

AIFC Academy of Law is pleased to announce upcoming activities for May 2020

(the items in the following schedule are clickable)

WEEKLY SCHEDULE for MAY 2020					
MON	TUES	WED	THURS	FRI	Weeks
May 11	May 12	May 13	May 14	May 15	
		15-00 BARBRI Open Day	16-00 Webinar on Changes in Legal Practice caused by COVID-19	15-00 Webinar on The future of legal industry	week 3
		17-00 Foundations Program for Notaries	17-00 Academics Training Programme	16-00 Training sessions for law and consulting firms about registration and authorisation processes in AIFC	
May 18	May 19	May 20	May 21	May 22	
	15-00 Webinar on Introduction to the AIFC Law	17-00 Foundations Program for Notaries	16-00 Webinar on International Trade & Migration	16-30 AIFC Legal Talks on Adapt or Die: Will this be the Covid-19 legacy for law firms?	week 4
			17-00 Academics Training Programme		
May 25	May 26	May 27	May 28	May 29	
	15-00 Commentary on Civil and Common Law Differences, and Perspective on the Function of AIFC Bodies	17-00 Foundations Program for Notaries	16-00 Webinar on COVID-19, Force Majeure and Frustration by English Law and AIFC Law		week 5
June 1	June 2	June 3	June 4	June 5	
	15-00 Webinar on AIFC Financial Structures and Functions		16-00 Webinar on Ethics & Professional Conduct		week 1
June 8	June 9	June 10	June 11	June 12	
	15-00 Conducting Regulated AIFC Business: Scope of Permitted Activities				week 2

* Participation to events is free of charge upon registration.



AIFC Academy of Law and BARBRI Open Day Webinar

Date and time: Wednesday, May 13 at 15-00 (NS time)

Overview: AIFC Academy of Law has partnered with BARBRI to help you qualify as a U.S. attorney and a Solicitor in England and Wales. A knowledgeable team of representatives ready to help you evaluate your options. The BARBRI Team of legal professionals, including attorneys who have successfully passed a U.S. bar exam, is available to help you explore what opportunities exist for you. Pursue your dream of internationalising your career with our full support.

Whether you are intending to study to sit a US bar examination, or interested in studying US law and practice to further your personal development or become a Solicitor in England and Wales, we will be delighted to meet at our AIFC Open Day Webinar. You will have a chance to discuss our programme in more depth.

Language: English

Registration by the link: <http://tiny.cc/AoLMaywebinars>

AIFC Foundations Program for Notaries

Date and time: Wednesday, May 13 at 17-00 (NS time)

Overview: Arbitration procedure, Mediation procedure.

Speaker: **Ablaikhan Aubakir**, Senior Associate at the Legal Support Department of the AIFC Authority.

Language: English



Webinar series "Fireside Chat with the Experts: Legal Considerations Arising from the Covid-19 Crisis"

Part 1: Changes in Legal Practice caused by COVID-19

Date and time: Thursday, May 14 at 16-00 (NS time)

Overview: Hemingway's *The Sun Also Rises*: "How did you go bankrupt? In two ways. Gradually, and then suddenly". Some predictions on the legal services market and some thoughts on what "next normal" will look like. <https://www.passmoreconsulting.co.uk/too-early-for-lessons-for-legal-market-from-covid-19> accessed on 4 May 2020.

Speaker: **Crispin Passmore**, Member of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019. Crispin Passmore is a regulatory strategist in the world's most dynamic and forward looking regulatory environment and legal market. As Executive Director at the SRA, Mr Passmore has rethought regulation so that innovation and high professional standards can be combined to drive new entrants and economic growth. Previously Mr Passmore helped set up the LSB as the effective deputy to the CEO. The LSB was created to change the way legal regulation operated.

Moderator: **Chris Kenny**, Chairman of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019.

After a career in central government, the insurance industry and regulation, most recently as chief executive of the Legal Services Board, Chris took over as chief executive of MDDUS at the beginning of 2015. Chris Kenny undertook a number of consultancy projects, including reviewing the Financial Ombudsman Service and helping implement the Legal Services Act 2007 by establishing the Legal Services Board (LSB), of which he then became the inaugural CEO.

