

# Finance and management for judgment enforcement

Omni Bridgeway's finance and strategic expertise can protect and recover what is due to you



Achieving a favourable judgment or arbitral award feels like success, until it isn't honoured.

Omni Bridgeway's enforcement experts can help prevent and address this situation by deploying proactive measures from the outset of your claim and devising and executing responsive strategies post-judgment or award to recover monies owed to you.

Omni Bridgeway is a formidable ally. With us by your side, you reclaim power from passive or resistant debtors and induce resolution.



## Finance and management solutions to monetise your claims, judgments, awards and receivables

### Preventative action

We devise, implement and fund strategies from the outset of your claim to safeguard collectability.

### Recovery and enforcement

Instead of using your own funds and resources, Omni Bridgeway provides the finance, strategic know-how and project management to recover unpaid judgments and arbitration awards against able, but unwilling or evasive debtors. Our financing is 'non-recourse' – we are only paid from the actual recoveries of your claim.

### Purchasing legal assets

If you seek immediate capital, we can purchase (or pay cash advances on) debts, judgments, arbitration awards and certain other claims (such as insolvency claims which may be held by other parties). This can include single claims or portfolios of multiple disputes, non-performing loans or subrogation rights held by insurers.

### Distressed Asset Recovery Program (DARP)

Omni Bridgeway is the only dispute financier chosen by the World Bank's International Finance Corporation as joint venture partner on its DARP initiative. Together we have established a program for recovery of non-performing loans for lenders in the Middle East, North Africa, Central Asia, Eastern and Southern Europe regions.



The only dispute financier selected by IFC World Bank as partner for global Distressed Asset Recovery Program (DARP)

"Omni Bridgeway's combination of investigative disciplines, legal enforcement knowledge and its global network of experienced specialists forms the basis of its market-leading practice."

### Protecting and guiding clients around the world

Omni Bridgeway works alongside professional advisers throughout the world to secure and enforce clients' rights. Clients include:

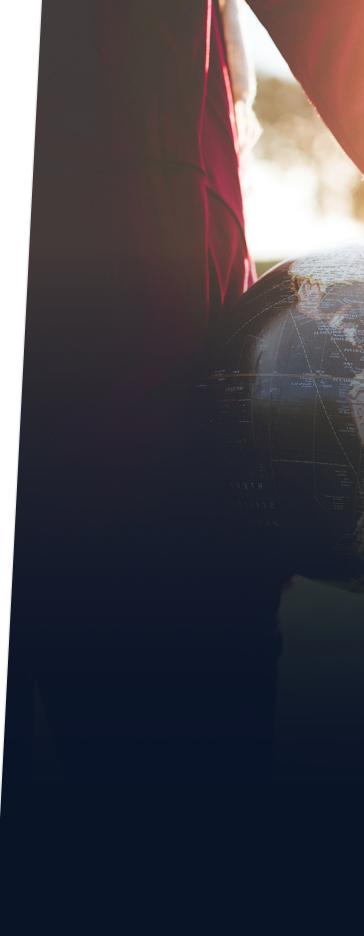
- Companies of all sizes and across all industries (such as energy and resources, export and commodity trading, financial services, infrastructure, property and construction, salvage, telecommunications, transport and shipping and more).
- Political risk and credit insurers
- Government entities (including Export Credit Agencies)
- Multilateral institutions
- Individuals

Our finance and management helps clients:

- Manage cash flow
- Unlock value in intangible assets and convert them to revenue
- Outsource risk
- Supplement resources
- Enhance reputation

"We trust Omni Bridgeway will not let it go... and we like that."

CLARISSE VON WUNSCHHEIM, PARTNER, ALTENBURGER ATTORNEYS





"Omni Bridgeway's strength and enforcement expertise helps us pressure the opponent to achieve a successful recovery...

Contracting with Omni Bridgeway is the best thing we could have done. We were fighting to recover our awarded settlement for five years but when they got involved, things really progressed... they undertook significant research to locate assets and seek recovery. We are very happy."

