

## Why Slaughter and May? /

### Our approach

Protecting your interests is our priority. When we are instructed, our clients can be confident that we are on your team, we are listening, and we are fully focused on getting the best result for you, efficiently, smoothly and with no fuss.

### Technical excellence

You can look to us for technical excellence in the law, a capacity for innovative thought and a positive commercial approach. These qualities give us the edge in negotiations, help achieve your objectives and ensure the effective handling of your legal matters.

## #1 Ranked and Awards

### Commercial Litigation

Legal 500, 2017

### Dispute Resolution (Banking Litigation: investment and retail)

Legal 500 UK Firm (specialism)  
of the Year 2018

### Competition Litigation

Chambers UK, 2018

### Tax Litigation and Investigations

Legal 500, 2017

### Financial Crime: Corporates

Chambers UK, 2018

### Global Arbitration Review survey 2018

Recognised in the Global  
Arbitration Review's annual  
listing of the world's 100  
leading international  
arbitration practices

### Global Investigations Review survey 2017

Included in the Global  
Investigations Review's annual  
listing of the world's 30 leading  
investigation practices

### The British Legal Awards 2017

Won Regulatory and  
Investigations Team of  
the Year jointly with  
Debevoise & Plimpton  
for the Rolls-Royce DPA

## Key Contacts /



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April 2018

## SLAUGHTER AND MAY

# Dispute Resolution

## Our disputes practice /

### Strategic advice when you need it most

We have successfully helped clients navigate some of the most complex, commercially sensitive and high value disputes in the market, including multi-jurisdictional litigation, arbitrations, investigations and inquiries. We handle all aspects of contentious matters, from the strategic and tactical to the practical and procedural. When excellence is imperative, our disputes practice can help you.

### Diverse client list

No matter the industry sector you can rely on us to develop a strategy that will safeguard your immediate and future commercial and reputational interests. Our wide ranging and varied client list includes:

- Corporates
- Governments
- Multinationals
- Regulators
- International organisations
- High profile individuals

### Our legal services

We provide our clients with a complete litigation and resolution service of the highest calibre. Our practice encompasses the full spectrum of contentious and non-contentious matters, including: contractual / commercial disputes, banking litigation, insolvencies and restructurings, insurance and reinsurance, judicial review proceedings and tax disputes.

We have a highly renowned international arbitration practice advising across the full range of domestic and cross-border arbitral proceedings. We are one of the UK's leading investigations practices, established by having played significant roles in many of the most important inquiries and regulatory investigations of the past two decades.

### Quality legal advice where you need it

We work with market leading firms from around the world as a single united team. We build specific teams according to the issues and requirements in question and increase effectiveness by having the right minds in the right place at the right time, whilst always providing value for money.