Language: English

Registration by the link: <http://tiny.cc/AoLMaywebinars>

Academics Training Program:

Date and time: Thursday, May 14 at 17-00 (NS time)

Overview: Lecture 1: General Overview of the AIX, AIX as an Authorised Market Institution and its relationship with the Market participants.

Lecture 2: Company Listing.

Speaker: **Azamat Satybaldiyev**, Head of the Legal Department of the AIX.

Language: English

Webinar on The future of legal industry

Date and time: Friday, May 15 at 15-00 (NS time)

Overview: Who will win and who will lose. Who will lead the legal industry in this decade. Not only lawyers will own this industry outsider are arriving and more will come

Speaker: **Martí Manent**, a pioneer entrepreneur in legal tech. Is a serial entrepreneur. Founder and CEO of Derecho.com: (Alternative Legal Service Provider) with more than 350.000 online customers in Spain, Portugal and Ireland. Founder and CEO eAbogado: Leading legal marketplace in Spanish. Martí is the codirector of the Master in Legal Tech at IE Law School. He also has served as Certified Data Protection Officer GDPR and General Counsel for several digital companies. Prior to this Martí worked as an attorney at Carrigues Abogados (Arthur Andersen).

Language: English

Registration by the link: <http://tiny.cc/AoLMaywebinars>



Training sessions for law and consulting firms about registration and authorisation processes

Date and time: Friday, May 15 at 16-00 (NS time)

Overview: Registration procedures and requirements of Non-profit Incorporated Organisation, Foundation, Investment Company, disclosing and identifying Ultimate Beneficial Owners according to AIFC laws. And Controlled Functions, Designated Functions and Principles for Approved Individuals and Designated Individuals in the authorisation process

Speakers: subject matter experts from AFSA

Anara Omarova, Associate at the Office of the Registrar

Assilbek Jumakulov, Associate at the Office of the Registrar

Arukhiya Rakhmat, Senior Associate at the Office of the Registrar

Assel Mukashkaliyeva, Associate at the Authorisations Division

Aizhan Kuanysh, Senior Associate Authorisations Division

Language: English

Registration by the link: <http://tiny.cc/AoLMaywebinars>

"The Room Where It Happened: Virtual Classroom With AIFC Advisory Experts on the Development and Application of the AIFC Regime"

Part 1: Webinar on Introduction to the AIFC Law

Date and time: Tuesday, May 19 at 15-00 (NS time)

Overview: Early Development of AIFC Law, role of the AIFC Legal advisory council, options considered, strategic intent

Speaker: **Andrew Oldland QC**, Senior Partner at Michelmores LLP in London. Andrew is also Head of the Financial Services team and Head of the Regulatory team of the firm. He has extensive experience in financial regulation and financial crime, including anti-corruption and anti-money laundering.

Language: English

Registration by the link: <http://tiny.cc/AoLMaywebinars>

AIFC Foundations Program for Notaries

Date and time: Wednesday, May 20 at 17-00 (NS time)

Overview: AIFC Financial Services Framework Regulations Overview, Authorisation & Licensing (incl. Documents for authorisation procedures).

Speaker: **Alfiya Salikhova**, Senior Associate at the Policy and Strategy Division of the AFSA & Ainur Kadyrbayeva, Senior Associate at the Authorisation Division of the AFSA.

Language: English

Webinar series "Fireside Chat with the Experts: Legal Considerations Arising from the Covid-19 Crisis"

Part 2: International Trade & Migration

Date and time: Thursday, May 21 at 16-00 (NS time)

Speaker: **Alison Hook**, Member of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019.

Alison Hook is the co-founder of Hook Tangaza following the merger of Hook International and Tangaza Advisory Services in 2016. Alison Hook leads on Hook Tangaza's technical assistance, trade and regulatory work. Before setting up Hook International in 2011, Alison Hook was the Director of International at the Law Society of England and Wales where she played a leading role in advocating for more open legal markets and working with government to develop an export promotion strategy for UK legal services.

Moderator: **Chris Kenny**, Chairman of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019.

After a career in central government, the insurance industry and regulation, most recently as chief executive of the Legal Services Board, Chris took over as chief executive of MDDUS at the beginning of 2015. Chris Kenny undertook a number of consultancy projects, including reviewing the Financial Ombudsman Service and helping implement the Legal Services Act 2007 by establishing the Legal Services Board (LSB), of which he then became the inaugural CEO.

