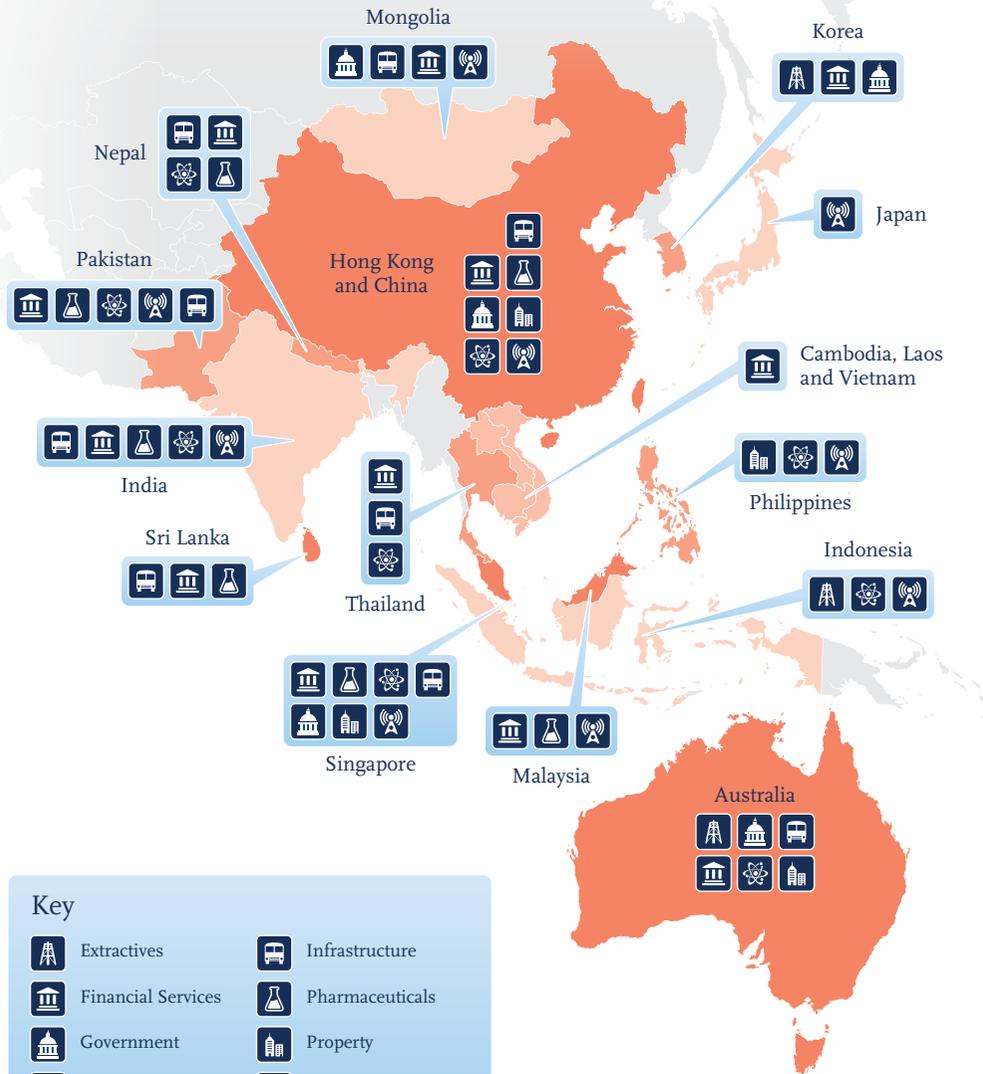


# Selected experience: Asia

With a dedicated Asia practice based out of Singapore, GPW has extensive and specific experience of conducting investigations across the region. We regularly act for global and regional law firms, corporates and financial institutions providing specialist investigative support on disputes and deals throughout Asia. We are experts at drawing on available public record databases, tapping into our regional networks and navigating the regional regulatory, legal and political landscapes.



**Key**

Extractives	Infrastructure
Financial Services	Pharmaceuticals
Government	Property
Industrials	TMT

## Example assignments

<p><b>Australia</b> </p> <p>Provided pre-transaction due diligence for a large acquisition in the financial services industry.</p> <p>Investigation into the perpetrators of a smear campaign against a major international defence company.</p>	<p><b>Indonesia</b> </p> <p>Asset investigation into an Indonesian government-owned extractives company.</p> <p>Investigation into the overseas asset holdings of a defaulting Indonesian airline operator.</p> <p>Corruption investigation into a minority partner of a major global certification and inspection company.</p>	<p><b>Pakistan</b> </p> <p>Wide-ranging asset search and investigation of Benazir Bhutto's stolen assets in Pakistan and elsewhere.</p> <p>Investigation into corruption claims made against a Pakistani defence contractor.</p> <p>Asset tracing assignments for a major international bank pursuing its Pakistani defaulters.</p>
<p><b>Cambodia, Laos and Vietnam</b> </p> <p>Conducted due diligence on three Vietnamese nationals looking at partnering real estate deals in Vietnam, Laos and Cambodia.</p>	<p><b>Japan</b> </p> <p>Conducted an investigation to determine the source of a political attack on a Western private equity house.</p>	<p><b>Philippines</b> </p> <p>Provided litigation support for a large scale court case in the chemicals industry in the Philippines.</p> <p>Conducted background screening for security industry in the Philippines.</p> <p>Enhanced due diligence on a local partner for a major international energy company.</p>
<p><b>Hong Kong and China</b> </p> <p>Aided a client whose local partner in the Hong Kong property market had been arrested following allegations of corruption, including assisting in finding a new partner with equally good connections for a minimal loss of equity.</p> <p>Gathered competitor intelligence on a rival financial services company in China and Hong Kong for a leading pan-European financial institution.</p>	<p><b>Korea</b> </p> <p>On behalf of a major US financial institution investigated the political controversy surrounding Southern Korean bank and the USA companies interest.</p>	<p><b>Singapore</b> </p> <p>Investigation on behalf of an international lender exposed to a major commodities fraud perpetrated by parties in Singapore, Hong Kong, China and Macau.</p> <p>Provided enhanced due diligence and integrity reporting in the shipping and financial services sectors.</p>
<p><b>India</b> </p> <p>Provided investigative and intelligence services on a £2 billion hostile takeover battle between one of India's largest companies and an international rival.</p> <p>Long-running investigation into the US \$200 million fraudulent sale of an agricultural commodities business to a Gulf-based sovereign client.</p> <p>Numerous asset tracing assignments for international and regional banks pursuing their Indian defaulters.</p> <p>Asset tracing on behalf of a Chinese investor engaged in litigation with Indian counterparties.</p>	<p><b>Mongolia</b> </p> <p>On behalf of a London based international bank conducted multiple investigations in Mongolia in sectors including banking, telecoms, energy and natural resources.</p>	<p><b>Sri Lanka</b> </p> <p>Political risk and intelligence support in connection with a contested insurance claim.</p>
<p><b>Malaysia</b> </p> <p>Conducted pre IPO due diligence on Malaysian owned media group based in Kuala Lumpur with newspaper interests across South-East Asia and with suspected backing from the Chinese government.</p>	<p><b>Thailand</b> </p> <p>Conducted due diligence on behalf of a Bulge Bracket Investment Fund into Thai telecoms company owner to confirm suitability for a private bank relationship.</p> <p>Finding and locating a Russian national on the run in Thailand.</p> <p>Wide-ranging asset search and investigation into the whereabouts of the assets of a former Thai Prime Minister.</p> <p>Investigation on behalf of a major investment fund into Thai telecoms company owner.</p>	