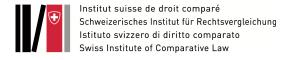






Faculty of Law





# 8<sup>th</sup> Basel Arbitration & Crime Conference: Fraud on the tribunal, ratification, red flags and arbitration in the crypto era

Thu 8 - Fri 9 January 2026 Basel, Switzerland



The 2026 Conference in Basel will focus on the following pertinent topics in the context of international investment and commercial arbitration and allegations of criminal conduct: fraud on the tribunal, ratification, as well as red flags and other evidence issues. In addition, the 2026 Conference will include a panel on arbitration in the crypto era.









# Thursday, 8 January 2026

Time	
19.00	Pre-conference apéro and dinner in Hotel Krafft (Rheingasse 12, 4058 Basel)

## Friday, 9 January 2026

Each panel starts with a short opening presentation (approx. 10 minutes) followed by a discussion amongst the panellists and with the plenary.

Time	Agenda item	
08.30-09.00	Welcome coffee	
09.00-09.30	Welcome address	Mark Pieth (Office Pieth)
	Keynote	Aloysius Llamzon (King & Spalding LLP)
09.30-10.45	<ul> <li>Panel 1: Fraud on the tribunal</li> <li>The experience of P&amp;ID v. Nigeria</li> <li>How to recognise fraudulent behaviour by a party to the dispute as an arbitrator?</li> <li>Fraud on the tribunal from a criminal law perspective</li> <li>Civil law consequences of fraud on the tribunal</li> <li>Issues of setting aside and enforcement</li> </ul>	Opening presentation: Sir Robin Knowles CBE Chair: Nadia Darwazeh (Clyde & Co)
		Speakers:
		<ul> <li>Nicola Bonucci (Attorney, Associate Professor, Université Paris Cité, Member of the Board, Basel Institute on Governance)</li> <li>Sabine Gless (University of Basel)</li> <li>José Rosell (Independent Arbitrator)</li> </ul>
10.45-11.15	Coffee break	
11.15-12.30	Panel 2: Ratification (acquiescence, estoppel)	Opening presentation: Constantine Partasides KC (Three Crowns LLP)
	<ul> <li>In which situations can ratification (acquiescence, estoppel) occur?</li> <li>What are the consequences and limits of ratification?</li> <li>Are damages a possible or necessary consequence of ratification?</li> </ul>	Chair: Krista Nadakavukaren Schefer (Swiss Institute of Comparative Law)
		Speakers:
		Christiana Fountoulakis (University of St. Gallen)
		<ul><li>Carolyn Lamm (White &amp; Case LLP)</li><li>Ulrich Schroeter (University of Basel)</li></ul>
12.30-13.30	Buffet lunch	

13.30-14.45	Panel 3: Recent ICC Reports  - Key findings of the ICC Report on red flags  - Impact of the presence of red flags on the arbitration proceedings  - Threshold to conduct further investigations if red flags are present  - Red flag methodology to establish corruption	Opening presentation: Hélène van Lith (ICC International Court of Arbitration) Chair: Stéphane Bonifassi (BONIFASSI Avocats) Speakers:  Nikos Asimakopoulos (Sigmay Alaco) Aloysius Llamzon (King & Spalding LLP) Lucinda A. Low (Low & Kinnear Dispute Resolution LLC)
14.45-15.00	Short coffee break	
15.00-16.15	Panel 4: Arbitration in the crypto era  - Tour d'horizon of typical crypto/block-chain disputes  - Need for speed and other special requirements  - Introducing the Crypto Valley Arbitration Rules  - How is anonymity/pseudonymity compatible with dispute resolution rules?	Opening presentation: Nino Sievi (Nater Dallafior Rechtsanwälte AG) Chair: Saverio Lembo (Bär & Karrer) Speakers:  • Jonatan Baier (MME)  • Martin Liebi (gunnercooke LLP / CVA)  • Petra Rihar (Rihar & Thouvenin Dispute Resolution)  • Michaela Schütz (MROS)
16.15-16.40	Conclusion Farewell	Andrea Bjorklund (McGill University)  Mark Pieth (Office Pieth)

#### **Practical information**

### **Arriving in Basel**

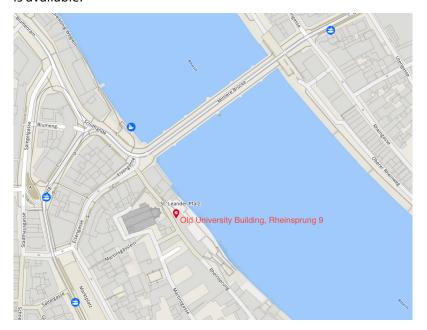
If you arrive via the (binational) EuroAirport Basel-Mulhouse-Freiburg, take the Swiss exit. Bus 50 takes you directly to the centre (exit at stop "Bahnhof SBB"). The route network of public transport in Basel is available <a href="here">here</a>. Timetables can be checked <a href="here">here</a>.

#### Pre-conference dinner

You are invited to join us for an informal pre-conference dinner on Thursday, 8 January 2026, at 19.00 in Restaurant Krafft, Rheingasse 12, 4058 Basel (tram stop "Rheingasse", walk 100 metres).

#### Conference venue and lunch

The conference takes place at the Old University Building (*Alte Universität*) of Basel University, <u>Rheinsprung 9, 4051 Basel</u>, in Lecture Hall -101 (basement). Take tram number 6, 8, 11, 14, 15, 16 or 17 to stop "Schifflände" and <u>walk 120 metres</u>. We organise a buffet lunch on the conference day. Event WiFi is available.



#### Accommodation

Conveniently located hotels in Basel include:

- Hotel Brasserie Au Violon, Im Lohnhof 4, 4051 Basel
- Hotel Krafft, Rheingasse 12, 4058 Basel
- Motel One Basel, Barfüssergasse 16, 4051 Basel

## Fees and registration

There is no fee for the conference. Participants are asked to cover their own travel and accommodation costs. Please register until **22 December 2025** by writing an e-mail to <u>conference@arbcrime.org</u>. When registering, please indicate whether you will participate **only in the conference**, or also **join us for dinner**, and inform us about any **dietary requirements** (vegetarian, vegan menu etc.).

#### Conference updates

For the latest agenda, please visit <a href="https://arbcrime.org/conference2026">https://arbcrime.org/conference2026</a>.