

## Kartikey Mahajan

Associate

*Trial and Global Disputes / International Arbitration and Litigation*

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Kartikey Mahajan is an associate in our London offices specializing in international arbitration, complex multi-jurisdictional litigation and white collar investigation. Kartikey has experience in representing clients in ad-hoc and institutional arbitrations (including under ICSID, ICC, LCIA, SIAC, HKIAC, AAA and GAFTA Rules) seated in both common law and civil jurisdictions around the world.

Kartikey has also represented and advised clients in litigation proceedings in various jurisdictions like United Kingdom, DIFC, India, Singapore, Hong-Kong, Cyprus, and Iraq. Kartikey also advises clients on white collar, fraud and corruption issues, and as well as on internal and regulatory investigations (DOJ, MAS, SFO, CBI and FINMA).

Kartikey is qualified to practice in England & Wales, the State of New York and India. He has previously worked in Singapore and India, and he continues to regularly advise clients on Asia related disputes with a focus on disputes originating out of Indian sub-continent and Singapore. His experience spans across energy, infrastructure, private equity, telecom and media industries.

Kartikey publishes and speaks regularly on international arbitration and financial regulation. He also serves on various arbitration focussed committees. He is appointed to the SIAC Users Council, the Young Singapore International Arbitration Centre Steering Committee, Executive Committee of Asia-Pacific Forum on International Arbitration and has served as the Steering Committee (Singapore) member for the CIArb Young Members Group.

### Matters

Represented a leading global logistics company in four parallel DIFC seated (governed by English law) ICC arbitrations, multiple mediation proceedings, and a Beirut Chamber of Commerce arbitration (governed by Lebanese law) in relation to various shareholder and financing disputes under the joint venture agreements.

Represented a Middle Eastern investor in an ICSID arbitration proceeding against Iraq in connection with an investment in the telecommunications sector.

Represented a Croatian retail major and eleven other Balkan companies (acting as guarantors) in a LCIA arbitration against a Russian bank in a dispute concerning bank loans worth €450 million.

Seat – London. English law applied.

Represented an English consulting company in a LCIA arbitration against a leading Spanish engineering and clean technology company for recovery of monies due. Seat – London. Spanish law applied.

Advised a global energy major on a continuous basis in terminating its mining joint venture (in Mozambique) and initiating LCIA arbitration against its joint venture partner. English law governed.

Represented an international cosmetics major in a post M&A dispute involving warranty claims as well as employment law issues against its Italian joint venture partner before the English High Court.

Represented a major German private equity fund against its Chinese joint venture partner in a HKIAC arbitration. Seat – Hong Kong. Hong Kong law applied.

Represented a US media conglomerate in a SIAC arbitration against its Indian joint venture partner concerning its exit from the joint venture. Seat – Singapore. Indian law applied.

Represented a German commodities major in a SIAC arbitration for a claim of wrongful gains against its employee. Seat – Singapore. Singapore law applied.

Advised an Indian investor on an investment treaty claim involving expropriation and FET claims against an Asian State, and the possibility of a parallel ICC commercial arbitration proceedings.

Represented a major Italian contractor in two related ICC arbitrations against a Thai entity in relation to a Lao hydro-power plant project. Seat – Singapore. Singapore Law applied.

Represented an Indian company in an ad hoc arbitration against a US Company. Seat – India. Indian law applied.

Advised a leading Finnish hospitality company on the winding up and related commercial proceedings before the Indian courts against its Indian joint venture partner.

Acted as a tribunal secretary for a three-member tribunal in a LCIA arbitration in London relating to a production sharing agreement. English law applied.

Acted as a Tribunal Secretary to a three member tribunal in a SIAC arbitration concerning a dispute between two Indian parties. Seat – Singapore. Indian law applied.

Assisted in an internal investigation for a private equity client to advice on possible red flags that can attract provisions of the UK Bribery Act.

Represented a major international bank in a regulatory investigation into derivatives trading by the (Indian) Central Bureau of Investigation (CBI).

Represented a Swiss bank in a high-profile multijurisdictional (DOJ, MAS and FINMA) investigation in relation to the 1MDB Scandal.

Represented a Swiss subsidiary of one of the largest Croatian private company in a GAFTA arbitration against a Hungarian counter-party.

## Credentials

### EDUCATION

LL.M., Harvard University

### ADMISSIONS

New York  
England and Wales  
India

### ASSOCIATIONS

Young SIAC Committee Member  
UK National Representative of IBA Young Lawyers Committee  
Executive Committee Member of Asia Pacific Forum for International Arbitration

### LANGUAGES

English  
Hindi  
Spanish  
Urdu

## Insights

### ARTICLE

*November 1, 2018*

Tenability of Retrospective Taxation measures under the Principle of Legitimate Expectations

*August 22, 2018*

Reform on the Horizon for UK's National Security Regime

*July 3, 2018*

Implications of Economic Sanctions on International Arbitration

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## Events

### SPEAKING ENGAGEMENT

*October 3, 2019*

Kartikey Mahajan to Speak at YSIAC Fireside Chat

*September 27, 2019*

Kartikey Mahajan to Speak at Young ICCA Skills Training Workshop

*April 27, 2019*

Kartikey Mahajan to Speak at Young SIAC Cross Examination Workshop

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