

Dear Clients and Friends

Drew Network Asia warmly invites you to join us for a complimentary webinar on 28 May 2021 on 'Dawn Raids and Director Duties in Investigations'. Details are set out below:

Date: Friday, 28 May 2021

Time: 3.00pm to 4.00pm (SG/MY time) | 2.00pm to 3.00pm (JKT time)

To register, please click [here](#).

Registration closes on **Thursday, 27 May 2021**.

Further details on how to access the webinar will be sent to you after registration and closer to the date of the webinar. We seek your understanding that sign-ups are on a first-come-first-served basis due to the holding capacity on the webinar platform.

Best regards

Drew Network Asia



## WEBINAR

## DAWN RAIDS AND DIRECTOR DUTIES IN INVESTIGATIONS

### Panellists:



**Wendell Wong**

Director, Dispute Resolution  
Co-Head, Investigations  
Co-Head, Criminal Law Practice  
Drew & Napier LLC



**Chia Voon Jiet**

Director, Dispute Resolution  
Co-Head, Investigations  
Drew & Napier LLC



**Rahayu Ningsih Hoed**

Partner, Dispute Resolution,  
Investigation & Crisis  
Management and Crime  
Makarim & Taira S.



**Rajasingam Gothandapani**

Partner, Dispute Resolution and  
Crime  
Head, Investigation & Crisis  
Management  
Shearn Delamore & Co.

Ensuring an effective response to a dawn raid is critical to protecting your company's interests. Being equipped with the essential know-how's and executing them in a timely and decisive manner under considerable pressure could be the difference between a favourable outcome and one with high legal risks. This webinar will provide attendees with a comprehensive understanding of what to expect during the entire dawn raid process, the preparation and response checklists, and types of investigations in dawn raids. The panellists will also discuss the powers of search of the Investigators and Director duties during dawn raids for data access and decision making.

### Programme (SG/MY Time)

- 3.00 pm:** Introduction to Drew Network Asia Investigation Practice
- 3.05 pm:** Dawn Raids: The Privilege & Nuts and Bolts
- 3.20 pm:** Dawn Raids: How to anticipate, prepare and handle them
- 3.35 pm:** Dawn Raids: Responsibilities & Liabilities
- 3.50 pm:** Q&A
- 4.00 pm:** End



**Sathya Kumardas**  
Partner, Dispute Resolution  
Shearn Delamore & Co.



*By invitation only*

*To register for this webinar, please [click here](#). We seek your understanding that sign-ups are on a first-come-first-served basis due to the holding capacity on the webinar platform. Places are limited to 500 participants only.*

## About Wendell

Wendell is a highly respected civil, commercial and criminal lawyer. His civil and commercial practice includes contracts and commercial disputes, shareholder and director disputes, asset recovery, medical negligence, product liability and cross-border arbitration work. His criminal practice focuses on commercial and business crime, fraud, securities, corruption, corporate governance related offences and investigation work.

Wendell regularly engages in regulatory and compliance advisory work including anti-fraud and anti-bribery investigations work for multinational and listed companies. He is on the panel of lawyers representing various embassies in Singapore, including those of the United States of America and Qatar.

Chambers Global ranks Wendell as a leading practitioner in dispute resolution and commends his regional work related to the US Foreign Corrupt Practices Act ("FCPA"). Chambers Global describes him as renowned for his developed understanding of the Indonesian legal system. The Asia Pacific Legal 500 also ranks Wendell high in the area of dispute resolution. Who's Who Legal recognises Wendell as one of the top Business Crime Defence and Investigations lawyers in Singapore. Wendell is also listed as Who's Who Legal Thought Leader in Investigations 2019.

## About Voon Jiet

Voon Jiet has over 17 years of experience representing multinational corporations, financial institutions, statutory boards and individuals at all levels of the Singapore Court, including as lead counsel in the High Court, International Commercial Court and Court of Appeal. He has acted as both counsel and arbitrator in international arbitrations, and is one of the youngest members of the Singapore International Arbitration Centre's (SIAC) panel of arbitrators.

Voon Jiet specialises in regulatory and corporate fraud investigations, and has extensive experience in these matters across various industries, including telecommunications, media, energy, transport and finance. He has advised local and overseas entities on all aspects of such investigations, such as dawn raids, leniency applications, enforcement actions, appeals and judicial review proceedings.

