

Litigation and Dispute Resolution



RHTLaw Asia

Credentials:

- > Defending a High Court claim of approximately US\$19 million commenced by a venture capital fund for various alleged breaches of Bond Subscription Agreements entered over a period from 2007 to 2009. The dispute raises complex issues such as the defence of circularity, admissibility of extrinsic evidence for the purposes of construing a general indemnity clause despite the existence of an entire agreement clause, and mutual mistake and rectification of contractual terms
- > Representing the **Trustees in Bankruptcy of Bernard Madoff's companies** in litigation in the UK and other Commonwealth countries to recover the estimated US\$20 billion lost under Madoff's Ponzi scheme involving tracing claims, trust claims, cross-border insolvency, US bankruptcy and EU law
- > Advising client on the creation of a security interest which had the effect of an equitable mortgage over a loan by way of a conditional share transfer agreement involving issues of insolvency laws and the elements constituting the creation of a security interest
- > Acting for a **trustee company** in relation to fraudulent investments of over £50 million, including obtaining worldwide freezing orders against 27 defendants

The Practice offers experienced lawyers who have the capability to act for public listed companies, private limited companies, and individuals.

The team is actively involved in diverse and complex commercial, matrimonial and other cases which include claims in Court and domestic and international arbitration proceedings.

The Practice also comprises a top tier criminal litigation team which acts for individuals and corporations. Built on a respectable track record, the team's lawyers are renowned for their work and bring with them the extensive experience of handling several landmark cases that have shaped the development of criminal law in Singapore.

ABOUT RHTLAW ASIA

RHTLaw Asia offers a different perspective on client experience and commercial thinking. As a leading regional law firm headquartered in Singapore, clients can expect intelligent and innovative solutions from a team that is attuned to the nuances of doing business in Asia. With access to our own ASEANPlus Group, a network of leading firms comprising over 2000+ lawyers in 16 jurisdictions around Asia, as well as our membership with The Interlex Group, a global network of leading law firms, we help clients understand the local challenges, navigate the regional complexity to deliver the competitive advantage for their businesses in Asia.

We collaborate closely with the RHT Group of Companies to provide an all-rounded integrated business solution. We believe in pushing the boundaries of what can be achieved for our clients in this evolving marketplace.

ABOUT ASEAN PLUS GROUP (APG)

ASEAN Plus Group (APG) is a group of full-service and well-established law firms in Asia, with strong local knowledge and international expertise. The group functions as a bridge for our clients to venture regionally with confidence. APG provides clients direct access to 16 lucrative markets in the region, including Singapore, Australia, Bangladesh, Cambodia, China, Hong Kong, India, Indonesia, Laos, Malaysia, Myanmar, Philippines, South Korea, Taiwan, Thailand and Vietnam. Together our APG team is not only attuned to the nuances of working in Asia, but also possesses the added perspective and expertise of an international firm.

What sets us apart is that we operate as a single unit while delivering multi-jurisdictional and multidisciplinary representation on some of the most complex transactions.

For more details, please visit www.aseanplusgroup.com

OUR SERVICES

- Building Construction, Infrastructure & Engineering
- Shipping & Admiralty
- International & Domestic Arbitration
- Financial Disputes
- Insurance
- Family, Probate and Administration
- Financial Crime, Compliance and Investigations
- Debt Recovery
- Criminal Law
- Employment
- Commercial

Credentials:

- > Acting for a bank in a mortgage enforcement claim against two parties, in light of defaults of payment amounting to S\$2.5 million and S\$4.5 million
- > Acting for a bank in commencing proceedings against debtors and guarantors in relation to facilities granted and enforcement of the judgment against the judgment debtors
- > Acting for and advising an investor and creditor in relation to receivership and the relationship between various insolvency schemes and priorities of secured and unsecured creditors
- > Acting for a Dubai-based supplier of upstream oil and gas production and processing equipment in a substantial dispute concerning pre-commissioning equipment for a European gas pipeline project
- > Acting in a shareholders' dispute claim for approximately US\$17 million, which involved complex issues relating to the effect of directors' resolutions signed by a director who previously resigned, the scope of the shareholders' agreement, and an application for an injunction restraining the dissipation of assets

KEY CONTACTS



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