ERIKA UTNER, GENERAL MANAGER, CHENCO GmbH



"Deep expertise in asset recovery and enforcement strategies... particularly... in recovering sovereign assets."

"They have an unparalleled, exceptional ability to track down assets belonging to the most obscure governments out there. I don't know how they do it, to tell you the truth."

**CHAMBERS AND PARTNERS** 

### Successful enforcement requires experience and resources

Since 1986 we have worked across industries, types of recovery actions, political and legal regimes and cultures. We have funded, devised strategies for, and managed preventative measures and enforcements in over one hundred jurisdictions across the Asia-Pacific, the Americas, Europe, the Middle East and North Africa. We can anticipate potential defences and have un-matched experience recovering against counter-parties in 'challenging' jurisdictions, including against sovereign States and quasi-sovereign entities.

### Omni Bridgeway is the world's most experienced enforcement team

**TRACK RECORD** We have achieved significant recoveries over decades for hundreds of clients facing challenging circumstances around the world.

**REPUTATION** The world's leading organisations choose Omni Bridgeway. Our brand is respected and we are not intimidated by strong or evasive opponents.

**CAPITAL** We have significant funds to support you all the way to recovery.

**TECHNICAL EXPERTISE** Our multi-disciplinary, global team includes civil and common law litigators, enforcement lawyers and recovery specialists from premier international law firms, along with economists, financial experts, business intelligence and asset tracing professionals, educated at the world's leading institutions. Our clients' professional advisers respect and trust us.

### **BUSINESS INTELLIGENCE AND INVESTIGATION**

Our asset-tracing specialists have refined our strategies and operating procedures over decades to find, freeze and attach assets and navigate legal challenges in hundreds of jurisdictions.

**CULTURAL SENSITIVITY** Our multi-national, multi-lingual specialists are 'on-the-ground' around the world with local knowledge and cultural awareness. Our seasoned negotiators balance gravitas with sensitivity to successfully broker settlements for clients throughout the world.

**NETWORK** Through our extensive global network of senior contacts and trusting relationships with the world's leading legal and other advisers, we can open the doors that lead to resolution.

**TENACITY** Patience and persistence is important in this field and we are relentless.



### THE ONLY BAND 1

South East Asia, Canada (2021-23) Middle East (2022-23) Australia (2021-22) Asia-Pacific (2019-20)

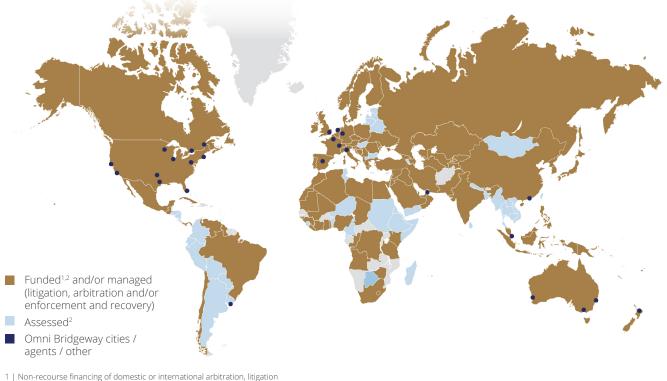
### BAND '

Australia (2021-23) Europe (2021-23) USA (2018-23) Latin America (2022-23) Global Asset Tracing & Recovery (2020-23) International Arbitration (2022-23) "Omni are the best at combining their legal know-how with asset tracing and forging it into an effective strategy."

CHAMBERS AND PARTNERS

### The global leader in financing and managing legal risks

Tracing assets and recovering debts around the world requires a global team with expertise that traverses legal systems, political regimes, languages and cultures. We have assessed, funded and managed claims and recoveries throughout the world.



<sup>(</sup>individual claimant or group litigation) and enforcement and recovery action.

2 | Reflects locations of parties, disputes, proceedings, enforcement actions.



Omni Bridgeway is the global leader in legal finance and risk management, providing dispute and litigation finance from case inception to post-judgment enforcement and recovery. Listed on the ASX, Omni Bridgeway operates from 26 international locations.

### Curious to know more?

We would be delighted to explore tailored solutions to unlock value for your business.