



## Cross-Border Litigation

Globalization of the world's markets has brought ever-increasing opportunities for international commerce, the effect of which is to connect people, products and businesses throughout the world. With globalization, however, comes increased legal, regulatory, political, cultural, financial and reputational complexity and risk for international businesses.

Disputes arising in the context of international commerce tend to be equally complicated, often involving multiple proceedings advancing at the same time before courts of different jurisdictions. Effectively managing such disputes requires lawyers who possess a comprehensive knowledge of local law, procedure and market conditions, lawyers skilled at combining that knowledge with broad international experience, and lawyers with a truly global perspective and a thorough understanding of your business and its objectives. We call this Cross-Border Litigation.

As the largest litigation practice in the world, with over 1,800 lawyers in more than 30 countries spread across the Americas, Asia Pacific, Europe, the Middle East, Russia and the CIS, DLA Piper has more Cross-Border Litigation lawyers than any other firm. Our practice sits alongside our highly regarded International Arbitration group and leverages the firm's unrivalled teams of sector-focused lawyers to safeguard your business interests whenever, wherever and in whatever forum a dispute may arise.

In those jurisdictions where DLA Piper does not have an actual presence, the firm has well-established and trusted relationships with local firms who understand our approach to litigation, our commitment to quality and client service, and who share our international vision. In short, wherever your dispute arises and is to be resolved, DLA Piper has the experience and the sector-focused teams to secure the best outcome for your business.

### EXPERIENCE

- Representing a multinational client in the recovery of oil product and sums due under oil supply contracts with a value of over \$100 million from a Nigerian-based company, involving proceedings in the English High Court, the Nigerian Federal Court and in the Netherlands, where a ship and a cargo of oil product were arrested.
- Acting for a Saudi Arabian group in relation to a US\$10 billion fraud claim in the Cayman Islands and related proceedings in Bahrain, Switzerland, the US and England.
- Acting for one of the world's largest US manufacturers and distributors of medical products in relation to US\$200 million tortious interference claims against their competitors and defecting employees in the US, Japan, Austria, France, Germany and Switzerland.
- Representing a global defence contractor in FCPA/UK Bribery Act investigations pending simultaneously in European, African, Asian, and US jurisdictions.

### KEY CONTACTS

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### RELATED SECTORS

- Energy and Natural Resources
- Technology

- Advising a number of major reinsurers following the major market loss arising out of the floods in Queensland, Australia, resulting in physical damage and business interruption claims by a global resources company for A\$1.2 billion.
- Representing the Government of the Republic of Zambia in its successful flagship anti-corruption case against its former president and 19 other defendants in the English High Court and on appeal, proceedings having taken place in London and Lusaka by way of a simultaneous video link between the two courtrooms.
- Advising professional trustees in US\$1 billion litigation relating to the Madoff fraud, involving claims brought in the US, Bermuda and England, with satellite litigation in a number of other offshore jurisdictions.
- Obtaining freezing orders in Cyprus, Belize, Luxembourg and Liechtenstein on behalf of a Russian bank against a borrower who had misappropriated funds, and procuring his criminal prosecution in France.
- Advising a newly-elected democratic government in Asia on the recovery in Singapore, the UK, Malaysia and Myanmar of substantial assets fraudulently misappropriated by members of the former regime through the central banking system and government-owned instrumentalities.
- Recovering over £200 million for the administrators of a bridging finance company which was the subject of an extensive and high-profile fraud by one of its directors in proceedings in Pakistan, Dubai, Greece, Spain and Portugal.

## INSIGHTS

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### Publications

#### **A gamechanger in international dispute resolution: the 2019 Convention on Enforcement of Foreign Judgments**

8 July 2019

International commercial litigation is about to become radically more efficient, in a major development for international businesses. Under the Convention, a judgment given by a court of a Contracting State shall in principle be recognized and enforced in another Contracting State without any review of the merits.

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#### **Four tips for an effective eDiscovery plan in China**

19 SEP 2018

A timely and well-documented eDiscovery plan, comprehensively addressing compliance with local laws, can also go a long way to address potential post-collection inquiries.

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#### **6 trends will shape future international commercial disputes**

28 AUG 2018

The world of international litigation and arbitration tends to move slowly, but the pace of change may accelerate as these trends take hold.

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#### **Surprise: Report places Australia second for corporate fraud in Asia Pac**

11 MAY 2018

The Association of Certified Fraud Examiners (**ACFE**) recently released the 2018 edition of its Report to the Nations (**the Report**) on corporate fraud. The Report is a global study of occupational fraud, looking at over 2,600 cases and data from over 100 countries. It contains a wealth of information that will be of interest to anyone working in the compliance or risk space in any sized company - across all sectors.

