

GALL



FRAUD / ASSET TRACING

Our Fraud/Asset Tracing Team regularly advises on domestic and international disputes arising from commercial fraud, asset misappropriation and business crime.

Our experience and expertise cover cases that involve:

- Obtaining Mareva/freezing Injunctions
- Appointment of Provisional Liquidators over corporate vehicles for fraud
- Directors' fraud and breach of fiduciary duties
- Cybercrime, internet scams, email hacking and online identity theft
- Investment scams and Ponzi schemes
- Worldwide asset recovery exercises in conjunction with overseas law firms in various different offshore jurisdictions

Senior Partner Nick Gall has extensive experience in dealing with multi-jurisdictional fraud and international asset tracing litigation. He also has extensive experience in forcing banks and financial institutions to provide information to assist in tracing and recovery of funds and fending off vulture funds in respect of international sovereign debt recoveries.

Executive Partner Chris Wong specializes in a broad range of corporate and commercial dispute work, including fraud and

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Awards and Recognition

« Dispute Resolution Boutique Law Firm of the Year »

ALB Hong Kong Law Awards 2022

« Extremely professional, concise, timely and creative. »

« Gall is a first-class firm, offering practical and cost-effective advice. »

Outstanding Firm – Asialaw Profiles 2020

Winner, Firm of the Year – Hong Kong
Benchmark Litigation Asia-Pacific Awards 2019

Tier 1 Firm, Commercial and Transactions
Hong Kong Domestic Firms
Benchmark Litigation Asia-Pacific 2019

Winner, Dispute Resolution Firm of the Year

The Asian Legal Awards 2019

« All the solicitors I have worked with at Gall are extremely competent, hard-working and demonstrate the ability to 'think outside of the box' in solving problems and issues that arise during the course of the litigation. »

Outstanding Firm, Dispute Resolution – Asialaw Profiles 2019

« The team is “always on time” and “gives strong advice. »

Leading Firm, Dispute Resolution – Chambers Asia Pacific 2019

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asset recovery. He acts for and against numerous mainland Chinese and foreign companies/individuals in their disputes. His experience relating to Fraud/Asset Tracing includes representing international banking corporations and companies in ex parte injunction applications in fraud and asset recovery actions and cybercrime matters.

Partner Evelyn Chan rejoined Gall in November 2017 and focuses her practice on complex civil litigation, with a particular focus on PRC related matters.

Partner Kenix Yuen specialises in cross-border commercial litigation and international arbitrations (in particular, involving element(s) of the People's Republic of China ("PRC")) covering contractual disputes, shareholders' disputes, directors' duties, fraud and asset tracing, misrepresentation and mis-selling claims.

Partner Felda Yeung joined the firm as a trainee solicitor in 2011 and was admitted as a Solicitor in Hong Kong in 2013. She was promoted to Of Counsel in June 2021 and to Partner in August 2022. Felda has experience in commercial and civil litigation, with a focus on arbitration, contractual disputes and fraud investigations.

Recent cases include:

- Representing one of the largest publishing and financial information firms in the world in defending a claim by a former employee for alleged misrepresentation and conspiracy to defraud;
- Representing one of the most prominent business women in the PRC in a US\$280 million dispute with one of the largest private equity firms in the world. The matter relates to claims for fraudulent misrepresentation, and involves arbitrations, injunction proceedings, contempt proceedings and proceedings in other jurisdictions;
- Representing international banking corporations and companies in ex parte injunction applications in fraud and asset recovery actions and cybercrime matters.

Contacts



Nick Gall
Senior Partner
+852 3405 7666
nickgall@gallhk.com



Chris Wong
Executive Partner
+852 3405 7620
chriswong@gallhk.com



Evelyn Chan
Partner
+852 3405 7671
evelynchan@gallhk.com



Kenix Yuen
Partner
+852 3405 7608
kenixyuen@gallhk.com



Felda Yeung
Partner
+852 3405 7674
feldayeung@gallhk.com

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- Acting for Trustees in Bankruptcy in asset tracing claims and related proceedings;
- Representing a number of global companies headquartered in South Korea in respect of fraud, and investigations involving the misappropriation of funds and use of confidential information;
- Representing a company in Singapore in a breach of fiduciary duties claim against a director for misappropriation of assets;
- Representing foreign litigants to apply for or discharge Mareva and proprietary injunction prohibiting disposal of assets in Hong Kong in aid of foreign proceedings;
- Advising and representing private equity firms / investment firm in various cross border disputes concerning the management and control, and disposal of assets worth more than a billion US dollars;
- Representing victims of internet fraud to apply for Mareva and proprietary injunctions against the recipients of funds;
- Representing recipients of funds to defend claims by victim of internet fraud based on unjust enrichment, constructive trust, knowing receipt and dishonest assistance.