

# 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.

## Awards and Recognition

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

## Recent cases include:

- Representing one of the most prominent businesswomen in the PRC in a USD280 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 (HCMP 473-474/2015), contempt proceedings (HCMP 585-586/2017), 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;
- 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 (HCA 349/2011);

## Contacts



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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 firms 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.