

Fraud and Asset Tracing Gulf

Mazen Boustany, Head of Banking & Finance will be speaking at the C5 2nd Annual Fraud and Asset Tracing Gulf conference.

Topics include, the impact of the “Arab Spring” and how this will affect asset tracing and recovery, the impact of significant cases linked to the Gulf region including *AHAB*, overcoming the difficulty in getting cross-border recognition of judgments, Governmental perspectives from across the Gulf region, How effective are the different Gulf court structures in assisting civil asset recovery? The latest forensic techniques being used in the Gulf, the US perspective on corruption and its links to the region .

[Click here to find out more about Mazen Boustany](#)

Date: January 22nd 2012

Time: TBC

Location: Al Murooj Rotana Hotel, Dubai

For further details please [click here](#)