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enforcing a judgment or award. The globalization in trade relations has resulted in a steady increase in cross-border disputes and, due to the ease with which assets can be moved around the world with the help of online banking ...

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with which assets can be moved around
the world with the help of online banking
and fiduciary service providers - parties

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are increasingly finding themselves suing or being sued outside their home jurisdictions.

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Finding, freezing and attaching assets: A multi-jurisdictional handbook' is about how to find out whether a defendant has

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Finding, freezing and attaching assets : a multi ...

The book Finding, Freezing and

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Attaching Assets – A Multi-Jurisdictional Handbook is about the important steps any plaintiff may wish to take before initiating costly litigation or arbitration, namely investigate whether the defendant has any assets, and freeze such assets so that a favourable judgment or arbitral award may eventually be enforced.

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Finding, Freezing and Attaching Assets - a Multi ...

§7.02 Identifying Assets in Cyprus On the basis of a long line of English case law, Cypriot courts may order a defendant to disclose, under oath, information about the value and location of its assets, provided that this is done in

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the context of proceedings for the granting of a freezing order. 6 For example, in a case before the

Ch 7 Michalis Kyriakides Nicolas Kyriakides

Finding, Freezing and Attaching Assets: A Multi-Jurisdictional Handbook is about how to find out whether a defendant has

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Finding, freezing and attaching assets :

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a multi-jurisdictional handbook / edited
by Jacob C. Jørgensen: Alphen aan den
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the criminal law. Volume II, Medicine,
crime and society / edited by Danielle
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Cambridge : Cambridge University Press

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Freezing assets, bioethics and surrealist art : new books ...

Asset freezing is a legal process which prevents a defendant whether innocent or guilty (usually an apparent fraudster) to an action from dissipating their assets from beyond the jurisdiction of a court so as to frustrate a potential judgment. It

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is widely recognised in other common law jurisdictions and such orders can be made to have world-wide effect. It is variously construed as part of a ...

Asset freezing - Wikipedia

court order temporarily freezing a portion of a defendant's assets pending the outcome of a lawsuit or arbitration

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so as to secure a potential judgment or arbitration award). In the wake of Grupo Mexicano, state statutes allowing for prejudgment attachment of in-state assets replaced federal law as the key vehicle for a claimant

The Complications of Attaching Assets in the US in Aid of ...

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Marco Padovan, Renato Costagliola and

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Michele Bonominicontributed to
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(edited by Jacob C. Jorgensen and
published in 2016 by Wolter Kluwer) by
writing the chapter dedicated to Italy.
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A Multi-Jurisdictional Handbook By James
A. Round and Aleksandar Jovanovic.

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A Multi-Jurisdictional Handbook 04 April
2016 Michalis Kyriakides and Nicolas
Kyriakides are the authors of a chapter

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on Cyprus law in a recent book
published by Kluwer Law International.

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Co-author of the danish chapter in
"Finding, Freezing and Attaching Assets:
A Multi-Jurisdictional Handbook", Mar.
2016; Co-author of "Comparative Study

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on Blocking, Filtering and Take-Down of
Illegal Internet Content", Dec. 2015

Signe Andersen Vest - Kromann Reumert

A freezing injunction can freeze only those assets over which a judgment can be attached, for example money held in bank accounts, land, vehicles, shares,

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bonds or other financial instruments. Assets can include those held beneficially for another party, for example assets held on trust.

Freezing injunctions - Pinsent Masons

Freezing cryptoassets presupposes they are assets in the legal sense, no matter

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how novel their nature. From a common law perspective, the answer to the question of whether cryptoassets are assets ...

Freezing cryptoassets - Lexology

Any type of asset could be the subject of a freezing order, including land, property, vehicles, company shares and

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bank accounts. Although a company's entire assets could be frozen, it is more often the case that a 'maximum sum order' is granted by the courts.

Understanding Freezing Orders for Company Directors ...

As per the the Interior Ministry, 907 of the frozen assets belonged to the JuD

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and 57 to the JeM. Minister of State for Parliamentary Affairs Ali Muhammad Khan said that the provincial home departments had taken the action to freeze assets of the JuD and the JeM under the United Nations Security Council (Freezing and Seizure) Order 2019, issued ...

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