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FOR IMMEDIATE RELEASE

CORPORATE ANNOUNCEMENT

OON & BAZUL LLP ADDS 3 LITIGATION & DISPUTE RESOLUTION PARTNERS TO THE FIRM

THE TWO EX-MAGIC CIRCLE LAWYERS AND A FORMER BIG FOUR LAWYER WILL BOOST MANAGING PARTNER BAZUL ASHHAB'S AWARD-WINNING LITIGATION & DISPUTE RESOLUTION PRACTICE; OON & BAZUL NOW HAS 19 PARTNERS AND 60 LAWYERS

MOVE REFLECTS THE INCREASE AMOUNT OF LITIGATION, ARBITRATION, MEDIATION AND DISPUTE RESOLUTION WORK IN SINGAPORE



SINGAPORE, WEDNESDAY, 6 OCTOBER 2021 – Oon & Bazul LLP (“Oon & Bazul”), one of Singapore’s largest conflict-free law firms and leading commercial legal practice, is pleased to announce the appointment of three lawyers as Partners to its Litigation and Dispute Resolution Practice, headed by Managing Partner Bazul Ashhab.

“We’re pleased to be deepening the strength of our firm’s largest practice group with Partners of the highest calibre. These hires reflect our firm’s ambition to attract the best talent possible. We will continue to work hard to secure talent when it becomes available,” states Bazul Ashhab, Managing Partner and Head of Dispute Resolution, Oon & Bazul. “My Partners and I want to continue to attract those who have the ambition of exploring their full potential both in lawyering and as entrepreneurs. Having two ex-Magic Circle lawyers and one former Big 4 lawyer joining us, in quick succession, reflects how the firm has grown over the years to become a leading commercial practice. I would like to warmly welcome Benedict, Priscilla and Jerald to the firm. Their track record is impressive and their ability to creatively achieve solutions that meet clients’ needs impressed us. They are a natural fit at Oon & Bazul. I look forward to the continued and strategic growth of our Litigation and Dispute Practice, especially as litigation, arbitration and mediation activity ramps up in Singapore.”

Benedict Eoon will be instrumental in the white collar and investigations space for the firm. The firm recently joined the International Fraud Group, a membership of independent fraud and asset recovery firms around the firm, as the exclusive member for Singapore. This includes advising and acting in cross-border investigations concerning bribery, fraud, anti-money laundering and whistle-blower complaints; as well as conducting internal investigations and representing clients in external investigations or enforcement proceedings brought by enforcement authorities.

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Benedict has been involved in several high-profile and landmark matters such as having represented the directors of an investment company in a landmark Court of Appeal judgment which recognised a common law right of access to documents in Singapore, as well as representing an accused person in a murder appeal before the Court of Appeal where the death penalty was substituted with life imprisonment. He has represented multi-national corporations, government-linked institutions, small and medium enterprises and high net worth individuals. Benedict has appeared at all levels in the Singapore Courts, including as lead counsel against senior counsel. Benedict is a member of the Law Society of Singapore Criminal Practice Committee. He frequently takes on pro bono cases including under the Supreme Court Legal Assistance Scheme for Capital Offences and the Law Society's Criminal Legal Aid Scheme.

The other newly-minted Partners of Litigation & Dispute Resolution are ex-Magic Circle lawyers, Jerald Foo and Priscilla Luo.

Priscilla, who has more than 10 years of legal experience and practised law for six years with an elite UK magic circle firm in both its Singapore and London offices, specialises in international arbitration and commercial litigation. Priscilla has been widely praised by a client for being “commercially focussed in her drafting which was of a very good quality” and for being “always astute and practical in her approach”. As a result of her broad international experience, Priscilla is able to grasp complex cross-border disputes quickly and prides herself on providing effective and practical solutions to clients. Priscilla also has experience advising on regulatory and internal investigations, and has run longstanding internal investigations for clients into issues such as fraud, corruption and compliance. She has an active practice spanning a number of areas including projects & infrastructure, construction, oil & gas, shareholder (and company law) disputes, joint venture disputes, and employment. Priscilla acts as counsel in court and international arbitration proceedings and has experience with various institutional rules such as ICC, SIAC, LCIA, HKIAC, UNCITRAL as well as ad-hoc arbitrations. She has also been appointed by the SIAC as a sole arbitrator. Her practice frequently involves complex cross-border elements, and she acts for multinational companies in the construction, power, oil & gas sectors, as well as for banks and financial institutions.

