

Khushaal Ved

Associate
Singapore

Biography

Khushaal Ved is no stranger to advising clients on international investigation matters. Khushaal's practice focuses on multi-jurisdictional investigations and compliance, stretching across Asia-Pacific.

His experience encompasses the FCPA and UK Bribery Act, fraud, international debt claims, and internal and regulatory risk. Khushaal also regularly advises on data privacy issues.

Prior to relocating to Singapore, Khushaal worked in both our London and Washington D.C. offices. He has first-hand appreciation of the diverse local nuances that can inform disputes and investigations.

Khushaal maintains an active pro bono practice, including recent work with U.S. death row prisoners and organizing an inaugural Anti-Trafficking Conference in our London office co-hosted with ATLEU and the UK's first Independent Anti-Slavery Commissioner.

Khushaal has been awarded his Higher Rights of Audience which permit him to appear as an advocate at all levels of the English civil courts.

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



Phone

+65 6302 7137

Fax

+65 6538 7077

Email

khushaal.ved@hoganlovells.com

Languages

English

Practices

Investigations, White Collar Crime, and Fraud

Government Relations and Public Affairs

Industries

Financial Institutions

Energy and Natural Resources

TMT

Australia.

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

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

Acting for a NASDAQ-listed clothing retailer in relation to debt claims against manufacturers in Hong Kong and Korea following our investigation into vendor relationships in Vietnam.

Conducting a UK Bribery Act-specific risk assessment for an international oil and gas corporate, operating in over a dozen jurisdictions.

Advising a U.S. headquartered media company with inception of their 'OTT' service in Singapore.

Advising a multinational on accounting fraud and "red flags" from associations with third parties.

Advising a global bank in an investigation relating to its exposure under a high profile multi-billion dollar commodity financing fraud in Qingdao, China.

Assisting a U.S. entity with enforcement against a CIS oil and gas company.

Advising a global automotive and engineering manufacturer in relation to third party corruption risks and reputational due diligence in Singapore.

Latest thinking and events

- Hogan Lovells Engage
 - The Lahore of cryptocurrencies: Pakistan issues rules for electronic money providers
- Hogan Lovells Publications
 - SEA View is horizon spotting in practice *Investigations, White Collar, and Fraud Alert*

Areas of focus

White Collar Crime and Fraud

Bribery and Corruption

Dawn Raids

Agency Investigations

Anti-money Laundering

Data Protection

Education and admissions

Education

Legal Practice Course, BPP Law School, With Commendation, 2015

Graduate Diploma in Law, BPP University, London, With Distinction, 2014

MSc. Criminology and Criminal Justice, Green Templeton College, University of Oxford, 2013

MA Geography, Jesus College, University of Oxford, 2012

Memberships

The Law Society of England and Wales

Young Fraud Lawyers Association

Member, American Chamber of Commerce, Singapore

- Hogan Lovells Publications
 - It's that time of year again – Transparency International's global pulse-check on corruption *Investigations, White Collar, and Fraud Alert*
- Hogan Lovells Engage
 - Let's get digital: Singapore updates ICO guide
- Hogan Lovells Publications
 - The Jungle Crook - Environmental corruption in Laos *Investigations, White Collar, and Fraud Alert*
- Hogan Lovells Engage
 - Singapore ramps up data protection requirements around identity cards

Bar admissions and qualifications

Law Society of England and Wales

Court admissions

England and Wales
