

LC2012 TRIAL ADVOCACY (AY 2021/2022) – EXTERNAL TUTORS' PROFILES



Brief Bio – Mr Sanjiv Kumar Rajan

Mr Sanjiv Kumar Rajan is a Partner in Allen & Gledhill LLP's Litigation and Dispute Resolution Practice. His areas of expertise span litigation, arbitration, and white-collar-crime and investigations.

A litigator with more than 20 years of experience, Sanjiv is a market leader in white-collar defence and fraud investigations work, advising clients on matters that include corruption, criminal breach of trust, insider trading, and anti-money laundering. In addition to advising clients on mutual legal assistance and extradition, Sanjiv remains regularly involved in multi-jurisdictional/cross-border fraud investigations. Currently, Sanjiv is Lead Defence Counsel for one of the largest regulatory investigations launched by the Monetary Authority of Singapore under the Securities and Futures Act.

Co-Head of the Employment Practice, Sanjiv has an outstanding reputation in this area of the law. He regularly advises multinational corporations, including Fortune 500 companies, on various employment disputes, including claims for wrongful dismissal, retrenchment, disciplinary inquiries, and restraint of trade claims.

In terms of his arbitration practice, Sanjiv is currently involved in a number of arbitrations, both domestic and international, on a range of matters including disputes on joint ventures, energy disputes, and commercial and investment disputes.

In a prosecutorial capacity, Sanjiv has acted for statutory boards, the Law Society of Singapore, and in private prosecutions.

Sanjiv is a Fellow of the Singapore Institute of Arbitrators and an Associate Mediator with the Singapore Mediation Centre. He is also Vice-Chairman of the Admissions Committee of the Law Society of Singapore. Sanjiv sits on the Board of SOTA and is also a member of the Family and Children's Welfare Committee of the Yellow Ribbon Fund. Sanjiv is also a senior trainer for the Advocacy module of the Part B course run by the Singapore Institute of Legal Education.

Cases of Interest

- Acting for a client as lead counsel in one of the largest regulatory investigations launched by the Monetary Authority of Singapore under the Securities and Futures Act.
- Acting for a client in arbitration proceedings with claims in relation to various cross-border disputes in excess of US\$500 million.
- Acted for a client in one of the largest employee-poaching claims in Singapore's history, involving allegations of inducement and conspiracy.
- Acted for a client in a cross-jurisdictional, multi-million dollar employee misconduct inquiry, involving investigations by foreign and local authorities.
- Acted for a client in a claim against its previous In-House Counsel for breaches of fiduciary duties, the first of its kind in Singapore.
- Acted for a client, the ex-director of the Technology Department of the Singapore Civil Defence Force, on charges of criminal breach of trust, with the ex-director acquitted on appeal.

Outside of the law, Sanjiv is an avid Liverpool FC fan.