

Introduction of Facilitator 導師簡介

Mr Sherman Yan | Managing Partner, Head of Litigation & Dispute Resolution

Sherman Yan is the Managing Partner and Head of Litigation & Dispute Resolution of ONC Lawyers. He has many years of experience in handling complex commercial disputes, especially shareholders' disputes in listed companies and regulatory issues under the Securities and Futures Ordinance. Sherman has frequently acted for listed companies, their shareholders or directors and securities investors in dealing with inquiries and investigations by regulatory bodies such as the Hong Kong

Monetary Authority, the Hong Kong Exchanges and Clearing Limited, and the Securities and Futures Commission of Hong Kong. Besides, Sherman is a member of the Civil Litigation Committee of the Law Society of Hong Kong with extensive experience in handling and reviewing new laws and regulations related to litigation.

Academically, Sherman is a contributor to legal textbooks including "Securities and Futures Ordinance (Cap.571): Commentary and Annotations" and "Tort Law & Practice in Hong Kong", both published by Sweet & Maxwell.

Mr Dominic Wai | Partner, ONC Lawyers

Dominic Wai practices mainly in the global areas of litigation, international arbitration and alternative dispute resolution. Mr. Wai graduated from the Hong Kong Polytechnic (now the Hong Kong Polytechnic University) with a Professional Diploma in Business (Banking) (1985), City Polytechnic of Hong Kong (now City University of Hong Kong) with a first class LL.B. (1994) and P.C.LL. (1995). He is admitted as a solicitor in Hong Kong and Civil Celebrant of Marriages.

Dominic's practice focuses on advising clients on matters relating to anti-corruption, white-collar crime, law enforcement, regulatory and compliance matters in Hong Kong, including advice on anti-money laundering. He also handles cases involving corporate litigation, shareholders' disputes and insolvency matters, defamation cases, domestic and international arbitration cases, cybersecurity, data security and privacy law issues, competition law matters, e-Discovery and forensic investigation issues as well as property litigation.

His expertise include:

- Advised Hong Kong listed and US multinational companies on anti-money laundering matters and practices.
- Advised major international companies and Hong Kong listed companies on anti-corruption and bribery and other white-collar crime issues.
- Advised and assisted clients on urgent asset freezing injunctions and liaising with law enforcement agencies concerning fraudulent fund transfers due to business email scams and hacked email systems.
- Advised a major Hong Kong REIT company for its tenancy portfolios and distraint/enforcement actions
- Advised the joint and several liquidators of a liquidation matter for over 10 years with considerable recovery for the creditors over the years.
- Advised a major broadcasting company on defamation issues, judicial review applications, investigation by regulators and shareholders' dispute issues.

Dominic is currently a board member of a charity that provides a home service for sick children and their families. He is supportive and actively participating in the activities of the charity. Before joining the legal profession, he has worked in the banking sector and as well as in the Independent Commission Against Corruption (ICAC).