



Kuldip Singh KC

Call: 1975 | Silk: 1993

A silk with a commanding court presence.

LEGAL 500

✉ ksingh@serlecourt.co.uk ☎ +44 (0)20 7242 6105

Kuldip Singh KC 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.

He is consistently recognised as one of the leading advocates at the Bar, and often recognised in various legal directories.

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

Expertise

Commercial Litigation

Recent Cases

- *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, and fraud alleged against the company and its director).
- *Re Bank X* (representing the interests of a bank in a long-running international inquiry).
- *Re T* (representing the interests of a major law firm in litigation involving allegations of fraud).

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Contact

6 New Square
Lincoln's Inn, London, WC2A 3QS

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Telephone +44 (0) 20 7242 6105
Fax +44 (0) 20 7405 4004

Out of hours

Nick Hockney: +44 (0)7702 159953
Dan Wheeler: +44 (0)7714 853641

General enquiries

clerks@serlecourt.co.uk

- *Re XY* (representing Channel Islands trustees in a large commercial dispute).
- *Re B* (representing the interests of a multinational 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).

Civil Fraud

Recent Cases

- *Re Y* (breach of contract, breach of fiduciary duties, and 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 multinational 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).

Trusts

Recent Cases

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

Banking & Financial Services

Recent Cases

- *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).

Regulatory

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Recent Cases

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

Arbitrators

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, and company disputes.

Mediators

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.

Professional Negligence

Kuldip has experience in this field across a wide range of matters.

Media, Entertainment & Sport

Kuldip has experience in this field across a wide range of matters.

Company

Kuldip has experience in this field across a wide range of matters.

International

Kuldip has experience in this field across a wide range of matters.

Administrative & Public Law

Kuldip has experience in this field across a wide range of matters.

Art & Cultural Property

Kuldip has experience in this field across a wide range of matters.

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Insurance & Reinsurance

Kuldip has experience in this field across a wide range of matters.

Testimonials

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Appointments

- Arbitrator Panel of the Court of Arbitration for Art
- Member of London Court of International Arbitration
- Panel of Arbitrators (and also Mediators) of FA Premier League, Football Association & 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

Memberships

- COMBAR
- Chancery Bar Association
- London Common Law & Commercial Bar Association
- Commercial Fraud Lawyers Association
- Association of Regulatory & Disciplinary Lawyers
- Human Rights Lawyers Association

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Education & Qualifications

- Barrister at Law Degree (ICSL)

Additional Information

- Panel of Judges for IRB Rugby World Cup (2007)
- Benchler of Middle Temple Secretary of COMBAR (2007-2010)

BSB Registration

Kuldip Singh KC

VAT Number

245234674

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