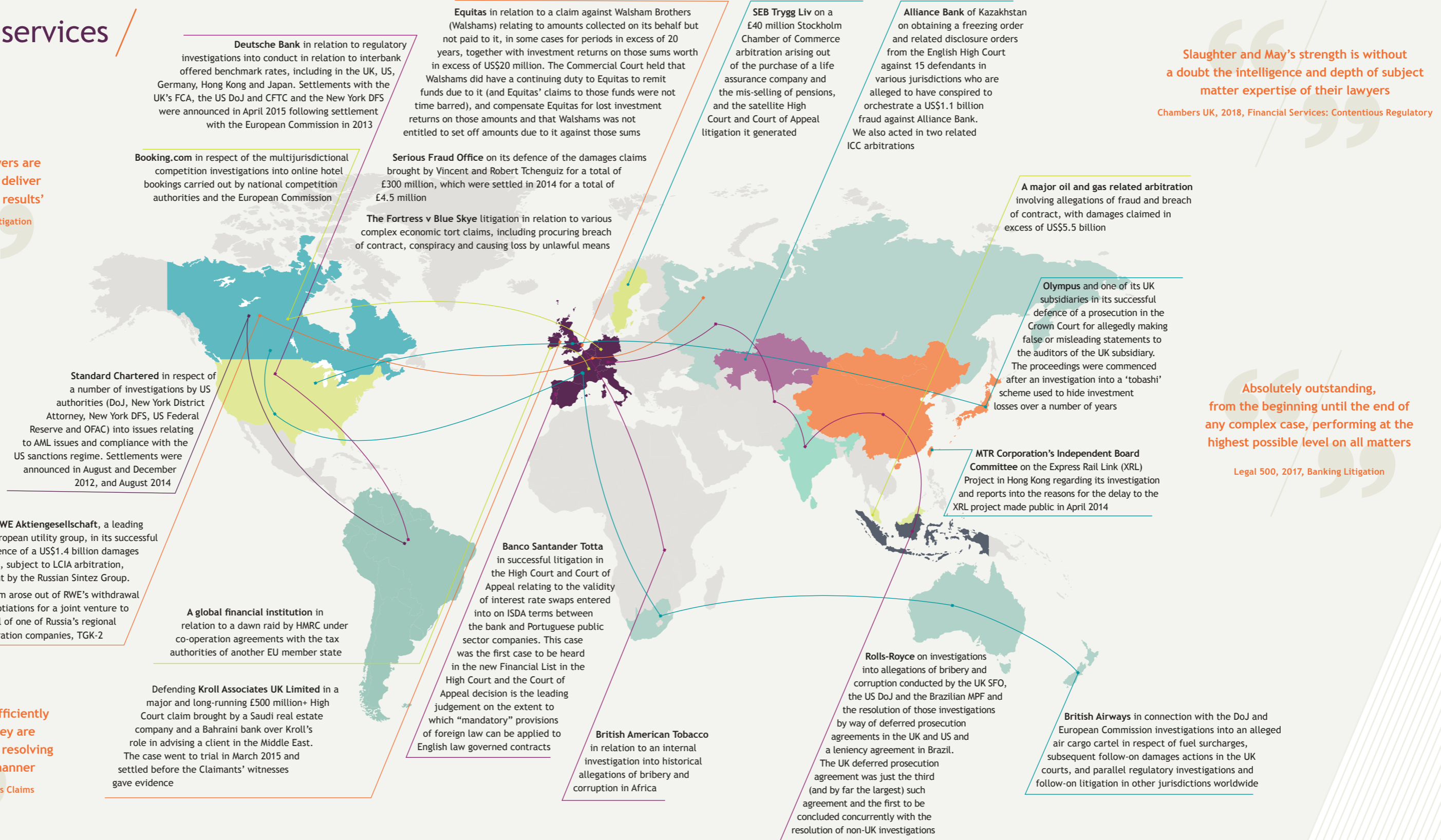
# Our legal services

Slaughter and May's 'lawyers are all outcome oriented and deliver extraordinary service and results'

Legal 500, 2017, Commercial Litigation

They get things done quickly and efficiently and always keep morale high. They are extremely commercial and focus on resolving a dispute in the most effective manner

Chambers UK, 2018, Insurance: Contentious Claims



**Deutsche Bank** in relation to regulatory investigations into conduct in relation to interbank offered benchmark rates, including in the UK, US, Germany, Hong Kong and Japan. Settlements with the UK's FCA, the US DoJ and CFTC and the New York DFS were announced in April 2015 following settlement with the European Commission in 2013

**Booking.com** in respect of the multijurisdictional competition investigations into online hotel bookings carried out by national competition authorities and the European Commission

**Equitas** in relation to a claim against Walsham Brothers (Walshams) relating to amounts collected on its behalf but not paid to it, in some cases for periods in excess of 20 years, together with investment returns on those sums worth in excess of US\$20 million. The Commercial Court held that Walshams did have a continuing duty to Equitas to remit funds due to it (and Equitas' claims to those funds were not time barred), and compensate Equitas for lost investment returns on those amounts and that Walshams was not entitled to set off amounts due to it against those sums

