

Global Asset Recovery and Enforcement

Funds can be anywhere. Our experienced team helps you find and collect - from asset-tracing and freezing injunctions to judgment enforcement and recovery. Ranked Band 1 for Asset Tracing, we have won and enforced judgments resulting from some of the highest-profile and most well-known cases.

Representative experience

Advising BTA Bank on the largest piece of fraud-related litigation (US\$6 billion) to have been before the English court in recent years.

Representing the largest bank in Ukraine now in state ownership against its former shareholders, including obtaining a US\$2.6 billion freezing order against all the defendants.

Representing Kazakhstan Kagazy Group in a multijurisdictional enforcement action to satisfy a US\$300+ million judgment debt and trace assets in Switzerland, Cyprus, and Italy.

Advising a global bank in an investigation and a series of litigation, arbitration, insolvency, and enforcement proceedings in Singapore, Hong Kong, China, and the UK.

Won a major victory for a FCA-regulated asset management company in relation to the mismanagement of an investment portfolio containing

Contacts

Oliver (Ollie) J. Armas,
New York

Manon Cordewener,
Amsterdam

Antonia Croke,
London

Michael Roberts,
London

Dennis H. Tracey, III,
New York

Practices

Investigations,
White Collar, and
Fraud

Insolvency Litigation

Commercial
Litigation

Banking and Finance
Litigation

International
Arbitration

Litigation Services

Libyan sovereign wealth assets worth almost US\$1 billion.

Latest thinking and events

News

From default to contempt: security trustee obtains contempt ruling against Ukrainian businessmen

News

UK Government's snap general election stalls Bill intended to clarify litigation funding regulations

Insights and Analysis

Optimists see opportunities; pessimists see risk. Your counsel should see both.

News

UK Government introduces Bill to reverse UK Supreme Court PACCAR ruling

News

UAE removed from the FATF's grey list

Insights and Analysis

Practical tips on drafting arbitration clauses