



STREAMING LIVE | KUALA LUMPUR  
25 NOV 2021  
THURSDAY  
5.00 - 6.00PM

SHIPPING  
WEBINAR  
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We encourage **online registration** as it is quick and easy. However, you can also register by completing the manual event registration form and send it via email to [secretariat@imsml.org](mailto:secretariat@imsml.org) or by fax to +603 6203 7876



# SHIP ARREST : SHAM & FACADES OF OWNERSHIP

This free Webinar will highlight the complications of vessel ownership and how to determine true beneficial ownership from sham setups and facades, and the use of evidence to establish admiralty jurisdiction. This event should be of interest to shipowners, bankers, lawyers and other interested commercial parties.

VENUE	DATE & TIME	FEES
<b>STREAMING ONLINE</b> KUALA LUMPUR	<b>25 NOV 2021</b> <b>5.00 - 6.00PM</b>	<b>REGISTRATION FEES</b> <b>FREE</b>

PROGRAMME & HIGHLIGHTS

# SHIP ARREST: SHAM & FACADES OF OWNERSHIP

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## STREAMING LIVE

In Kuala Lumpur  
Thursday  
25 NOV 2021  
5.00-6.00PM

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### Programme

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| 05.00pm -<br>05.05pm | Introduction<br>By Trishelea A Sandosam<br>Secretary, International Malaysian Society of Maritime Law (IMSML)<br><b>Moderator</b>                                   |
| 05.05pm -<br>05.25pm | <b>Beneficial Ownership Requirement in Ship Arrests - Legal Considerations</b><br>Presentation by Oon Thian Seng<br><b>Managing Partner, T S Oon &amp; Partners</b> |
| 05.25pm -<br>05.45pm | <b>Uncovering Beneficial Ownership - What, Why &amp; How ?</b><br>Presentation by Nathan Wheeler<br><b>Founder, LSR Services Ltd, Hong Kong</b>                     |
| 05.45pm              | Interactive Q&A   |
| 06.00pm              | End of Session  |
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If you need help with online registration or more information  
about the event, please contact

Sean Tan  
M : +6012 267 8711  
E : secretariat@imsml.org



**Nathan Wheeler**  
Founder  
LSR Services Ltd, Hong Kong

Nathan has been active in corporate investigations since the early 90s. Having been a deck officer at sea and then an accountant these skills came together with his work in the marine credit assessment industry.

He founded LSR Services [ [www.lsrservices.com](http://www.lsrservices.com) ] to provide answers for companies seeking relevant knowledge on counterparties registered as brass plate entities or in countries or trades where information is limited and where traditional credit reporting companies fall very short such as China, South East Asia, Indian sub-continent and the Middle East. His clients include lawyers, insurance companies, P&I Clubs, shipping companies, commodity traders, cargo owners, trade financiers, shipyards and port services companies.



**Oon Thian Seng**  
Managing Partner  
T S Oon & Partners

Thian Seng is noted for his ability to handle transactions involving highly technical issues and is regularly instructed by clients in the shipping, oil & gas, banking, international trade, insurance, and construction industries.

He is experienced in banking advisory and transactional work, structured trade and trade finance and project finance. He has experience in restructuring inward acquisitions, investment and joint ventures in Singapore, Malaysia and around the region. He regularly acts for commodities traders and banks in disputes involving letters of credit, bills of exchange and other financial instruments. He also has extensive experience appearing as counsel in trials and appeals in the superior courts in Malaysia as well as in international arbitrations. Thian Seng's work involves charters and Engineering, Procurement, Construction, Installation & Commissioning (EPCIC) contracts throughout Southeast Asia and India. He also acts for the building, sale and purchase, and charter of vessels and rigs, ownership structures for oil and gas vessel owners to set up businesses and joint venture agreements for projects in Malaysia (including Labuan offshore structures) and Singapore.

He advises regional and international underwriters on liability under various classes of insurance including marine, property, CAR, professional indemnity and public liability cover.



**Trishelea A Sandosam**  
Partner, Skrine  
[Moderator](#)

Trishelea is a Partner at SKRINE. Trishelea's focus is in the field of maritime and shipping. The breadth of her shipping and international trade experience encompasses advisory and advocacy work for a broad range of local and foreign clients in relation to arrests of vessels (including arrests as security for arbitration), cargo disputes, oil pollution claims, carriage of dangerous goods, detention of vessel by authorities, FOB and CIF contracts, enforcement of ship mortgages under conventional and Islamic facilities and recognition of foreign maritime liens under Malaysian law.

Trishelea is the Secretary of the International Malaysian Society of Maritime Law (IMSML).

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M : +6012 267 8711  
E : [secretariat@imsml.org](mailto:secretariat@imsml.org)

**IN MALAYSIA** **SHIP ARREST**  
SHAM & FACADES OF  
OWNERSHIP

**WEBINAR | FREE ONLINE EVENT**

**25 NOV 2021 | THURSDAY**

**5.00-6.00PM**

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Organised by :



INTERNATIONAL MALAYSIAN SOCIETY OF MARITIME LAW (IMSML)  
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