENKO**

Bivonas Law LLP, Partner

Practice area: commercial litigation and arbitration, multi-million dollar multi-jurisdictional fraud claims, shareholder disputes, defamation, breach of contract, torts and insolvency claims

**Svetlana EVLIYA**

Jones Swanson Huddell & Daschbach LLC, Counsel

Practice area: investor-state and international commercial arbitration

**Choosing the Right Forum when Entering into Important International Contracts – Experts’ Top Tips. Case Study: Litigation Vs Arbitration**

- ADR at a glance
- Why choose ADR and why at an early stage?
- Case study: whether to choose English courts or the LCIA - making the right choice
- Litigation and international disputes - factors to consider when choosing litigation – expert guidance
- Arbitration vs litigation: choice criteria

16:00-16:30

*Coffee break*

## Too expensive? Third Party Funding of Litigation and Arbitration

- Brief discussion of the concept and means of funding litigation and arbitration. Third-party funders – Who are they and What do they do?
- How to start and things to consider. Checklist for third-party funding.
- Evaluation criteria for third-party funding cases
- Increasing chances of success: brokers and funding packages

## Global Asset Search. Methods, Tools & Initial Steps

- Search methodology: types of assets, types of information sources, OSINT / HUMINT, where to start and what to examine
- How to save money when hiring private investigators
- In-house sources: examination of corporate documents, electronic devices, restoring deleted files and interviewing insiders
- Public sources: local search in popular jurisdictions – corporate and court databases, media, archives, national and international watch-lists.

**DAY 3**

**WEDNESDAY, 14 APRIL 2021**

**08:00-13:00**

**CECJ Speed Legal Networking for Business**

- **Format:** round table sessions
- **Participants:** practising lawyers from EU countries and Turkey
- **Objective:** 2-to-3-minute peer-to-peer interaction (at each table) to briefly describe your areas of expertise and prospects of engaging foreign lawyers
- **Language:** English
- **Rotation time:** 40 minutes
- **Participants per table:** 8-12 people
- **Outreach:** 50 to 100 participants



*10:15-10:45*

*Coffee break*

13:00-14:00	Lunch break
<b>14:00-17:00</b>	<b>CECJ Speed Legal Networking for Business</b>

- **Format:** round table sessions
- **Participants:** practising lawyers from EU countries and Turkey
- **Objective:** 2-to-3-minute peer-to-peer interaction (at each table) to briefly describe your areas of expertise and prospects of engaging foreign lawyers
- **Language:** English
- **Rotation time:** 40 minutes
- **Participants per table:** 8-12 people
- **Outreach:** 50 to 100 participants



<b>17:00-18:30</b>	<b>CLOSING RECEPTION</b>
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## REGISTRATION FEES 940 €

- It includes :**
- Meeting room and equipment
  - Simultaneous and consecutive interpretation
  - Translation of presentations
  - Coffee breaks
  - Lunch breaks
  - Digital handouts
  - International Directory of Participants in paper and electronic format
  - Closing reception
  - Information support
  - Group hotel rates
  - Certificate in English

- Registration:** Please register by emailing to [info@cecj.co](mailto:info@cecj.co):
1. Registration for Istanbul conference
  2. Full name
  3. Cell phone number
  4. Place of work
  5. **INVOICE ADDRESS**

- Hotel and flights are NOT included in the cost.
- Given the current travel restrictions in the EU, all participants will be provided with documents confirming need for work-related travel and in-person attendance at the event.
- In the event of denied boarding for any reason, the registration fees will be fully refunded.

**We will contact you within 2 working days from receiving your request.  
You can send your questions in English, French or Italian  
to our WhatsApp account +33788007559**