

Mohamed Shafie Bin Allameen  
Senior Associate



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#### Areas of Practice

- Dispute Resolution
- Restructuring and Insolvency

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#### Qualification

Advocate & Solicitor, Singapore, 2022

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#### Education

Bachelor of Laws (Hons), Singapore Management University, 2021

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#### Memberships

- Member, The Law Society of Singapore
  - Member, Singapore Academy of Law
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Shafie practises general litigation and has been involved in recovery work in respect of insurance disputes. He has also assisted on restructuring and insolvency matters, a few of which have been widely reported in the press.

#### Experience

- Acting for the **Investors Working Group**, being the largest bloc of investors and creditors, in the liquidation of the Envy Group. This high profile and widely publicised liquidation arose out of a S\$1.2 billion nickel trading fraud perpetrated by one Mr Ng Yu Zhi, constituting the largest financial fraud in the history of Singapore.
- Representing two **offshore commodity financing institutions** in the restructuring of the Antanium Group (previously known as the Rhodium Group).
- Acting for the **Sengkang Town Council** in three appeals concerning novel issues of whether fiduciary duties and duties of skill and care were owed and breached by town councillors, officers of town councils and the corporate entity controlled by these officers.
- Acting for and advising **Mr Lim Wee Li**, the former CEO and Chairman of the Catalist-listed Kitchen Culture Holdings Ltd, in relation to allegations of breach of fiduciary duties, conspiracy, hiring improprieties, etc.
- Representing **property developers** in disputes with the main contractor over delays and workmanship issues in respect of the development of a hotel.
- Advising on a construction dispute over the liability in relation to the toppling of a crawler crane.
- Acting in a dispute arising from certain promissory notes and security agreements.
- Advising on a dispute over Supply Agreement between a Chinese entity and a local company.