



### Maurice Burke

Partner  
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Maurice Burke heads our Asia investigations practice. Widely recognized as one of the leading dispute practitioners in his field, Maurice has advised a broad range of multinational clients on successful strategies that meet their commercial goals. With over 20 years' of experience in the Asia Pacific region, Maurice understands the market, its legal systems and how best to navigate through them. He understands regional problems and can represent you in dispute resolution, investigations and contentious regulatory matters across the region, including in Indonesia, Vietnam, Thailand, Malaysia and the Philippines.

Maurice is described as being "*decisive and powerful*" and is "*a seasoned disputes and regulatory compliance lawyer, with extensive expertise in the Indonesia market*".

He is consistently recognised as leading practitioners by legal directories and most recently ranked as a Band 1 practitioner by Chambers Asia Pacific 2020 for Corporate Investigations/Anti-Corruption in Singapore and Indonesia.

- Antitrust and Competition
- White Collar and Corporate Crime
- Investigations
  
- Financial Services
- Energy and Natural Resources

Englisch

## LANGUAGES SPOKEN

- Englisch

## Zulassung

- Registered foreign lawyer in Singapore
- Solicitor of the Supreme Court of Queensland
- Solicitor of the High Court of Hong Kong

## Empfehlung

- Corporate Investigation/Anti-Corruption: International (Singapore), *Chambers Asia Pacific, 2018 - 2020*
- Band 1 for Dispute Resolution (International Firms) (Expertise Based Abroad) (Indonesia), *Chambers Asia Pacific, 2017 - 2020*
- Band 1 for Dispute Resolution (International Firms) (Expertise Based Abroad) (Indonesia), *Chambers Global, 2017 – 2020*
- “Maurice Burke is lauded by market commentators for his long-standing focus on this field, with one individual commenting: "If you want somebody who is very seasoned, I'd choose him." He has notable expertise in fraud, corruption and bribery matters concerning Indonesia and other countries in South-East Asia.” – *Chambers Asia Pacific 2020*

## Ausbildung

- The University of Queensland, Bachelor of Laws, 1992
- The University of Queensland, Bachelor of Arts, 1988

## Mitgliedschaften

- Associate member of the Singapore Institute of Arbitration (SIARB)
- Registered Foreign Arbitrator in BANI Arbitration Center Indonesia
- Was seated on Board of Directors for Maxwell Chambers

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## Publikationen

### Episode 3: The impact of Environmental, Social and Governance factors on corporates

5 July 2022

Global Compliance and Investigations Podcast

In this episode we discuss the impact of Environmental, Social and Governance factors on your business, and the growing regulations around ESG. We talk specifically about ESG in relation to your compliance programme and what to be aware of to limit your exposure to the growing regulation and litigation in this area.

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### Anti-money laundering: Global perspectives and updates

30 June 2022

Governments around the world are more determined now than ever to curb illicit financing in all forms.

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### The Global Crackdown on Money Laundering

15 June 2022

Governments and corporations in the world's major financial centres have long talked tough on anti-money laundering (AML), but their actions have not always shared the force of their words.

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### Caught between a rock and a hard place: Dealing with blocking statutes when conducting investigations in Asia

23 MAY 2022

Dealing with “blocking statutes” has become the harsh reality for multinational corporates when conducting cross-border investigations.

These statutes may apply to a corporate by virtue of their “home” jurisdiction (ie where they are incorporated or have their principal place of business), where the investigation takes place, or even where pieces of evidence may be located.

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## SEACChange Issue IV: May 2022

23 MAY 2022  
SEACChange

Our latest covers various developments in the disputes and cybersecurity space, touching on Australia, Singapore and Thailand.

We also examine how corporates can tackle the challenges posed by “blocking statutes” to the conduct of internal and regulatory investigations in Asian markets. This has become a hot issue given the trend of regulators and governments enforcing and enacting legislation to limit the sharing of evidence out of their respective jurisdictions.

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## Singapore - Global bribery offenses guide

11 January 2022

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- COVID-19 and Ramadan - traffic on the route ahead Litigation, Arbitration, and Employment Alert
- Antitrust, Competition, and Economic Regulation Quarterly Newsletter - Autumn 2019
- The rise of competition law in Asia Litigation Arbitration and Employment Alert

## Seminare und Veranstaltungen

### Vergangene

#### Increasing Anticorruption Enforcement Risk for Commodities Trading Firms

25 May 2022  
Commodities webinar series  
Webseminare

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#### Webinar: The Lure of The East – Investment Opportunity and Risk for German Investors in Asia

21 September 2021  
Webinar

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- Weathering COVID-19: A webinar series - Crisis management in the age of COVID-19
- U.S. economic sanctions and export considerations