

**FREE  
ADMISSION**

# Fraud Claims In Commercial Arbitration:

## An English Law & Malaysian Law Perspective

An arbitration dispute can arise from various grounds, and one common issue is arbitrability of fraud in a contractual claim. Allegations of fraud raise a myriad of concerns as it could affect the enforceability of an arbitration award and even the validity of the contract itself.

Join Steven Perian KC and Shaun Tan as they delve into a holistic assessment surrounding fraud claims in commercial arbitration. Drawing on jurisdictional insights from Malaysia and the United Kingdom, they will explore the nuances and considerations involved in navigating this challenging terrain. The session will be moderated by S. Saravana Kumar.



Tuesday,  
30<sup>th</sup> April 2024



6:00 p.m. - 7:30 p.m.  
(Networking: 7:30 p.m. onwards)



Seminar Room 1,  
AIAAC



REGISTRATION

For more information, please contact [events@aiac.world](mailto:events@aiac.world) or +603 2271 1000



**STEVEN PERIAN KC**  
SPEAKER

Steven Perian KC (King's Counsel) FCI Arb; is a leading counsel in Crime for London (Legal 500 UK) with extensive experience in prosecuting and defending in the most serious high-profile criminal trials. His work also includes International Arbitration and Mediation. He is the first British King's Counsel to be admitted to the High Court of Malaya.

He is a Fellow of the Chartered Institute of Arbitrators, Chartered Society of Forensic Sciences [affiliate], and member of the Civil Mediation Council (UK). He is a Civil Mediation Council Registered Civil and Commercial Mediator (UK). He is a Member of the Panel of Advocates at the International Criminal Court.

Additionally, he is a vulnerable witness and advocacy trainer for Lincoln's Inn. He is accredited by the Bar Council (UK) to provide Public Access Services. He is also an Advocate & Solicitor of the High Court of Malaya and a Registered Mediator (Malaysia).

Shaun has been called to the English Bar and Malaysian Bar. His primary area of practice is construction law and arbitration. He is actively involved in various modes of construction dispute resolution such as statutory adjudication under the Construction Industry Payment and Adjudication Act 2012 (CIPAA 2012), domestic and international arbitration and Malaysian court proceedings. He has appeared at all levels of the Malaysian courts including its apex court.

Shaun is empanelled as an arbitrator at the Asian International Arbitration Centre (AIAC) and the Thailand Arbitration Center (THAC). Additionally, he is also empanelled as a Mediator at the AIAC. He also holds the AIAC Certificate in Adjudication.



**SHAUN TAN**  
SPEAKER



**S. SARAVANA KUMAR**  
MODERATOR

Saravana is RDS' Head of Tax, SST & Customs, where he has appeared in benchmark litigations with a sizeable volume of wins in tax disputes. He is recognised as one of the leading lawyers by Asialaw Profiles and was named as one of the 40 leading lawyers under 40 in Asia by Asian Legal Business in 2018. Saravana was also named as one of the 100 leading lawyers in Malaysia by Asia Business Law Journal in 2022.

He chairs the Taxation & Customs Committee of LAWASIA and also serves as a Trustee of the Malaysian Tax Research Foundation, which is an independent body dedicated for the promotion, encouragement and advancement of tax research in Malaysia. Saravana was also formerly an Adjunct Professor with Universiti Tenaga Nasional (UNITEN) for nearly 10 years.

Saravana is also a member of the Kuala Lumpur Bar Committee since 2019 where he presently co-chairs the Civil Practice & Court Liaison Committee and the Professional Development Committee. Additionally, he also sits on the Disciplinary Committee Panel of the Advocates and Solicitors Disciplinary Board since 2017.