

BUSINESS CRIME, INVESTIGATIONS & ASSET RECOVERY

In this chapter, we identify 35 leading practitioners in the field of business crime, investigations and asset recovery. The individuals have been chosen for their experience and expertise in domestic and cross-border proceedings.

Most Highly Regarded

Hament Dhanji SC
Forbes Chambers
Sydney

John Mitchell
Arnold Bloch Leibler
Sydney

Robert Wyld
Johnson Winter & Slattery
Sydney

Australia

Forbes Chambers sees five practitioners highlighted.

The "brilliant" **Hament Dhanji SC** stands out as an authority on criminal law with more than 30 years of experience in the field.

Tim Game SC is recognised as "an excellent criminal lawyer" who shines in complex white-collar disputes.

The "excellent" **Simon Buchen SC** is lauded for his expertise in domestic and cross-border criminal cases.

Georgia Huxley is a go-to name for highly complex business crime disputes.

Phillip Boulten SC is a seasoned practitioner with decades of experience advising clients on high-profile investigations and criminal offences.

Allens is home to four individuals listed this year.

Peter Haig is "a first-class commercial crime lawyer" with considerable expertise in regulatory investigations and corruption cases.

Louise Jenkins is "a brilliant civil regulatory lawyer" who excels in asset recovery litigation.

Guy Foster is a market-leading litigator with a wealth of experience in corporate fraud and securities cases.

Rachel Nicolson is "a strong choice for regulatory investigations" at home and abroad.

Arnold Bloch Leibler earns three listings.

John Mitchell stands out as "an excellent civil and criminal regulatory lawyer" with extensive experience representing individuals and companies in high-stakes disputes.

Leon Zwier is "excellent on insolvency and civil regulation" according to impressed peers who commend his first-tier asset recovery practice.

Renowned litigator **Jonathan Milner** stands out for his deep expertise in white-collar crime and regulatory investigations.

From Johnson Winter & Slattery, **Robert Wyld** draws praise for the strength of his business crime practice, which encompasses bribery investigations, extraditions and cartel offences.

Grant Marjoribanks of Herbert Smith Freehills is held in high esteem for his strong profile in business crime defence.

Dennis Miralis of Nyman Gibson Miralis is singled out as an "excellent commercial crime lawyer with deep expertise in business crime matters".

At Aickin Chambers, **Brind Woinarski QC** earns acclaim as "a superb commercial crime silk with deep experience as prosecutor and defence counsel".

Jones Day's **Tim L'Estrange** is "an exceptional civil regulatory lawyer" with three decades of experience working on criminal litigation and governance issues.

At William Crockett Chambers, **Robert Richter QC** is "an excellent criminal law specialist" who comes highly recommended for his decades of experience in the field.

New Zealand

Respondents say **Gary Hughes** with Akarana Chambers sits "among New Zealand's best commercial crime and AML lawyers".

Chapman Tripp's **Michael Arthur** is a seasoned commercial litigator with significant expertise in corporate insolvency.

Chris Browne from Wilson Harle is a renowned litigator, highlighted for his broad expertise spanning regulatory investigations and asset recovery proceedings.

Allison Ferguson wins plaudits for her skill and experience in asset recovery litigation.

John Dixon QC at Shortland Chambers is a well-established figure with extensive experience in criminal and regulatory disputes.

John Billington QC is revered for stunning track record of commercial and regulatory cases in the domestic market.