



[Webinar] Recent Cases in Civil Fraud Litigation: Hong Kong, Malaysia and Singapore



10 June 2021, Thursday (2.30pm – 5.15pm)

This programme will be conducted as a webinar.

Registration Fees	
Category	Fees (Inclusive of 7% GST and course materials)
Law Society Member	\$64.20 Free*
SCCA Member	\$115.56
Non-Member	\$128.40



No. of Public CPD Points:
2.5

Practice Area:
Others/Multi-disciplinary

Training Level:
General

*From 15 February to 30 June 2021, webinars are free for all LawSoc Members.
Terms and conditions apply.

About the Programme

This webinar discusses recent developments in civil fraud litigation from the perspective of Hong Kong, Malaysia and Singapore. It aims to provide a clear overview of emerging patterns in case law particularly in relation to doctrines such as the constructive trust and vesting order, as well as highlight contemporary controversies and their impact on litigation strategy in pursuing civil fraud litigation. This programme is the first collaboration by way of a webinar between The Law Society of Singapore and the Bar Council Malaysia, and will be attended by lawyers from both sides of the Causeway.

Programme Outline

Time	Activity
2.00pm – 2.30pm	Registrants to log on
2.30pm – 3.10pm	Recent Cases in Civil Fraud Litigation: Hong Kong's Perspective Yvette Anthony – Counsel, OC Queen Street LLC
3.10pm – 3.50pm	Recent Cases in Civil Fraud Litigation: Malaysia's Perspective Lee Shih – Partner, Lim Chee Wee Partnership
3.50pm – 4.00pm	Break
4.00pm – 4.40pm	Recent Cases in Civil Fraud Litigation: Singapore's Perspective Tang Hang Wu - Professor of Law, School of Law, Singapore Management University
4.40pm – 5.15pm	Panel Discussion <u>Chair</u> Idza Hajar Ahmad Idzam – Partner, Zul Rafique & Partners <u>Panellists</u> Yvette Anthony – Counsel, OC Queen Street LLC Lee Shih – Partner, Lim Chee Wee Partnership Tang Hang Wu - Professor of Law, School of Law, Singapore Management University
5.15pm	End

Speakers' Profile



Yvette Anthony – Counsel, OC Queen Street

Yvette specialises in international commercial dispute resolution. Through OCQS, she leads Osborne Clarke's international commercial arbitration, litigation and employment practice in Singapore. She also supports its growing regulatory, competition, crisis and anti-bribery practice.

Yvette focusses her practice on complex commercial disputes, with a specialisation in technology and employment related disputes. In the course of her practice, she has been involved in a number of prominent disputes involving trusts, including successfully representing the 'effective wife' of a prominent Singaporean psychiatrist in a suit brought by his two sons over the ownership of a house worth more than \$10 million. Yvette has also acted against a global financial institution in litigation relating to a long-running and high profile series of cases. Yvette has also advised large financial institutions on regulatory matters. Yvette appears as counsel in hearings and trials before all levels of the Singapore courts and tribunals in international arbitration proceedings. She also sits as arbitrator.

Yvette also has expertise in international investment disputes (ISDS), having spent time in a magic circle firm and having worked with a Queen's Counsel on bilateral investment treaty disputes at the NUS Centre for International Law.



Lee Shih – Partner, Lim Chee Wee Partnership

Lee Shih is the managing partner of the boutique dispute resolution firm, Lim Chee Wee Partnership. He has over 15 years' experience in dispute resolution, contentious restructuring and insolvency, and fraud and asset recovery.

He is also the sole Malaysian member of ICC FraudNet, an international network of leading civil asset recovery lawyers in each country. He secured Malaysia's first-ever 'persons unknown' injunction and a Spartacus order for self-identification against persons unknown. He has acted as counsel in urgent injunctive and asset preservation relief, *Bankers Trust* discovery orders, and at cross-border fraud trials.

He has been described by Chambers Asia-Pacific as "well regarded for his expertise in company law, as well as restructuring and insolvency cases" and "the next generation of talented individuals: a forceful advocate in terms of intellectual prowess and punching well above his weight in terms of his level of seniority". He was awarded the 'Rising Star of the Year' across Asia at the Benchmark Litigation Asia-Pacific Awards 2020.



