



Representative Legal Matters

Celeste Ang

Disputes

- Representing an Asian financial multinational company in a claim against multiple defendants for conspiracy and deceit involving investments and fraudulent misuse of funds and misrepresentations of financial performance. The claim is related to multi-jurisdictional proceedings in Thailand, Hong Kong, Japan, the British Virgin Islands (amongst others).
- Representing an international construction company in a Singapore-seated arbitration with the Singapore International Arbitration Centre in relation to disputes covering a wide range of issues, including issues of breach of a Thai law-governed contract and issues arising under the Thai civil code and accounting principles.
- Representing an owner and operator of a power plant in Central Asia in ICC arbitration proceedings against a statutory authority for sums due under a power purchase agreement, among other concerns.
- Representing a funding creditor joined by counterclaim on allegations of, among other things, conspiracy, in an action commenced by liquidators of an BVI company against its former directors for breach of fiduciary duties in respect of certain dealings in shares in a Hong Kong entity owned by the BVI company, in hearings before the Singapore High Court and in the Singapore Court of Appeal.

Employment

- Representing a subsidiary of one of the world's largest interdealer broking firms in relation to multiple proceedings against over 30 of its employees and one of its competitors in connection with the en masse departure of the employees seeking reliefs for breach of employment contracts, inducement of breach of contract and conspiracy.
- Representing one of the largest global inter-dealer brokers in respect of a claim against an ex-employee for the breach of the ex-employee's post-termination

restrictive covenants, successfully obtaining an interim injunction, which was critical in protection of the client's proprietary interests.

- Representing a financial institution in a wrongful dismissal suit from a former employee dismissed for actions in seeking to influence LIBOR rates on behalf of the client; advising the financial institution on disciplinary and other employment-related issues/proceedings which arose from regulatory investigations around conduct affecting rates.

Compliance & Investigations

- A financial institution in investigations involving one of its investment companies and its senior employees, following allegations of inappropriate payments, improper financial reporting and improper revenue recognition, and interactions with regulatory authorities in various jurisdictions, including Singapore, Indonesia, the United States and the United Kingdom.
- Representing a leading international energy services company in investigations on the conduct of certain employees in respect of the award and execution of a substantial maintenance contract between the subsidiaries of the company and a foreign power authority, and implications vis-à-vis the relevant anti-bribery legislations.
- A global distributor of technology products, services and solutions in an investigation in respect of issues in respect of possible breach of export control regulations and internal compliance process and procedures in connection thereto impacting sales and compliance teams in Asia, including Singapore, Malaysia and Indonesia.
- An multi-national leading food-processing machinery in an multi-jurisdictional investigation in Asia (including Singapore, Thailand, China, Indonesia) following a whistleblower tip-off alleging inappropriate payments to a senior representative of customer key customer via a scheme involving a third-party intermediary.
- A leading global medical technology company in an investigation involving allegations of misconduct on the part of customer service employees and independent service organisations including in respect of alleged inappropriate payments, conflict of interest and mishandling of parts and equipment.