

David Gargaro

Associate
Singapore

Biography

David Gargaro is an associate in the Investigations, White Collar & Fraud practice in Singapore. He acts for multi-national corporations and financial institutions on anti-corruption, money laundering, fraud and regulatory investigations and compliance reviews across the region, including in Singapore, China, Indonesia, India, Vietnam and the Philippines.

Prior to joining Hogan Lovells, David worked for an international forensic accounting firm in Singapore and China.

Representative experience

Advising a major telecoms client in relation to a U.S. FCPA cross-border corruption investigation in Hong Kong, Singapore, Vietnam, Philippines, U.S. and Australia.

Assisting two Singapore listed multinationals with anti-bribery and corruption risk assessment exercises.

Assisting a US multinational with an internal investigation relating to employee fraud at their Singapore branch.

Acting for a Japanese conglomerate on an anti-bribery and corruption (ABC) due diligence review of a leading Vietnamese agriculture company.



Phone

+65 6302 7131

Fax

+65 6538 7077

Email

david.gargaro@hoganlovells.com

Languages

English

Practices

Business Restructuring and
Insolvency

Banking and Finance Litigation

Investigations, White Collar Crime,
and Fraud

Industries

Energy and Natural Resources

Financial Institutions

Diversified Industrials

Advising a global, Fortune 500 water and energy multinational in relation to an investigation of fraud committed by current and former employees in Indonesia.

Advising the wealth management arm of a global bank on customer due diligence and KYC requirements in Thailand.

Acting for a leading investment bank in a dispute with one of Thailand's largest property developers concerning a high profile property development project in Thailand.

Advising a global bank in relation to an internal bribery and corruption investigation into a proposed US\$120m investment into an Indian micro-loans company.

Assisting a multinational Singapore listed engineering company with a review of their corporate compliance framework for anti-bribery and corruption.

Assisting a multinational engineering company with a forensic investigation relating to their exposure to Operation Car Wash and Petrobas.*

Assisting a US listed medical company in relation to an anti-bribery and corruption investigation in China*.

*Matter handled prior to joining Hogan Lovells.

Life Sciences and Health Care

Real Estate

TMT

Areas of focus

Anti-money Laundering

Bribery and Corruption

Education and admissions

Education

Monash University, Bachelor of Laws (Honours) & Bachelor of Commerce

Bar admissions and qualifications

Australia

Court admissions

Australia
