

OUR FRAUD AND INVESTIGATION PRACTICE

The grey area, where civil fraud, regulatory obligations and criminal investigations overlap, is increasing. We advise on a full gamut of multi-jurisdictional, complex, high-value, white-collar crimes and asset tracing matters including cyber fraud, accounting fraud, misrepresentation, illegitimate financial gain, asset dissipation, bribery and secret commissions, corruption, tax frauds, banking fraud, and money laundering.

Our fraud & investigation team is a dedicated group of lawyers who regularly handle and lead corporate investigations, asset tracing and data mining to understand the extent of the wrongdoing or the allegation, and advise a holistic global dispute resolution strategy. Our clients include corporations, conglomerates, directors, senior employees and high-net-worth individuals involved in businesses across sectors and jurisdictions. Our clients benefit from our global reach and access to specialists, including forensic accountants, actuaries, computer experts, and investigators.

Our team is experienced in both pursuing and defending claims for fraud, and has handled high-profile scams, scandals and frauds across jurisdictions. By partnering with us, you will have access to a team of experienced fraud & investigation team of lawyers who will provide comprehensive strategic advice with respect to frauds and investigations needed by you.

Some highlights of our work are as below:

Fraud Investigations

- Investigation on the Indonesian coal mining and logistic operations of a Singapore Company for fraud and diversion of business, and representing them in civil and criminal litigations arising from the investigations.
- Investigation on the oil and gas operations of a Singapore Company for fraud and diversion of business, and representing in them SIAC arbitration arising from the investigations.
- Investigations on a technology park for fraud and oppression on behalf of the minority shareholders
- Investigations on an online-jewellery business and its promoter on behalf of the angel investors

Corporate Scams

- Advising, one of the largest trading houses in the world in relation to the Rotomac scam in India.
- Advising a Mauritius private equity in relation to the Jagan Mohan Reddy scam in India.
- Advising an Indian national accused to be an accomplice in the Raj Rajaratnam scam in USA.
- Advising a whole-time director accused in the Satyam scam in India and related class-action proceedings in USA and UK.
- Advising a private equity firm in an investigation in connection with the 2G spectrum scam in India.



Recognition:



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