Jerald started his legal career as a Justices' Law Clerk in the Supreme Court of Singapore, before he was appointed an Assistant Registrar of the Supreme Court. He went on to practise law at a local Big Four firm and a UK magic circle firm prior to joining Oon & Bazul. Jerald specialises in commercial litigation, arbitration and mediation, having experience of complex commercial disputes both as a practitioner and as a former judicial officer. He is a well-regarded and sound advocate for various financial institutions in banking and other contractual disputes; and counts some of Singapore's most successful listed companies as his clients. At the other end, Jerald has been a steadfast defender of private individuals in criminal, extradition and public law proceedings. Jerald was awarded a Distinction (Bachelor of Civil Law) at Mansfield College, University of Oxford, together with a college prize for distinguished performance. Jerald also obtained a First-Class Honours degree from the London School of Economics and Political Science

END OF THIS CORPORATE ANNOUNCEMENT

ADDENDA: BIOGRAPHIES OF 3 NEWLY-HIRED PARTNERS

Benedict Eoon, Partner, Litigation & Dispute Resolution, Oon & Bazul LLP



Benedict Eoon is a Partner in the firm's Litigation & Dispute Resolution Practice. Benedict has been involved in several high-profile and landmark matters, and specialises in commercial litigation, arbitration, white-collar crime and investigations. His areas of practice include company law, equity and trust, shareholders' disputes, insurance, and breach of fiduciary duties of agents and directors. He has represented multi-national

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corporations, government-linked institutions, small and medium enterprises and high net worth individuals. Benedict has appeared at all levels in the Singapore Courts, including as lead counsel against senior counsel.

Prior to joining the firm, Benedict was an Associate Director in one of the Big Four law firms in Singapore. Benedict is a member of the Law Society of Singapore Criminal Practice Committee. He frequently takes on pro bono cases including under the Supreme Court Legal Assistance Scheme for Capital Offences and the Law Society's Criminal Legal Aid Scheme. He was previously a Legal Skills Tutor in the Faculty of Law at the National University of Singapore. Benedict represented the National University of Singapore in the 2010 Jean Pictet International Moot Competition in Canada, in which he won the Best Speaker prize. He was also the national top scorer in the 2002 GCE O Levels.

Some Litigation & Dispute Resolution notable cases undertaken by Benedict include having represented a government-linked healthcare institution in a 9-figure arbitration claim against a service provider; advised a leading local airport investor and airport consulting firm in an international dispute involving government-linked institutions and claim amount of around S\$60 million; and having represented multi-national insurer in policy-related dispute with claims amounting to S\$9 million. Across White-Collar Crimes and Investigations, Benedict has represented a broker in a securities case involving unauthorised trades with notional value of up to S\$500 million; represented directors of an investment company in a landmark Court of Appeal judgment which recognised a common law right of access to documents in Singapore; and represented accused person in a murder appeal before the Court of Appeal where the death penalty was substituted with life imprisonment.

For a full read, visit <https://oonbazul.com/partners/benedict-eoon>

Jerald Foo, Partner, Litigation & Dispute Resolution, Oon & Bazul LLP



Jerald Foo is a Partner in the firm's Litigation & Dispute Resolution Practice. Jerald specialises in commercial litigation, arbitration and mediation, having experience of complex commercial disputes both as a practitioner and as a former judicial officer. His areas of practice include cross-border disputes, company law, banking law, equity and trust, joint venture and shareholder disputes, restructuring and insolvency, fraud and asset recovery, employment, international trade, oil and gas. He is a well-regarded and sound advocate for various financial institutions in banking and other contractual disputes. In project and infrastructure matters, Jerald is a trusted advisor to several of the biggest global conglomerates. Jerald is also fortunate to count some of Singapore's most successful listed companies as his clients. At the other end, Jerald has been a steadfast defender of private individuals in criminal, extradition and public law proceedings. As lead and assisting counsel, Jerald has consistently delivered results for his clients before the Court of Appeal, High Court and State Courts, including the Singapore International Commercial Court. He has also successfully represented his clients in arbitrations on an *ad hoc* basis and under institutional rules (SIAC, ICC, UNCITRAL, LCIA). Jerald is often called upon to represent these same clients in court proceedings in support of the wider arbitral proceedings.

