Suhas Malhotra

suhas_malhotra@agc.gov.sg

PROFESSIONAL EXPERIENCE

Crime Division AGC

Director	April 2023 – Present
Deputy Public Prosecutor / State Counsel	May 2013 – Mar 2023

EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

Public Service Commission, Overseas Merit Scholarship	2007
University of Oxford	
• Master of Arts (Jurisprudence)	2010
• Bachelor of Civil Law	2011
Gazetted as Deputy Public Prosecutor / State Counsel	2013
Admitted to Singapore Bar	2019

PROFILE

- Prosecutor specialising in financial, securities, technology, and corruption offences.

- Lead counsel in over 30 trials, including:

  - Complex white-collar crime cases involving extensive documentary and digital evidence, hundreds of witness statements, multiple accused persons, expert evidence on technical or scientific points, and novel points of law.

  - Sensitive and high-profile cases involving public figures, listed companies, or matters of significant public interest, which are widely reported in local and international media.

- Lead counsel in over 20 appeals in the High Court and Court of Appeal, including:

  - A landmark case on sentencing for market-rigging offences: **Lau Wan Heng v PP** [2022] 3 SLR 1067.

  - A benchmark judgment on offering securities without a prospectus: **PP v Tan Seo Whatt Albert** [2019] 5 SLR 654

- Advises the Commercial Affairs Department and the Monetary Authority of Singapore on evidence gathering and litigation strategy during complex investigations.

- Director in AGC's Crime Division:

  - Manages teams of up to 10 lawyers, overseeing up to 100 active litigations at any time.

  - Develops talent by mentoring and training junior lawyers, by progressively delegating increasingly difficult matters to build skills and confidence in handling cases independently.

- Award winning trainer in criminal law, procedure, and advocacy:

  - Won AGC's Best Trainer Award (2020) for his lecture on confiscation under the CDSA.

  - Teaches digital evidence and technology crime at NUS' Graduate Diploma on Criminal Justice.

  - Teaches trial advocacy during the Part B course.