

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

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Practices

Insolvency Litigation

Commercial Litigation

Banking and Finance
Litigation

International Arbitration

Litigation Services

Investigations, White
Collar, and Fraud

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

Latest thinking and events

Insights and Analysis

Well kept but timed out? Recent Hong Kong court decisions show timing is everything in enforcement of bondholder rights

News

UK Supreme Court judgment opens up potential for a "radical review" of the entire litigation funding sector

News

Hong Kong court rules keepwell deeds are enforceable in first of its kind decision

News

Refrozen - Hong Kong Court of Appeal confirms lawfulness of "letters of no consent" regime

News

U.S. case may open new venue for investor-state disputes

News

Health and safety training: not just a tick box exercise