Jerald started his legal career as a Justices' Law Clerk in the Supreme Court of Singapore, before he was appointed an Assistant Registrar of the Supreme Court. He subsequently practised law at a local Big Four firm and a UK magic circle firm, prior to joining the firm. Concurrent with his legal practice, Jerald taught Company law for two years as a Teaching Fellow at the National University of Singapore. He also served as a tutor for the Part B course (*Cross-Border Transactions and Disputes*) administered by the Singapore Institute of Legal Education.

Jerald was awarded a Distinction (Bachelor of Civil Law) at Mansfield College, University of Oxford, together with a college prize for distinguished performance. Jerald also obtained a First-Class Honours degree from the London School of Economics and Political Science, along with the following prizes: The John Griffith prize-

winner for Best Intermediate Performance for topping the cohort; and The Bracher Rawlins prize-winner for Best Performance in Conflict of Laws. Jerald enjoys a slew of appointments including Fellow, Blackstone Legal Fellowship, Member, ASEAN Law Association (Singapore), Member, Singapore Academy of Law's Law Reform Committee (September 2021 to August 2016) and Member, Singapore Academy of Law's Sub-Committee on the Law of Harassment (2013).

Accolades:

- In *Chan Chung Hong v Public Prosecutor* [2016] 3 SLR 465, which involved the first ever prosecution of commercial sex tourism in Singapore, the Chief Justice of Singapore praised Jerald's research and submissions for being "*thorough and of great assistance*".
- In *Sim Yeow Kee v Public Prosecutor* [2016] 5 SLR 936, a rare 3-man High Court (presided by the Chief Justice) thanked Jerald for his "*very comprehensive and cogent written and oral submissions*" regarding the corrective training regime in Singapore and "*for the diligence and care with which [he] applied [himself] as officer] of the court*".
- In *Abdul Ghani Bin Tahir v Public Prosecutor* [2017] 4 SLR 1153, which involved the novel issue of when a director should receive a custodial sentence for breach of his director's duties, Chan Seng Onn J commended Jerald for his "*comprehensive research, analysis and clear written submissions which were instrumental in helping [the Court] arrive at [its] decision*".

Notable cases:

Litigation & Dispute Resolution

- Lead counsel for POSH Semco Pte Ltd, where Jerald argued and successfully obtained summary judgment in a charterparty dispute before the Singapore International Commercial Court. This was after Jerald argued and successfully defended the opponent's application to stay the court proceedings.
- Successfully represented Macquarie Bank Limited against a Chinese state-owned entity in before the Singapore International Commercial Court, involving complex issues of interpretation regarding derivatives and the ISDA Master Agreement ([2018] 4 SLR 87 in HC/S 416/2016 *sub nom* SIC/S 5/2017). The Court found entirely in favour of the bank. The judgment is now widely cited as an authority on determining Early Termination Amounts in ISDA transactions.
- Acted for an international energy utilities company in various disputes against general contractors in respect of power plant projects in South-East Asia. This involved successfully obtaining injunctive relief to restrain a call on performance bonds issued to the general contractors while related arbitral proceedings were ongoing
- Represented Credit Suisse A.G. in its successful defence against defamation proceedings brought by a listed company, which involved novel issues of law regarding the defamatory meaning of an online publication and qualified privilege (HC/S 1033/2015; [2017] SGHC 127). Successfully resisted an appeal by the company where interesting questions of malice, in the context of qualified privilege, were before the Court of Appeal.
- Advised a listed website design and logistics company against a Singapore company over unpaid services, involving complex technical and legal issues of IT law. The parties eventually reached a commercial settlement.

