

## **Preliminary program for conference on:**

### **Abuse of companies**

*Wednesday 14 November 2018, M2, AU Conference centre, Fredrik Nielsens Vej 2-4, Aarhus University*

#### **8.30-9.00: Registration and coffee**

#### **Theme 1: Distinguishing abuse from non-abusive use of companies (Chair: Hanne Birkmose)**

*Abuse of companies through the choice of the state of incorporation (Martin Gelter, Fordham University and Lécia Vicente, Louisiana State University)*

*Groups of companies and the abuse of companies (Janet Dine, King's College, London)*

*Phoenix companies as an abuse of companies (Michelle Welsh, Monash University)*

#### **Coffee break**

#### **Theme 2: Tackling abuse in company law (Chair: Karsten Engsig Sørensen)**

*Digital abuse of companies: Registration, Filing, and Evasion (Florian Möslein, Marburg University)*

*Directors' liability and the abuse of companies (Mariangela Iannacone, Aarhus University and Daniele Umberto Sautuosso, Sapienza University, Rome)*

*Piercing the corporate veil as a consequence of abuse of the corporate form (Diederik Bruloot & Christoph van der Elst, Gent University)*

#### **Lunch**

*Capital requirements and abuse of companies (Alessio Bartolacelli, Macerata University)*

Unmasking directors and shareholders to prevent the abuse of companies (*Blanaid Clarke, Trinity College Dublin*)

**Coffee**

**PART 3: Tackling abuse in other areas (chair: Mette Neville)**

Abuse of companies in capital market law (*tbc*)

Preventing abuse of companies for money laundering (*Konstantinos Sergakis, Glasgow University*)

Abuse of companies and accounting (*Yuri Biondi, French National Centre for Scientific Research (CNRS) and Frederic Demerens, ESCP Europe*)

Abuse of companies and posted workers (*Natalie V. Munkholm, Aarhus University*)

**Closing remarks**