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## NEWS

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### **DLA Piper senior associate Wincen Santoso admitted as a Fellow of the Chartered Institute of Arbitrators (CI Arb), the United Kingdom**

17 December 2019

DLA Piper is pleased to announce that Wincen Santoso, an Indonesian and New York qualified senior associate in Singapore, has been admitted as a Fellow of the Chartered Institute of Arbitrators (CI Arb), the United Kingdom, a leading professional membership organization representing the interests of alternative dispute resolution practitioners.

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### **DLA Piper launches its Global Litigation Guide**

3 December 2019

DLA Piper has launched its 'Global Litigation Guide', which covers aspects of civil litigation in 30 jurisdictions worldwide.

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### **DLA Piper announces launch of Artificial Intelligence practice**

14 MAY 2019

DLA Piper announced today the launch of its Artificial Intelligence practice, which will focus on assisting companies as they navigate the legal landscape of emerging and disruptive technologies, while helping them understand the legal and compliance risks arising from the creation and deployment of AI systems.

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### **DLA Piper advised Geophysical Sub-Strata on its tap sale of US\$114.5 million Guaranteed Medium Term Notes**

4 APR 2019

DLA Piper has advised Geophysical Sub-Strata Ltd. on the tap sale of US\$114.5 million 8% Guaranteed Medium Term Notes due 2023 as Series 001, Tranche 002 under the Company's US\$400,000,000 Guaranteed Multicurrency Medium Term Note Programme.

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### **DLA Piper announces partnership promotions for 2019**

1 APR 2019

DLA Piper is proud to announce that 77 lawyers have been promoted to its partnership. The promotions are effective as of April 1, 2019 in the United States and May 1, 2019 for EMEA and Asia Pacific. The promotions were made across many of the firm's practice areas in 43 different offices throughout 20 countries.

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### **DLA Piper announces launch of Blockchain and Digital Assets practice**

26 FEB 2019

DLA Piper announced today the launch of its Blockchain and Digital Assets practice, which will offer strategic advice on a global basis to address the needs of companies implementing blockchain technology solutions and creating and deploying digital assets.

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## **Kate Brown de Vejar joins DLA Piper as global co-chair of International Arbitration**

22 JAN 2019

DLA Piper announced today that Kate Brown de Vejar has joined the firm's Litigation practice as a partner in Mexico City and New York.

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## **DLA Piper and IKM Advocates secure victory for the Republic of Kenya defeating a US\$2 billion ICSID claim**

24 OCT 2018

In a decisive victory for the Republic of Kenya, DLA Piper and DLA Piper Africa member firm, IKM Advocates, have successfully defeated the claim estimated to be worth US\$2 billion in arbitration proceedings brought by a mining investor, Cortec Mining Kenya Limited. The claim was brought under the bilateral investment treaty (BIT) between the UK and Kenya dated 13 September 1999. The arbitration took place under the auspices of the World Bank's International Centre for Settlement of Investment Disputes (ICSID), with the hearing taking place in Dubai in January 2018. The Tribunal issued its award on 22 October 2018.

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## **DLA Piper hosts inaugural Afghanistan-UK Business Conference**

18 SEP 2018

DLA Piper's London office yesterday hosted the first Afghanistan-UK Business Conference, organised by the Embassy of the Islamic Republic of Afghanistan in London and the International Chamber of Commerce in Afghanistan. The event, aimed at further enhancing Afghanistan-UK bilateral business, trade and investment relations, was attended by over 100 participants including public and private sector leaders, potential investors, NGOs and consultants, amongst others.

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## **DLA Piper represents the Securities and Exchange Board of India (SEBI) to recoup funds from one of the world's largest Ponzi schemes**

16 AUG 2018

DLA Piper has successfully acted with Counsel (Thomas Bradley QC, Michael Hodge QC and Julia O'Connor) for the Securities and Exchange Board of India (SEBI) in the second of two proceedings before the Federal Court of Australia.

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## **DLA Piper announces partnership promotions for 2018**

3 APR 2018

DLA Piper is proud to announce that 62 lawyers have been promoted to its partnership. The promotions are effective as of 1 April 2018 in the United States and 1 May 2018 for EMEA and Asia Pacific. The promotions were made across many of the firm's practice areas in 42 different offices throughout 20 countries.

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## **DLA Piper Africa advises Adenia Partners on acquisition of controlling stake in Kanu Equipment Limited**

23 MAR 2018

Kanu has been driving an expansion strategy across Sub-Saharan Africa in recent years and the business now operates in 13 countries, servicing the agriculture, construction and mining industries.

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## **DLA Piper advises Timor-Leste on historic maritime treaty**

6 MAR 2018

DLA Piper has been advising the Government of Timor-Leste, for more than four years, on its historic maritime treaty with the Australian Government, signed today at the United Nations Headquarters in New York, following the successful outcome of a compulsory conciliation process.

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