Faraaz Amzar

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ABOUT FARAAZ AMZAR

Faraaz is a disputes and investigations lawyer with strong public and private sector experience. His practice focuses on civil and criminal litigation, regulatory and internal investigations, and international arbitration.

He graduated from the National University of Singapore in 2018 with First Class Honours, and has appeared on the Dean's List on multiple occasions. He has also won subject prizes in International Commercial Litigation and Family Law.

Faraaz began his career at the Attorney-General's Chambers, where he served as a Deputy Public Prosecutor. He subsequently clerked as a Justice's Law Clerk at the Supreme Court of Singapore, working on criminal, commercial, and constitutional decisions of significant public interest.

Faraaz was later appointed a Magistrate and Assistant Registrar of the State Courts, where he presided over civil proceedings including employment, tort, contract, construction and harassment cases. He has also presided over multiple tribunal trials in the Employment Tribunal and Small Claims Tribunal. During this period, he served as a legal tutor at the National University of Singapore, teaching Legal Analysis, Research and Communication.

In private practice, Faraaz was a member of a prestigious U.S law firm and subsequently a Magic Circle firm based in Singapore. He has advised U.S. Fortune 500 companies, pharmaceutical, and Big Tech clients on internal and regulatory investigations spanning multiple jurisdictions across South and Southeast Asia, including India, Nepal, Bangladesh, Thailand, and Indonesia. He also has experience in international commercial arbitration and commercial litigation at all levels of the Singapore courts.

EXPERIENCE

Representative Experience

- Represented Fortune-500 companies (including in the technology and healthcare sector) in relation to potential DOJ and SEC litigation for bribery and books-and-records violations

- Conducted numerous internal investigations for U.S.-listed companies focusing on bribery, corruption, fraud and internal controls across Asia, including in India, Thailand, Bangladesh, Malaysia and Indonesia

- Represented Big Tech company to resist public-interest litigation and enforcement action in South Asia

- Advised multinational companies in the technology and healthcare sectors on sanctions, anti-bribery, data privacy, employment and cybersecurity matters, including those pending litigation

- Represented Indonesian clients to resist enforcement of an arbitral award on the basis of fraud, illegality and breach of natural justice. Claim value in excess of USD 500 million.

- Represented clients in complex commercial litigation and international commercial arbitration under SIAC Rules. Claim value in excess of USD 100 million.

Public Sector Experience

- Presided in employment and civil tribunal trials

- Conducted pre-trial conferences and mediations in the Community Dispute Resolution Tribunal and Protection from Harassment Court

- Clerked for the Chief Justice and the Judges of the Court of Appeal, High Court and Singapore International Commercial Court

- Experienced in a broad range of civil and criminal matters:

  Civil
  - Construction dispute between a MNC and a local construction company involving call on a performance bond
  - Recovery of a gaming debt
  - Fraud and conspiracy claims
  - Breach of director's duties
  - Breach of Shareholders' Agreement
  - Trademark infringement

  Criminal
  - Capital Drug Trafficking
  - Protection from Online Falsehoods and Manipulation Act
  - Abuse of Process
  - Freedom of Speech and Freedom of Assembly
  - Re-opening of a concluded criminal appeal
  - Assault and Battery
  - Rioting

QUALIFICATIONS

- Bachelor of Laws, 1st Class Honours, National University of Singapore (2018)
- Admitted to the Singapore Bar
- Pending Admission to the New York Bar