International Arbitration

- Lead counsel for a Malaysian telecommunications company in a SIAC arbitration against a Belgian company for unpaid contractual debts, involving novel issues of take or pay contracts, liquidated damages and penalty clauses. Jerald's client won on every one of its claims.
- Successfully acted for a major Australian bank in a SIAC arbitration to recover US\$57 million against a Chinese oil trading company and to oppose the latter's application to set aside the arbitral award before the High Court of Singapore

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- Acted successfully for a UK oil and gas company in a US\$80 million ICC arbitration claim against its joint venturers. The ICC arbitration was governed by English law and seated in London.
- Advised an international renewables energy contractor to defend against US\$750 million Indian-seated arbitral proceedings by the employer
- Acted for a listed Singapore company in S\$37 million SIAC arbitral proceedings against a joint-venturer, an arbitration which involves myriad issues, including regulatory matters and questions of PRC law.

Fraud & Asset Recovery

- Acted for a German listed company which was the victim of an email phishing scam. Jerald successfully argued and obtained *Mareva* and proprietary injunctions before the High Court (HC/S 619/2018).
- Successfully represented a private equity fund against various borrowers over breach of contract claims valued at over US\$ 100 million, including obtaining *Mareva* injunctions and various discovery orders in the Singapore High Court in support of foreign arbitration proceedings. This matter has led to Singapore's first reported judgment on the *Norwich Pharmacal* and *Banker's Trust* jurisdiction against a bank ([2016] SGHCR 3, [2016] 4 SLR 1392), involving various intricate issues of law including the jurisdiction to grant non-party discovery orders in support of foreign legal proceedings.
- Acted for a major English bank in relation to the actions of a rogue employee, in particular making the oral submissions to obtain a *Mareva* injunction at the Singapore High Court (HC/OS 1047/ 2014 and HC/S 127/ 2013).

Restructuring & Insolvency

- Acted for the Hyflux Group in one of the most complex restructuring exercises in Singapore.
- Advised receivers in the recovery of debt from a trade financing company.
- Advised various clients on the impact of Singapore's Covid-19 legislation on the bankruptcy and insolvency process.
- Represented a Singapore charterer in the liquidation of one of its debtors, Kensteel Engineering Pte Ltd.
- Advised a major Australian bank in the judicial management of Hontop Energy (Singapore) Pte Ltd.

White Collar Crime

- Acted as *amicus curiae* in *Abdul Ghani Bin Tahir v Public Prosecutor* [2017] 4 SLR where a director was charged for allowing his company to be used for money-laundering activities. Chan Seng Onn J commended Jerald for his "*comprehensive research, analysis and clear written submissions which were instrumental in helping [the Court] arrive at [its] decision*".
- Conducted internal investigations into alleged improper trading on behalf of a major international bank.
- Member of a magic circle's global team representing a sovereign wealth fund in potential claims and on-going investigations relating to the 1MDB saga.
- Member of a cross-jurisdictional team which supervised and conducted LIBOR/SIBOR/price-fixing investigations on behalf of an international bank.
- Advised French conglomerate in relation to a third party's alleged trade financing fraud involving the port of Qingdao.

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Priscilla Lua, Partner, Litigation & Dispute Resolution, Oon & Bazul LLP



Priscilla Lua is a Partner in the firm's Litigation & Dispute Resolution Practice. Priscilla specialises in international arbitration and commercial litigation. She has an active practice spanning a number of areas including projects & infrastructure, construction, oil & gas, shareholder (and company law) disputes, joint venture disputes, and employment. Priscilla acts as counsel in court and international arbitration proceedings and has experience with various institutional rules such as ICC, SIAC, LCIA, HKIAC, UNCITRAL as well as ad-hoc arbitrations. She has also been appointed by the SIAC as a sole arbitrator. Her practice frequently involves complex cross-border elements, and she acts for multinational companies in the construction, power, oil & gas sectors, as well as for banks and financial institutions.

Prior to joining the firm, Priscilla practised for six years with an elite UK magic circle firm in both its Singapore and London offices. Whilst with the magic circle firm, she also spent close to a year in Hong Kong with a client on an international secondment and was widely praised by the client for being "*commercially focussed in her drafting which was of a very good quality*" and for being "*always astute and practical in her approach*". Prior to her joining the magic circle firm, Priscilla spent a number of years with a pre-eminent Senior Counsel in one of the Big Four domestic law practices in Singapore. As a result of her broad international experience, Priscilla is able to grasp complex cross-border disputes quickly and prides herself on providing effective and practical solutions to clients. Priscilla also has experience advising on regulatory and internal investigations, and has run longstanding internal investigations for clients into issues such as fraud, corruption and compliance.