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Academics Training Program

Date and time: Thursday, May 21 at 17-00 (NS time)

Overview: Lecture 1: Historical Overview, Islamic Capital Market.

Lecture 2: Islamic Insurance (products, structures and contracts), Islamic Banking (products, contracts and markets).

Speaker: **Alibek Nurbekov**, Director of the Islamic Finance Department of the AIFC Authority.

Language: English

AIFC Legal Talks on Adapt or Die: Will this be the Covid-19 legacy for law firms?

Format: panel discussion with following Q&A session

Date and time: Friday, May 22 at 16-30 (NS time)

Speakers:

Mark Beer, OBE - Co-founder of Seven Pillars Ltd. law firm;

Kim Siegel - Co-founder of Seven Pillars Ltd. law firm;

Robert Appelbaum - Partner, Webber Wentzel Attorneys - South Africa

Language: English

Registration by the link: <https://tinyurl.com/aifctalks>



"The Room Where It Happened: Virtual Classroom With AIFC Advisory Experts on the Development and Application of the AIFC Regime"

Part 2: Webinar on Commentary on Civil and Common Law Differences, and Perspective on the Function of AIFC Bodies

Date and time: Tuesday, May 26 at 15-00 (NS time)

Overview: Comparative law by law firm; LAC view: purpose and operation of bodies

Speakers: **Simon FT Cox**, Senior Consultant at Norton Rose Fulbright LLP in London. He has extensive experience of working on UK and international securities (including IPOs and other equity and debt security issues), mergers and acquisitions and investment fund projects. Much of his work involves frontier markets and working on securities and M&A projects for natural resources projects.

And **guest speaker from local Law Firm.**

Language: English

Registration by the link: <http://tiny.cc/AoLMaywebinars>

AIFC Foundations Program for Notaries

Date and time: Wednesday, May 27 at 17-00 (NS time)

Overview: Documents for registration and post-registration of the AIFC Participants, AIFC Participants' interaction with governmental.

Speaker: **Almat Issenov**, Senior Associate at the Office of Registrar of the AFSA.

Language: English

Webinar series “Fireside Chat with the Experts: Legal Considerations Arising from the Covid-19 Crisis”

Part 3: COVID-19, Force Majeure and Frustration by English Law and AIFC Law

Date and time: Thursday, May 28 at 16-00 (NS time)

Overview: Around the world right now, companies – especially their in-house counsel – are pulling up from dusty databases the force majeure clauses of contracts. Often boilerplate, they have been rarely considered, because it is rare for an “act of God” or one of the other standard listed events to come up. Yet now, COVID-19 has arrived in full force. And so, force majeure and frustration have suddenly taken centre stage for parties who are either considering their remedies under existing contracts, or deciding what protections need to be built into their future contracts. In this webinar, we set out the core legal principles as regards force majeure and frustration, consider their relevance in the context of COVID-19, and identify consequent issues for some of the major industries affected by the pandemic.

Speakers:

Patricia Robertson QC, Member of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019. Patricia Robertson QC has served a 6-year term on the Bar Standards Board (BSB) including 3 years as Vice Chair. She was also appointed as a Deputy High Court Judge in 2016, and as a member of the Abu Dhabi Global Markets Appeal Panel in the same year.

Ben Lynch QC, Barrister at Fountain Court Chambers. Ben Lynch QC is a highly regarded junior in commercial litigation. Ben Lynch QC has a specialist practice in the fields of insurance / re-insurance and was the winner of the Chambers and Partners 2017 Insurance Junior of the Year award, being described in the directories as “most highly regarded junior counsel in insurance and reinsurance”. Ben Lynch QC is highly regarded and ranked in the fields of Commercial Dispute Resolution, Professional Negligence and Telecommunications, described as (amongst other things) “A barrister with a frighteningly astute mind, who doesn’t leave any stone unturned.” Ben Lynch QC also has particular expertise in Competition Law, Cyber Issues, Fraud, Injunctions, International Commercial Arbitration, Regulatory Law, Professional Discipline and Shareholder Disputes.

