



# Representative Legal Matters

Christine Cuthbert

## **Investigations**

- Acting for a global engineering firm in relation to actions by the Hong Kong Independent Commission Against Corruption relating to a construction project.
- Acting for a global telecommunications firm on investigations into allegations of misconduct in Indonesia and Hong Kong.
- Acting for a global investment bank on a multi-jurisdictional enforcement matter involving its hiring practices in Hong Kong and China.
- Advising a private equity fund on an investigation into the sale of assets in Thailand, including potential money-laundering implications.
- Advising a group of international companies in relation to money-laundering issues arising out of the sale of assets across APAC and in the UK.
- Undertaking a number of investigations for a global financial services company in relation to misconduct by employees based in China.
- Advising a subsidiary of a large multinational developer in relation to an ASIC investigation.
- Advising a major Australian bank in relation to the collapse of Storm Financial and related ASIC investigation.

## **Compliance Programs**

- Advising a global financial services company on its existing anti-corruption policies and its new Asia-wide compliance program for the provision of gifts, travel and entertainment.
- Advising several multinational companies across a number of industries (financial services, consumer, energy, mining and infrastructure) on their anti-corruption and bribery policies across the region, with particular focus on North Asia.
- Advising a number of financial services companies on the regulatory and legal issues arising out of implementing global programs or services in Hong Kong.
- Providing training to Hong Kong and China-based multinational companies in relation to compliance programs, money laundering obligations and dawn raid preparedness.

## **Commercial Litigation**

- Acting for an international bank in relation to a large insurance claim arising out of fraud perpetrated against the bank in China.
- Acting for a private equity firm in relation to an insurance claim arising out of enforcement action commenced in Turkey, including managing subsequent Hong Kong litigation.
- Advising a China-based international manufacturing company in relation to the sale of defective products.
- Acting for a number of major Australian banks in pursuing and defending litigation proceedings in Queensland and New South Wales.
- Acting for the former Director General of Queensland Health in the Barrett Adolescent Centre Commission of Inquiry.
- Acting for a joint venture in relation to a large insurance claim arising from the flooding of a Queensland mine.
- Acting for a group of international development companies in relation to a large-scale leasing dispute in Queensland.
- Acting for an ASX-listed entity based in Queensland in a proposed shareholder class action.
- Advising an Australian construction company in relation to a number of leasing disputes, including negotiating and implementing a process to resolve potential claims and acting for the company in subsequent litigation.