

Guest Lectures

Failing Corporates: Corporate Fraud and Financial Distress

PROGRAMME IN ROOM S307

22 FEBRUARY 2019

09.00-09.10	<i>Opening Remarks</i> Annika Wolf University of Applied Science Emden/Leer (Germany)
09.10-09.55	<i>Corporate Fraud in the Era of King Hammurapi I.</i> Christoph Paulus Humboldt University of Berlin (Germany)
09.55-10.40	<i>Le Tour de France</i> Mylène Boché-Robinet Drai, Forget, Boché, Dobelle (France)
10.40-10.55	<i>Coffee Break</i>
10.55-11.40	<i>Nirav Modi and the Punjab National Bank Fraud</i> Shefali Saluja Chitkara University Business School (India)
11.40-12.20	<i>Searching the Ocean – Corporate Fraud in México</i> Iván Romo SOELI (Mexico)
12.20-13.05	<i>The Shell Game</i> Francesca Burigo University of Venice (Italy)
13.00-14.15	<i>Lunch (venue)</i>
14.15-15.15	<i>Forensic Investigations and Insolvency</i> Raphael Kiess Disputes and Investigations, Alvarez&Marsal (Germany)
15.15-16.00	<i>Crazy Craziness</i> Federica Pietrogrande Gordon Brothers (UK/Greece)
16.00-16.20	<i>Coffee Break</i>
16.20-16.50	<i>General Discussion</i>
16.50-17.00	<i>Closing Remarks</i> Annika Wolf University of Applied Science Emden/Leer (Germany)