Deborah Horowitz, Barrister at Fountain Court Chambers. Deborah has a broad commercial, banking and regulatory practice. Recent instructions include representing RBS in the litigation relating to its £12bn 2008 rights issue (one of The Lawyer’s “Top 10 Cases of 2017”), as well as acting for GE Capital in its successful defence in the Court of Appeal in respect of a claim brought by Alstream AG for US\$30m in relation to aircraft finance. She has also acted in a number of commercial court cases, often with a cross-border element, and her practice spans disputes covering banking transactions, commercial contracts, company law, aviation, regulatory investigations, and corporate crime, including fraud and bribery. She has acted for clients and in disputes in a range of jurisdictions, including Singapore, Australia, Hong Kong, Korea, Bermuda, the Isle of Man, Guernsey, Russia, France and Italy.

Moderator: **Chris Kenny**, Chairman of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019.

After a career in central government, the insurance industry and regulation, most recently as chief executive of the Legal Services Board, Chris took over as chief executive of MDDUS at the beginning of 2015. Chris Kenny undertook a number of consultancy projects, including reviewing the Financial Ombudsman Service and helping implement the Legal Services Act 2007 by establishing the Legal Services Board (LSB), of which he then became the inaugural CEO.

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"The Room Where It Happened: Virtual Classroom With AIFC Advisory Experts on the Development and Application of the AIFC Regime"

Part 3: AIFC Financial Structures and Functions

Date and time: Tuesday, June 2 at 15-00 (NS time)

Overview: Holding Companies, AIX listings, Treasury Companies, Debt Securities, on-lending to KZ group companies

Speaker: **Simon FT Cox**, Senior Consultant at Norton Rose Fulbright LLP in London. He has extensive experience of working on UK and international securities (including IPOs and other equity and debt security issues), mergers and acquisitions and investment fund projects. Much of his work involves frontier markets and working on securities and M&A projects for natural resources projects

And **guest speakers from AFSA and AIX.**

Moderator: **Andrew Oldland QC**, Senior Partner at Michelmores LLP in London. Andrew is also Head of the Financial Services team and Head of the Regulatory team of the firm. He has extensive experience in financial regulation and financial crime, including anti-corruption and anti-money laundering

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Webinar series "Fireside Chat with the Experts: Legal Considerations Arising from the Covid-19 Crisis"

Part 4: Webinar on Ethics & Professional Conduct

Date and time: Thursday, June 4 at 16-00 (NS time)

Speaker: **Iain Miller**, Member of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019.

Mr Miller is a Partner in Kingsley Napley LLP. Mr Miller joined Kingsley Napley in 2016 where he is currently a Partner. He is General Editor of Cordery on Legal Services, and a co-author of Butterworths' Guide to the Legal Services Act 2007, Chair of the Association of Regulatory and Disciplinary Lawyers, Member of Advisory Board of UCL's Centre for Ethics and Law review of the Statutory Framework for legal services in England and Wales, Member of the City of London Law Society's Professional Rules and Regulation Committee, Member of the Advisory Board of the International Bar Association's Professional Ethics Committee, Member of the International Bar Association's International Trade in Legal Services Committee

Moderator: **Chris Kenny**, Chairman of the AIFC Advisory Panel on Legal Regulatory Matters from the day of its creation in the beginning of 2019.

After a career in central government, the insurance industry and regulation, most recently as chief executive of the Legal Services Board, Chris took over as chief executive of MDDUS at the beginning of 2015. Chris Kenny undertook a number of consultancy projects, including reviewing the Financial Ombudsman Service and helping implement the Legal Services Act 2007 by establishing the Legal Services Board (LSB), of which he then became the inaugural CEO.

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"The Room Where It Happened: Virtual Classroom With AIFC Advisory Experts on the Development and Application of the AIFC Regime"

Part 4: Webinar on Conducting Regulated AIFC Business: Scope of Permitted Activities

Date and time: Tuesday, June 9 at 15-00 (NS time)

Speaker: **Andrew Oldland QC**, Senior Partner at Michelmores LLP in London. Andrew is also Head of the Financial Services team and Head of the Regulatory team of the firm. He has extensive experience in financial regulation and financial crime, including anti-corruption and anti-money laundering

Language: English

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