The 2018 edition of Asia Pacific Legal 500 recommended Voon Jiet for dispute resolution, where he is described as "*quick and makes the effort to understand clients' business structures and objectives.*" He is also recognised by Who's Who Legal for investigations as an "*intelligent and shrewd practitioner*", and "*an authority on the sophisticated legal issues that arise in such matters.*"

## About Rahayu

Rahayu Ningsih Hoed has been with Makarim & Taira S for more than 30 years rendering her the most senior partner at the firm. She has extensive experience in almost every aspect of legal practice due to her background as journalist and paralegal and is a widely recognized authority on corporate and M&A transactions, arbitration, employment,

and project financing. Praise for Yayuk's advice from clients include: *"incredible, extremely well-considered advice"*, *"ensuring that deals always involve remarkable levels of risk management."*

Rahayu has represented many major multinationals companies such as Sumitomo Corporation, Halliburton, Marubeni Corporation, Shell, GAP Inc, Kellogg Brown & Root and more. Her achievements include project financing for the 1,320MW large capacity Tanjung Jati B power plant and its expansions, major land acquisitions for infrastructure and mining projects, and highly sensitive mass terminations of employees. Her expertise is recognized in several legal directories such as Chambers and Partners as a Key Individual for Dispute Resolutions and Real Estate and Legal 500 as a Leading Individual for Corporate and M&A, Employment, Projects and Energy and Real Estate. Asialaw Profiles has also selected her as Elite Practitioner and IFLR1000 has also ranked her Highly Regarded lawyer.

### **About Rajasingam**

Rajasingam graduated with First Class Honours from the International Islamic University in 1995 where he emerged as its Top Law Graduate and was awarded the Royal Gold Medal for Excellence by the Conference of Malay Rulers. He was called to Bar in 1996 and commenced legal practice as a junior associate in the Firm's Dispute Resolution wing.

In his first year at the Bar he was awarded the British High Commissioner's Chevening Scholarship to pursue his Masters of Law (LL.M) in University of Cambridge, UK. On his arrival at the University he was awarded a second scholarship from the Cambridge Commonwealth Trust Society. On obtaining LL.M (Cantab) he rejoined the Firm as one of its litigators. He was invited into full Partnership in 2003.

Rajasingam frequently advises on issues relating to anti-money laundering, anti-corruption, breach of trust, and securities legislation as well as represent clients in proceedings brought by the Public Prosecutor and the Securities Commission.

### **About Sathya**

Sathya has been a Partner of Shearn Delamore & Co since 2012. She graduated with honours from University of West England, Bristol in 2001 and was called to the Bar of England & Wales in the following year upon successfully completing the bar vocational course. Sathya was admitted as an Advocate & Solicitor of the High Court of Malaya in 2003.

Sathya is an experienced litigator who regularly appears in all levels of the Malaysian Courts. She is well versed in commercial and corporate disputes, banking disputes (both conventional and Islamic), insolvency and receivership related matters, anti-money laundering, investigations and crisis management, fraud and asset recovery, debt recovery, and tortious claims. She also has an active portfolio of land and real property disputes, including landlord and tenancy matters, and energy law disputes (such as electricity theft and way-leave issues). More recently, Sathya also represented the Election Commission in election petition actions filed pursuant to the 14th General Elections in Malaysia. While Sathya is able to advise and represent clients at every stage of litigation,

her strength lies in striving to achieve the best possible outcome for her clients and this includes negotiating settlements.

### **About Drew Network Asia**

Some of the most dominant law firms in Southeast Asia have joined hands as Drew Network Asia (DNA) — a formidable blue-chip legal network. With over 450 fee-earners, including 140 partners, we are a 'firm of firms' that operates as a united collective, bringing both international perspectives and local expertise to the table.

DNA operates as a one-stop shop in handling the most complex and time sensitive multi-jurisdictional transactions or disputes. We are seamless, client responsive and effective.

The reputation of each DNA firm transcends borders and is built on consistently delivering premium legal advice alongside a world-class service experience. This unwavering commitment is recognised by our clients and peers — and has earned us top rankings in the world's most prestigious legal publications.

---

#### **For enquiries please contact:**

##### **Lam Chei Say**

T: 603- 2027 2799

E: [lam.cheisay@shearndelamore.com](mailto:lam.cheisay@shearndelamore.com)

##### **Jeremy Tang**

T: 603 2027 2895

E: [jeremy.tang@shearndelamore.com](mailto:jeremy.tang@shearndelamore.com)

**LinkedIn:** Follow Shearn Delamore & Co. for the latest updates. [Click here.](#)

**Personal Data Protection Policy:** Learn more about our Personal Data Protection Policy [here](#).

**Unsubscribe:** You can amend your business contact information or unsubscribe from our mailing list at any time by emailing us at [km@shearndelamore.com](mailto:km@shearndelamore.com). To unsubscribe, please type "unsubscribe" in the subject field. Please allow us at least one month to effect the change.

#### **Disclaimer :**

*The Member Firms of DNA are independent legal firms constituted and regulated in accordance with their relevant local regulatory and legal requirements.*

*The use of the name DNA does not imply that the Member Firms are in a partnership or are part of an LLP, nor that one DNA entity accepts responsibility for the acts or omissions of another.*

*Services are provided independently by each Member firm in accordance with the applicable terms between the Member firm and the client.*