Accolades and client testimonials include having been Recommended in Legal 500 Asia Pacific 2021 – International Arbitration and described as "*stand-out*", and Feedback from a client (whom Priscilla had spent close to a year with on secondment) that "*the team was happy to have her support and would score her highly*".

Notable cases:

International Arbitration

- Acted for a major energy technology company in respect of two arbitrations arising out of oilfield contracts in India and which involved complex termination issues as a result of the COVID-19 pandemic. The quantum in dispute totalled more than US\$100 million and involved technical and quantum experts.
- Advised a member of a Korean consortium on its investment in a nickel and cobalt mining project in a LCIA arbitration. The dispute concerned complex issues arising out of a shareholders' agreement, and foreign insolvency proceedings involving one of the shareholders.
- Acted for an English entity against a leading offshore wind farm contractor in an ICC arbitration. The dispute arose out of an EPC contract and raised complex technical issues relating to the design of the foundations of the offshore wind farm. The matter was settled just before the merits hearing on terms favourable to the client.
- Advised a state-owned entity on the merits of multiple claims brought against it by close to 30 contractors arising out of a major infrastructure project in the Middle East. The various contracts were based on the FIDIC Conditions of Contract and the quantum of the claims arising out of the contracts was in excess of US\$1.5 billion.
- Acted for various institutional hedge funds in respect of three consolidated SIAC arbitrations against publicly listed Indian companies. The disputes arose out of multiple investment agreements totalling more than US\$300 million, and which raised complex Indian regulatory and valuation issues.

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Litigation & Dispute Resolution

- Represented an Australian company before both the Singapore High Court and the Singapore Court of Appeal where the issues in dispute included trust, breach of fiduciary duties and invalidation of trade marks. This case is reported at [2015] 1 SLR 1097.
- Acted for a leading investment bank in the Singapore High Court in defending it against multiple actions brought by ex-employees for wrongful dismissal arising in the context of a global regulatory investigation. All the actions were eventually settled on terms favourable to the client.
- Represented a leading Swiss commodities firm in bringing an action against a Singapore entity in the Singapore High Court. This action had been brought in connection with an arbitration in London in which the Swiss commodities firm had been awarded damages of more than US\$70 million against an Indian entity.

Regulatory / Investigations

- Advised a major UK bank in an independent investigation involving issues of fraud, corruption and the handling of customer issues. The period under investigation spanned almost ten years and involved complex financial issues as well as interactions with the FCA.
- Conducted an internal investigation into the activities of the employees on the commodity financing desk of an established financial institution involving allegations of fraud.
- Advised a publicly listed company in an investigation brought by ASIC involving complex accounting and compliance issues.
- Advised a multinational brokerage firm in an investigation commenced by the Singapore authorities involving issues of market manipulation and cheating offences under the Securities and Futures Act.

Find out more at <https://oonbazul.com/partners/priscilla-lua>

NOTES TO EDITORS

PLATFORMS

Website <https://oonbazul.com/>

LinkedIn <https://www.linkedin.com/company/oon-&-bazul-llp/>

CORPORATE BIOGRAPHY

Founded in 2002, Oon & Bazul LLP ("Oon & Bazul") is one of Singapore's largest conflict-free law firms and leading commercial legal practice. Oon & Bazul is known for delivering high-quality work as well as its commitment to helping clients achieve success. Oon & Bazul is also domiciled in Kuala Lumpur with its own associate firm – TS Oon & Partners – with both offices working closely together on matters involving Singapore and Malaysia law. The firm's strategy is to collaborate with the best lawyers throughout Asia, without exclusive tie-ups, to ensure that regional clients are served by the best suited professionals in their respective fields of expertise. As part of Oon & Bazul's regional work scope, its league of lawyers are fluent in English, Mandarin, Bahasa Melayu, Bahasa Indonesia, Tamil, Japanese and Korean. The firm has a sterling international law practice dealing with matters across continents, enabling Oon & Bazul's lawyers to be particularly adept at coordinating matters involving multiple jurisdictions. As a result of Oon & Bazul's deep dive client work, its lawyers are able to formulate winning strategies innovatively and effectively, while keeping to reasonable legal fees. Oon & Bazul's clientele include sovereign states, Fortune Global 500 corporations, large multinational corporations, financial institutions and high net-worth individuals.

