



## Kuldip Singh QC

Year of Silk: 1993 Year of Call: 1975

*Boasts considerable experience in domestic and international cases, and handles a broad range of matters, including professional discipline, company, banking and general commercial disputes.*

Chambers & Partners

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## Practice Overview

Consistently recognised as one of the leading advocates at the Bar, and often recognised in various legal directories, Kuldip has a broad commercial and chancery practice, mainly in the areas of commercial litigation, arbitration, company/shareholder disputes, civil fraud, asset-tracing, banking, financial services, contentious trusts, professional negligence, sanctions, criminal fraud, regulatory (including judicial review/public law), professional discipline, and sports law.

His work often involves international litigation (and sometimes concurrent proceedings in more than one jurisdiction), and has included cases involving Dubai, various other Middle East jurisdictions, India, Russia, CIS, Cyprus, the Channel Islands, the Isle of Man, BVI, Cayman Islands, Luxembourg, Liechtenstein, Switzerland, Panama, Bermuda, Bahamas, West Indies, Hong Kong, Singapore, Mauritius, Ireland, China, USA, et cetera.

Kuldip also sits as an arbitrator and mediator, and is a member of the Panel of the London Court of International Arbitration.

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## Areas of Expertise

### Commercial Litigation

*Re ZZ* (breach of fiduciary duties/fraud alleged against various companies and directors, and loss of up to £100 million)

*Re Y* (breach of contract, breach of fiduciary duties, fraud alleged against company and its director)

*Re Bank X* (representing the interests of a bank in long running international inquiry)

*Re T* (representing the interests of a major law firm in litigation involving allegations of fraud)

*Re XY* (representing Channel Islands trustees in large commercial dispute)

*Re B* (representing the interests of a multi-national corporation in litigation involving allegations of fraud)

*Barings/Leeson Litigation:* (representing the Bank of England's then regulator the Board of Banking Supervision)

*The Maxwell Litigation:* (representing the interests of Price Waterhouse, Arthur Andersen and Robson Rhodes in various parts of the relevant litigation, and the DTI Inquiry)

*The Blue Arrow Litigation:* (representing the interests of NatWest plc in various parts of the relevant litigation, and in the DTI Inquiries)

*The Eagle Trust Litigation:* (representing the interests of KPMG in various parts of the relevant litigation)

*The Nissan Litigation:* (representing Nissan in various parts of the relevant litigation arising out of fraud by Botnar)

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## **Chancery**

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### **Civil Fraud**

*Re ZZ* (breach of fiduciary duties/fraud alleged against various companies and directors, and loss of up to £100 million)

*Re Y* (breach of contract, breach of fiduciary duties, fraud alleged against company and its director)

*Re T* (representing the interests of a major law firm in litigation involving allegations of fraud)

*Re B* (representing the interests of a multi-national corporation in litigation involving allegations of fraud)

*The Nissan Litigation:* (representing Nissan in various parts of the relevant litigation arising out of fraud by Botnar)

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### **Private Client Trusts and Probate**

*Re XY* (representing Channel Islands trustees in large commercial dispute)

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### **Financial Services**

*Barings/Leeson Litigation:* (representing the Bank of England's then regulator the Board of Banking Supervision)

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### **Banking and Financial Services**

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*Re Bank X* (representing the interests of a bank in long running international inquiry)

*Barings/Leeson Litigation*: (representing the Bank of England's then regulator the Board of Banking Supervision)

*The Blue Arrow Litigation*: (representing the interests of NatWest plc in various parts of the relevant litigation, and in the DTI Inquiries)

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## **Regulatory and Disciplinary**

*Barings/Leeson Litigation*: (representing the Bank of England's then regulator the Board of Banking Supervision)

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## **Professional Negligence**

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## **Sports, Entertainment & Media**

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## **International and Offshore**

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## **Arbitration**

Kuldip has sat as an arbitrator in various institutional and ad hoc arbitrations involving commercial disputes, sports disputes, etc., including international disputes.

As to appearing as counsel in arbitrations, Kuldip has appeared as counsel in various institutional and ad hoc arbitrations, including commercial disputes, international contractual disputes, financial services disputes, banking disputes, oil and gas disputes, professional negligence disputes, trusts disputes, company disputes, and company disputes.

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## **Mediation**

Kuldip has sat as a mediator in various commercial disputes and has appeared as counsel in mediations concerning commercial disputes, financial services disputes, banking disputes, costs disputes, and professional negligence disputes.

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## Recommendations

Trusts: Contentious (*Citywealth Leaders List 2016*)

Fraud: Civil (*Chambers & Partners and The Legal 500*)

Fraud: Crime (including Money Laundering and Asset Forfeiture) (*The Legal 500*)

Professional Discipline and Regulatory Law (including Police Law) (*The Legal 500*)

Professional Negligence (*The Legal 500*)

Sport (*The Legal 500*)

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## Quotes

*"A silk with a commanding court presence."* (The Legal 500, 2020)

*"He has acute analytical skills which he can use to break down things to a digestible form."* (The Legal 500, 2019)

*"Kuldip Singh is a highly experienced trust litigator. He is not only technically sound but a wise and shrewd adviser and an extraordinarily able court room advocate in trust disputes."*

*Boasts considerable experience in domestic and international cases, and handles a broad range of matters, including professional discipline, company, banking and general commercial disputes.*

*"He has a high level of commercial acumen, he's very responsive and he's a stickler for detail."*

*Praised for his detail-oriented approach. His practice straddles the divide between civil and criminal fraud.*

*"He has a high level of commercial acumen and is very responsive."*

## Other

Member of London Court of International Arbitration

Panel of Arbitrators (and also Mediators) of FA Premier League, Football Association and Sports Dispute Resolution Panel

FA Premier League Panel of Chairman for Disciplinary Commissions and Appeal Boards

Football Association Panel of Chairmen for Appeal Boards

Panel of Chairmen of Sports Dispute Resolution Panel for sports disputes

Panel of Judges for IRB Rugby World Cup 2007

Bencher of Middle Temple

Secretary of COMBAR (2007-2010)

## In the Press

['SFO May Breathe Life Into Fraud Reporting After Setbacks'](#) Law360, 10 April 2019

*'Companies need greater encouragement to self-report fraud'* The Times Brief, 9 April 2019

*'SFO chief attacks 'blankets of privilege' tactics'* The Law Society, 5 April 2019

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## **Education & Qualifications**

Barrister at Law Degree (ICSL)

## **Memberships**

COMBAR

Chancery Bar Association

London Common Law and Commercial Bar Association

Commercial Fraud Lawyers Association

Association of Regulatory and Disciplinary Lawyers

Human Rights Lawyers Association

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