

## Representative Legal Matters

Weiyi Tan

### Arbitration and Litigation

- Acted for a private equity fund in arbitration proceedings administered by the SIAC concerning an equity participation plan extended to two former employees.
- Represented a member of the Law Society of Singapore in disciplinary proceedings for professional misconduct.
- Obtained an acquittal for a project manager of a major construction project against a criminal charge for professional negligence that resulted in the collapse of structural elements and the death of individuals on site.

### Compliance

- Advised a multinational bank on investigations into possible insider trading and market manipulation arising from the exchange of information involving bond traders at the bank's Singapore branch.
- Advised on and coordinated cross-border investigations for a Swiss multinational trading company over allegations of bribery and corruption among its Singapore employees.
- Advised on and coordinated a multijurisdictional compliance audit for a German manufacturing company involving issues of anti-corruption, anti-money laundering and tax.
- Advised the Singapore subsidiary of a European financial institution on an investigation into tax evasion and breach of reporting obligations under US and Singapore laws by way of an elaborate tax fraud scheme.
- Advised a financial institution on investigations as well as potential civil and criminal liability and regulatory risks arising from a potentially fraudulent scheme of loans extended to related entities in various jurisdictions, including Singapore, Hong Kong, Taiwan and Switzerland.

### Intellectual Property

- Represented a UK owner/licensor of a super-club in Britain in a dispute against its Singapore licensee for breach of the license agreement, and in a claim for trade mark infringement against third parties.
- Defended a French multinational confectionery company against a copyright infringement and trade mark revocation claim by an Indian company concerning artistic work used on product packaging.

# Baker McKenzie.

- Represented a major cigarette manufacturer in civil and criminal enforcement proceedings against parties involved in the sale and distribution of counterfeit cigarettes in various parts of the world; obtained injunctive orders against the counterfeiting parties and disrupting counterfeiting operations.