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LEADERSHIP

Bazul Ashhab, Managing Partner and Head of Dispute Resolution, Oon & Bazul LLP; Ambassador of the Singapore International Mediation Centre



Bazul Ashhab is the Managing Partner and Head of Dispute Resolution of Oon & Bazul LLP (“Oon & Bazul”) – one of Singapore’s largest conflict-free law firms and leading commercial legal practice. Bazul’s remit covers commercial litigation, international arbitration and mediation. His areas of practice include company law, international trade, banking, trade finance, shareholder disputes, insurance, insolvency, shipping and breach of fiduciary duties of agents and directors. Bazul acts for banks, trading houses, as well as listed and private companies in various matters across the region. He has been involved in several high-profile trials in the High Court of Singapore involving LC fraud, duties of negotiating banks, and documentary discrepancies. He has been involved and is familiar with the ICC DOCDEX dispute resolution process.

Bazul is very well regarded for his expertise in resolving cross-border disputes; having acted for clients from various jurisdictions in the Asia-Pacific region. Bazul’s many years of managing disputes has given him the ability to combine his legal expertise with cultural considerations. As a result, Bazul is able to provide effective and practical solutions to resolve complex disputes. Bazul was also appointed Ambassador to the Singapore International Mediation Centre (SIMC) panel. This appointment is testament and recognition of his leadership in alternative dispute resolution in Singapore and the Asia-Pacific region. SIMC Ambassadors play a vital role in ensuring SIMC users have access to high-quality dispute resolution services, represent SIMC at various events around the world, and are seen as experts and thought leaders in the area of mediation.

Bazul has earned a swathe of accolades in his lifetime. Some of these include:

- Singapore Managing Partner of the Year award of 2018, accredited by Asian Legal Business.
- Legal 500 Asia Pacific describing Bazul as one of Singapore’s leading lawyers who is admired by clients to be a ‘spectacular lawyer’ who is ‘incredibly bright and knowledgeable’ with ‘astonishing speed and strategy’. He is commended for his ability to ‘combine legal knowledge with commercial acumen’. He is also acclaimed as being ‘exceptional at crisis management’ and possessing ‘a very keen mind’. Legal 500 Asia Pacific also recognises Bazul ‘handles complex, high-value claims’ and that clients respect him for his ‘quick intellect and grasp for material issues’.
- Chambers Asia Pacific describes Bazul as an ‘exceptional lawyer’ who ‘brings a London-style approach to local matters’ and as someone who ‘always understands immediately what the client wants to achieve and goes after it in the most efficient way possible’.
- Asia Business Law Journal ranks Bazul as one of Singapore’s top 100 lawyers.

Notable cases undertaken by Bazul include:

- Advised in an employment fraud matter involving a state-owned company, involving amounts exceeding US\$700 million.
- Advised commodity traders in a matter where one of their traders was involved in earning secret profits in the sum of several millions of dollars. The matter involved proceedings being initiated in multiple

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jurisdictions, including injunctions commenced and tracing remedies obtained in Indonesia, India, Hong Kong, UAE, and the Philippines.

- Defended a bank in an action brought by a Chinese state-owned company, in a dispute arising from the bank having been named as consignees in a bill of lading. Developed arguments with the assistance of Chinese lawyers to successfully dismiss the claim in the first instant court and the Chinese Court of Appeal.
- Acted for aircraft owners against an African national airline, in a dispute over the breach of a leasing agreement involving sums exceeding US\$37 million. Successfully obtained an anti-suit injunction in New York to restraint the African national airline from commencing an action in its home country, and obtained an order for the African national airline to arbitrate the dispute in New York instead.
- Acted for charterers in a London arbitration over a dispute involving vessels not complying with PSC regulations for claims in the region of US\$120 million.

For a complete list of commendations, and for information on notable cases undertaken by Bazul, visit <https://oonbazul.com/partners/bazul-ashhab>

FOR MORE QUERIES OR TO ARRANGE FOR AN INTERVIEW, CONTACT:

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