**SEB Trygg Liv** on a £40 million Stockholm Chamber of Commerce arbitration arising out of the purchase of a life assurance company and the mis-selling of pensions, and the satellite High Court and Court of Appeal litigation it generated

**Alliance Bank of Kazakhstan** on obtaining a freezing order and related disclosure orders from the English High Court against 15 defendants in various jurisdictions who are alleged to have conspired to orchestrate a US\$1.1 billion fraud against Alliance Bank. We also acted in two related ICC arbitrations

**Serious Fraud Office** on its defence of the damages claims brought by Vincent and Robert Tchenguiz for a total of £300 million, which were settled in 2014 for a total of £4.5 million

**The Fortress v Blue Skye** litigation in relation to various complex economic tort claims, including procuring breach of contract, conspiracy and causing loss by unlawful means

**A major oil and gas related arbitration** involving allegations of fraud and breach of contract, with damages claimed in excess of US\$5.5 billion

**Standard Chartered** in respect of a number of investigations by US authorities (DoJ, New York District Attorney, New York DFS, US Federal Reserve and OFAC) into issues relating to AML issues and compliance with the US sanctions regime. Settlements were announced in August and December 2012, and August 2014

**Olympus** and one of its UK subsidiaries in its successful defence of a prosecution in the Crown Court for allegedly making false or misleading statements to the auditors of the UK subsidiary. The proceedings were commenced after an investigation into a 'tobashi' scheme used to hide investment losses over a number of years

**RWE Aktiengesellschaft**, a leading European utility group, in its successful defence of a US\$1.4 billion damages claim, subject to LCIA arbitration, brought by the Russian Sintez Group. The claim arose out of RWE's withdrawal from negotiations for a joint venture to buy control of one of Russia's regional power generation companies, TGK-2

**MTR Corporation's Independent Board Committee** on the Express Rail Link (XRL) Project in Hong Kong regarding its investigation and reports into the reasons for the delay to the XRL project made public in April 2014

**A global financial institution** in relation to a dawn raid by HMRC under co-operation agreements with the tax authorities of another EU member state

**Banco Santander Totta** in successful litigation in the High Court and Court of Appeal relating to the validity of interest rate swaps entered into on ISDA terms between the bank and Portuguese public sector companies. This case was the first case to be heard in the new Financial List in the High Court and the Court of Appeal decision is the leading judgement on the extent to which "mandatory" provisions of foreign law can be applied to English law governed contracts

**Defending Kroll Associates UK Limited** in a major and long-running £500 million+ High Court claim brought by a Saudi real estate company and a Bahraini bank over Kroll's role in advising a client in the Middle East. The case went to trial in March 2015 and settled before the Claimants' witnesses gave evidence

**British American Tobacco** in relation to an internal investigation into historical allegations of bribery and corruption in Africa

**Rolls-Royce** on investigations into allegations of bribery and corruption conducted by the UK SFO, the US DoJ and the Brazilian MPF and the resolution of those investigations by way of deferred prosecution agreements in the UK and US and a leniency agreement in Brazil. The UK deferred prosecution agreement was just the third (and by far the largest) such agreement and the first to be concluded concurrently with the resolution of non-UK investigations

**British Airways** in connection with the DoJ and European Commission investigations into an alleged air cargo cartel in respect of fuel surcharges, subsequent follow-on damages actions in the UK courts, and parallel regulatory investigations and follow-on litigation in other jurisdictions worldwide

Slaughter and May's strength is without a doubt the intelligence and depth of subject matter expertise of their lawyers

Chambers UK, 2018, Financial Services: Contentious Regulatory

Absolutely outstanding, from the beginning until the end of any complex case, performing at the highest possible level on all matters

Legal 500, 2017, Banking Litigation