



Jerrie Tan

陈秋琳

Director

T +65 9834 7357

E jerrie@jerrietanllc.com



JERRIE TAN LLC

ABOUT JERRIE TAN

Jerrie Tan is an experienced litigator who has acted in high-profile commercial disputes and high stakes criminal matters. Having successfully harmonised both practice, she has acted as Lead Counsel in the Supreme Court of Singapore and in various international arbitration proceedings with successful outcomes. Jerrie is also regularly instructed by corporations to conduct internal investigations into employee fraud and/or compliance related matters.

After spending almost a decade in an international law firm, Jerrie brings with her a wealth of cross-border experience. Jerrie is fluent in Mandarin and has a particular focus serving Mandarin-speaking clients and clients based in China. In 2018, Jerrie was one of the 100 lawyers around the world selected to attend at Tsinghua University in China for a Continuing Legal Education course.

Jerrie is an Advocacy Trainer to law graduates going to be called to the bar. She also an Adjunct Fellow with the National University of Singapore, Centre for Pro Bono and Clinical Legal Education. Jerrie also contributes actively to the legal community, serving in the Singapore Law Society's Advocacy Committee. Jerrie is also a contributing author to the chapter in Thomson Reuters "Settlement of Civil Disputes: Overview (Singapore)".

PRACTICE AREAS

- *International Arbitration*
- *Commercial Litigation*
- *Criminal Litigation & Appeals*
- *Insolvency*
- *Employment*

EXPERIENCE

International Arbitration / Commercial Litigation

- Acted successfully as Lead Counsel for a Singapore medical device company in an international arbitration proceeding with the Singapore International Arbitration Centre to defend a claim brought by an international distributor for alleged repudiatory breach of contract.
- Acted successfully as Lead Counsel for an investor in his claim against a former real estate agent for breach of duty of care and misrepresentation in the Singapore Courts. This matter started with a related litigation in the United Kingdom with a group of 85 claimants.
- Acted for a China multinational company to manage its litigation in various jurisdictions worldwide, involving claims of more than USD 200 million.

- Acted as Lead Counsel in a Singapore High Court proceeding involving Non-fungible tokens. The matter was eventually settled amicably.

Criminal Litigation

- Instructed to act as Lead Counsel for an accused person who claimed trial to various charges of cheating. After 2 tranches of trial, the Prosecution provided a plea offer to the accused person.
- Acted as Lead Counsel for various accused persons facing the death penalty charge under the Legal Assistance Scheme for Capital Offences (LASCO). Jerrie's LASCO cases include, among others, acting for an accused person who was sentenced to the death penalty at trial, and whose appeal was set aside before the Court of Appeal when Jerrie took over the matter. The case went for a retrial, during which the High Court threw out the accused person's inculpatory statements.
- Acted as Lead Counsel for a Statutory Board in the prosecution of regulatory offences.
- Acted as Lead Counsel for an accused person who was charged with corruption and cheating an insurance company.
- Acted for one of the accused persons in one of Singapore's largest SGD 3 billion money laundering probe.

Investigations

- Acted as Lead Investigator for an events company to conduct investigations against an employee that had stolen monies from the company.
- One of the Lead Investigators appointed to act for an American multinational corporation to investigate business ethics and compliance issues of its employees.
- One of the Lead Investigators appointed by an international law firm to investigate allegations raised about potential misconduct by one of its lawyers.
- Acted as Lead Investigator for an energy company to conduct investigations in relation to cyber-crime allegations raised by the U.S. Homeland Security.

Insolvency

- Core member of the team that acted for a creditor to resist proceedings brought by the foreign representative of an international airline to recognise a scheme sanctioned by a foreign court. This matter went before the Singapore International Commercial Court, and involved joint hearings with the U.S.A. Courts.
- Advised an Asian national oil company in relation to competing claims from creditors of Hin Leong Trading (Pte) Ltd, an oil trader that was undergoing judicial management in Singapore at the time with debts in excess of USD 3 billion.
- Acted for the then judicial managers of Ocean Tankers (Pte) Ltd in their management of claims.
- Acted and advised various banks on legal and enforcement proceedings against borrowers and guarantors for non-payment.

Employment

- Acted as Lead Counsel for a Switzerland listed company in defending a claim brought by an employee for constructive dismissal.
- Acted for a Managing Director to claim against the company for wrongful termination of his employment in the Singapore High Court.
- Conducted investigations and advised a Bank Manager on how to navigate disciplinary review proceedings commenced.

- Acted as Lead Counsel for a C-suite employee claiming against his employer for, among others, breach of the employment agreement in relation to the failure to grant the employee his due options to purchase shares in the employer company.
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QUALIFICATIONS

- Singapore Management University, L.L.B. (2012)
- Admitted to the Singapore Bar (2013)
- Continuing Legal Education (Certificate of Completion), Tsinghua University (2018)
- Lead Counsel, Legal Assistance for Capital Offences Scheme administered by the Supreme Court of Singapore
- Adjunct Fellow with the National University of Singapore, Centre for Pro Bono and Clinical Legal Education
- Trainer for the Advocacy course for law students undergoing the bar exam
- Singapore Law Society's Advocacy Committee
- Contributing author to the chapter in Thomson Reuters "Settlement of Civil Disputes: Overview (Singapore)"