

## Emmanuel Kaspereit

Paris

Avocat +33 (0) 1 40 54 51 00 ekaspereit@archipel.law





### **Expertise**

International Litigation

**Enforcement & Asset Recovery** 

Sovereign Debt

Anti-fraud

OHADA

## Languages

French

English

Spanish

### **Biography**

Emmanuel Kaspereit advises clients on international litigation, including cross-border proceedings, enforcement, interim measures and international asset recovery.

He has considerable experience in enforcement of foreign judgments and arbitral awards, especially against sovereign states and in fraud matters.

He defines and carries out strategies for recovery of assets worldwide.

#### Details of recent activities

Counsel to a European company in the worldwide enforcement of two ICC arbitral awards against an African state

Counsel to the spouse of a high net worth individual in view of the enforcement in France of an English divorce judgment on assets located in France

Counsel to a European pharmaceutical company in the enforcement in France and Switzerland of an English judgment and worldwide freezing orders against fraudsters

Counsel to a North American financial advisory firm for urgent interim attachments in France to secure the payment of fees relating to a M&A transaction and to obtain a payment order against a European company

Coordinator of the enforcement of an ICSID arbitral award against an African state

Counsel to North American creditors/investment funds on the worldwide recognition and enforcement of a North American judgment against a South American state

Counsel to a group of victims of a defective medical device for the recovery of funds owed by a major European certification company diverted by former counsel

Counsel to a North American multinational chemical company opposing the recognition and enforcement in France of a Latin American judgment issued in the context of fraud

Counsel to a European company in the enforcement in France of an English order against a Middle Eastern individual

Counsel to a North American receiver in the enforcement of a U.S. judgment against a European company in Morocco

#### Professional affiliations

International Bar Association

#### Conferences

- -TL4 Fire Sovereign Disputes Member of advisory board since 2023 London
- -Cambridge Forum, Advisory member

-C5

#### **Publications**

-France : The Asset Tracing and Recovery Review (The Asset Tracing and Recovery Review, 9th ed., August2021).

# Education

University Paris-II Panthéon Assas Master in European Business Law

University of Edinburgh LLM