Tang Hang Wu - Professor of Law, School of Law, Singapore Management University

Tang Hang Wu is a Professor at the School of Law, Singapore Management University. His research interests include land law, restitution, equity, trusts, charity and non-profit law. Hang Wu has published widely and his work has been relied on by all levels of the Singapore courts, Federal Court of Malaysia and other Commonwealth countries. Hang Wu's most recent book is the *Principles of the Law of Restitution in Singapore*. He is frequently instructed by other law firms to act as Counsel before the Singapore courts and has advised high net worth individuals, banks, trustees, the U.S Department of Justice and international law firms on complex property and trust issues. Outside his work in academia and practice, he serves on boards and committees of multiple non-profit organisations including the Strata Titles Board, Special Needs Trust Company and Community Foundation of Singapore. For his service, he has been presented with awards from the Law Society of Singapore, Ministry of Law, Ministry of National Development and Ministry of Social & Family Development.



Idza Hajar Ahmad Idzam – Partner, Zul Rafique & Partners

Idza Hajar Ahmad Idzam is a partner in the Litigation practice group in Messrs Zul Rafique & Partners.

Idza's main area of practice is corporate and commercial litigation and arbitration. She has been involved in some of the most complex shareholder, boardroom, and corporate insolvency and restructuring disputes in the country and has been involved in a number of landmark decisions on novel principles of law in Malaysia.

Idza is a Recommended Lawyer in the Legal500 2019 Asia Pacific for Dispute Resolution and was named Future Star by Benchmark Litigation Asia Pacific 2019 and 2020. Idza was also named as Outstanding Lawyer 2020 for Client Service Excellence by Asialaw for Dispute Resolution, where Idza has the distinction of being the only practitioner in Dispute Resolution ranked in Malaysia.

Admin Note to Singapore Practitioners and s36B Foreign Lawyers in relation to the Mandatory CPD Scheme:

No of Public CPD Points: 2.5
Practice Area: Others/Multi-disciplinary
Training Level: General

Participants who wish to obtain CPD Points are reminded that they must comply strictly with the Attendance Policy set out in the CPD Guidelines. For this activity, this includes logging in at the start of the webinar and logging out at the conclusion of the webinar in the manner required by the organiser, and not being away from any part of the webinar for more than 15 minutes. Participants who do not comply with the Attendance Policy will not be able to obtain CPD Points for attending the activity. Please refer to <http://www.sileCPDcentre.sg> for more information.

Note: In the course of the event, photographs/videos/interviews of participants could be taken/conducted by the Law Society or parties appointed by the Law Society for the purpose of post event publicity, either in the Law Society's official publication/website, social media platforms or any third party's publication/website/social media platforms approved by the Law Society.

Registration

To register, please visit our website at: <https://www.lawsociety.org.sg/CPD-Portal/Law-Society-Events>. For enquiries, please contact us at cpd@lawsoc.org.sg or 6530-0230.

1. Terms and Conditions

1.1. "Free" registration tickets are extended only to Law Society of Singapore Members.

Note: Other employees of law firms are not eligible

1.2. "Free" Registration tickets are strictly non-transferable.

1.3. If a Member is found to have lapsed in attendance of 3 free webinars, without cancellation of registration at least 3 working days prior to the event, their subsequent free registrations will be rejected and the usual registration fee will apply. Strictly no exemptions will be considered.

1.4. Registration closes on the date as stipulated on the registration page or when all seats are filled.

1.5. Allocation of seats is on a first-come-first-served basis and there are limited seats for each programme.

1.6. The registration fee is due and payable upon registration and must be received prior to the programme.

1.7. Payment must be made by the closing date stated. Registration will only be confirmed upon receipt of full payment.

1.8. The Law Society reserves the right to refuse to register or admit any participant, and to cancel or postpone the programme.

1.9. For paid registrations, a substitute delegate is welcome, provided that The Law Society is notified in writing of the substitute delegate's name and particulars at least 3 working days before the programme. Substitution of registrant is not applicable for "Free" registration tickets.

2. Cancellation and Refund of Fees

2.1. Participants who cancel their registration before the commencement date shall be liable to pay the percentage of the registration fee set out as follows:

- i. 20 calendar days before commencement date: 25% of registration fee.
- ii. 8 to 19 calendar days before commencement date: 50% of registration fee.
- iii. 7 calendar days or less before commencement date: 100% of registration fee.

2.2. Participants who cancel their registration without prior payment shall also be liable to the cancellation fee set out in 2.1. In the event that the payment for cancellation fee is not received despite multiple chasers, a tax invoice will be issued and mailed to your law practice/organisation.

2.3. Participants who are unable to attend the programme due to medical exigencies will be subject to a cancellation fee of 50% of the registration fee.