

Stephanie Tsui

Senior Associate

Hong Kong

Biography

Keeping up with the ever-tightening regulatory landscape can be challenging. When clients find themselves tangled in commercial litigation, financial services, regulatory matters, or other Government investigations, they turn to Stephanie for her proven record of getting the job done. Stephanie has worked on complex investigations involving multimillion dollar exposures across various jurisdictions. Stephanie's practice also includes advising on a range of contentious and non-contentious matters in the employment, data privacy, white collar crime and fraud, and anti-bribery space. Separately, she is a member of the firm's Antitrust, Competition and Economic Regulation team, having worked in our Beijing office on MOFCOM merger filings and competition complaints.

Representative experience

Assisting a major bank in proceedings to trace and recover misappropriated funds, and subsequent investigations by regulatory and enforcement authorities.

Acting for an employee of a global investment bank in a suspected market manipulation investigation by the Japanese SESC.

Advising an insurance company in an SFC investigation into whether their MPF policies are compliant with SFC requirements.



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Practices

Antitrust and Competition

Administrative and Public Law

Commercial Litigation

Investigations, White Collar, and Fraud

Financial Services

Areas of focus

Dawn Raids

Competition law in Hong Kong

Anti-money Laundering

Government Investigations

Dealing with Financial Services Regulators

Bribery and Corruption

Advising two American companies in investigations of suspected bribery by its Hong Kong employees.

Acting for Airport Authority in a judicial review relating to an alleged breach of security protocol.

Acting for two statutory bodies to secure interim injunctions to restrain persons from obstructing and interfering with the proper use of their services in light of the social unrest in 2019.

Acting for a major bank in defending breach of contract claims brought by a software developer in HKIAC-administered arbitration proceedings.

Acting for a French multinational company in a claim for breach of warranties under a share purchase agreement in HKIAC-administered arbitration proceedings.

Advised multinational companies on compliance actions and investigations under the Hong Kong Competition Ordinance.

Latest thinking and events

■ News

- Dangers of a green sheen – the legal and regulatory risks of ESG "greenwashing" in Hong Kong

■ News

- A disappointing sequel? Hong Kong court dismisses challenge to SFC restriction notice regime

■ News

- Hong Kong Competition Commission brings first court case on resale price maintenance

■ News

- Statutory bodies – forced to enforce?

■ News

- Statutory bodies – forced to enforce?

■ News

- The Buck Stops Here – Contractors Held Fully Liable For Subcontractors In Hong Kong Cartel

Cartel Investigations

Judicial Review
