

# Ekwall Singh Tiwana

Call: 1988



Ekwall Singh Tiwana has practised in the fields of criminal and international law many years with great success. He is legal counsel to the Black footballers partnership see [bfp.org.com](http://bfp.org.com) .

## Expertise

### Crime

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Ekwall has practised in all areas of criminal law for thirty years. He has extensive and substantial experience of general crime mainly as a leading junior and junior to Queens Counsel. He specialises in defending in the most serious categories of offences involving sex, drugs and violence.

Between 1998 -1999 he practised criminal law in Queensland Australia and is a member of the Queensland and Federal Bar of Australia. In addition to Practicing criminal law Ekwall has also undertaken extensive training with the chartered institute of arbitrators.

Ekwall specialises in defending in serious fraud cases and is fully versed in all aspects of the Proceeds of crime and money laundering legislation. He has been instructed to represent a number of clients facing prosecution by the serious fraud office and company directors who have been accused of stealing and defrauding companies and the revenue of many millions of pounds. He has considerable experience in these specialist fields and has a good understanding of the commercial and financial aspects of serious fraud. Ekwall has also been instructed in relation to company compliance and regulatory issues.

Ekwall is readily aware of the need for early preparation in these types of cases which forms the background for effective case management.

He has appeared in the magistrates, crown, divisional and appellate courts in matters associated with confiscation, money laundering and restraint proceedings both criminal and civil.

Ekwall is fully acquainted with all aspects of the disclosure duties and statutory requirements. Ekwall is on the VHCC panel.

#### Birmingham

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#### London

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#### Bristol

30 Queen Square  
Bristol  
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DX: 7838 Bristol  
Tel: +44 (0) 117 917 8501

Ekwall is a qualified arbitrator. He has organised conferences in India and has strong links with the country.

## Criminal Fraud & Proceeds of Crime

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Ekwall advises international companies and directors on compliance issues in India and the UK.

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He has appeared in the magistrates, crown, divisional and appellate courts in matters associated with confiscation, money laundering and restraint proceedings both criminal and civil.

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## International Arbitration & Trade

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Ecky is a regular visitor to India and can speak Hindi and Punjabi. He has extensive contacts in India and has close associations with a network of professional advisors both in the UK and in India. He has advised companies, individuals and partnerships in relation to the legal and financial obstacles facing them in establishing business in India. Ecky has also been instructed by Indian companies in relation to advice on the setting up of business structures in the UK and Europe.

Ecky has close links with members of the Indian Bar, state governments and various Chambers and Boards of commerce in India.

He is a member of a number of organisations, the IBA, Chartered Institute of Arbitrators, various Indian arbitration associations, and the Overseas Promotion of Trade in India Organisation and has started to appear as an advocate in overseas arbitrations. Ecky also practised as a barrister in Queensland and New South Wales and is a member of the Queensland and federal bar of Australia.

As an active networker, he has organised and participated in a number of high profile events in the UK and in India. Ecky has been asked to organise and speak at a number of prestigious seminars and conferences. Ecky has extensive knowledge of the Bribery and Corruption Act 2010 and the US Foreign Corrupt Practices Act and the related Indian acts on corporate compliance. He has advised many individuals and companies in the UK and overseas on the application of this legislation.

### See the following links:

- <http://www.legallyindia.com/Events-conferences-seminars/indian-corporate-governance-masterclass-with-azb-in-the-age-of-an-na-hazare-uk-bribery-act-fcpa>
- [http://www.thebusinessdesk.com/westmidlands/news/45426-no-5-launches-new-bribery-act-service.html?news\\_section=19009](http://www.thebusinessdesk.com/westmidlands/news/45426-no-5-launches-new-bribery-act-service.html?news_section=19009)
- <http://www.internationaljurists.org/Web/asp/upcoming-events.aspx>

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- <http://www.no5.com/seminars/155-corporate-governance-a-master-class/>
- <http://www.birminghampost.co.uk/business/legal/no5-chambers-moving-make-most-3954294>
- [http://international.lawsociety.org.uk/files/India-Gateway%20to%20the%20Future%20Conference%20Flyer%2011.9.09%20\(UK\).pdf](http://international.lawsociety.org.uk/files/India-Gateway%20to%20the%20Future%20Conference%20Flyer%2011.9.09%20(UK).pdf)
- <http://www.midlandsbusinessnews.co.uk/No5-Takes-Business-To-India/>
- <http://securingasia.com/Speakers2012.aspx>
- <http://securingasia.com/Speakers-Bios.aspx?sid=42>

## Memberships

- Barrister (UK)
- Arbitrator (Chartered Institute of Arbitrators)
- Member of the Queensland Bar, Australia

## Qualifications

- LLB (Hons)
- Qualified Arbitrator (as assessed by the Chartered Institute of Arbitration London)

## Languages

- Hindi
- Punjabi

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