



News

Many of our engagements involve matters in which our clients face significant public attention. The following is a list of news stories about the firm, our clients, cases and the results we have achieved.

Nada Oteifi on Overcoming Hurdles in Recovering Assets from Fraudsters During Dubai Arbitration Week Panel

November 16, 2023

What can targets of large-scale fraud do to get their assets back? Kobre & Kim's Nada Oteifi, who focuses on cross-border award and judgment enforcement matters, explained how claimants can overcome the most common hurdles to tracing and recovery assets – including by using tools in the Middle East – during Dubai Arbitration Week on a panel on November 15, 2023.

During the panel, “The Monk Has Sold His Ferrari. Now What Do I Do?”, Ms. Oteifi discussed:

- Starting with a comprehensive asset trace and investigation, especially before a judgment is handed down, to give an overview of the assets to be prioritized and form the wider strategy;

- Collaborating with competing creditors and, if that doesn't work, targeting first come first paid jurisdictions such as the United Arab Emirates, while keeping an eye out for insolvency actions;

- Recovering against fraudsters when they have already sold all their assets, such as unwinding transactions in the UAE and applying for further discovery; and

- Navigating issues when targets have claims against sanctioned states or entities.

Joining Ms. Oteifi were panel moderator Almira Kuzutbayeva of BRG; Phil Allister and Ben Johnson of BRG; and Max Davis of Charles Russell Speechlys.

[Click here to learn more about Dubai Arbitration Week.](#)