

Andrew Cheung

General Counsel and Partner



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Overview

Andrew is the General Counsel and a partner of the UK and Middle East region of Dentons and is based in the Firm's Dubai office. He sits on the Firm's Board as well as being a member of its Global and Regional Risk Management Committees and Global and Regional Operations Committee, Policy and Planning Board and Diversity Committee. He is the Firm's Money Laundering Reporting Officer, Deputy Compliance Officer for Legal Practice (COLP), Data Protection Officer, Anti-Bribery Officer and FSA Compliance Officer. He is responsible for the Firm's claims, risk management, corporate advice and regulatory compliance across the UKME region. In addition, Andrew advises clients on international financial sanctions, AML and anti-bribery issues. He also writes and regularly speaks on regulatory and risk issues, in particular those affecting law firms.

Insights

- Contributor, "ANALYSIS: Trump's decision on sanctions puts banks in legal 'minefield'"
- Host and speaker, The Law Society's "Lex Anglo-Brasil: Exchange Programme", May 2018
- Host, Risk Event of Managing Partners' Forum, April 2018
- Contributor, "Evolution vs. Disruption – Will we ever see genuine disruption in the legal industry?", LexisNexis, December 2017
- Author, "AI and the Law: will machines take a mega bite out of the legal industry?", Law Society City Update, November 2017
- Contributor, "Disruptive Innovation", LexisNexis and Meridian West, November 2017
- Speaker and contributor, "What role do ethics play in law firms", SRA, November 2017
- Chair, "Modern Slavery Act – One Year On", John Lewis, November 2016
- Speaker, "GC forum: Innovation and New Frontiers", Clyde & Co, May 2016
- Speaker, "Solicitors Journal", Risk Management Conference, 2015

- Speaker, "Horizon Planning and AI in the Law", 2015
- Speaker, "Risk Management Conference", ARK Group, September 2015
- Speaker, "Senior Risk and Compliance Forum", ARK Group, March 2015
- "Strengthening the weakest link: Responding to client demands for enhanced cyber security", 11th Annual Risk Conference, Managing Partner, December 3, 2014
- "The internationalization of law firms", Briefing Operational Leaders in Legal Conference, LSN, November 26, 2014
- Contributor, "Reality Check: risk-testing strategic plans to grow your firm", *Managing Partner* magazine, October 2014
- "Regulatory compliance in the context of enterprise risk management", 7th Compliance for Law Firms Conference, Managing Partner, April 2, 2014
- "When law firms merge and expand: managing risk across multiple offices", Legal Practitioners Liability Committee 2014 National Risk Summit, March 25, 2014
- "Effective Ways to Implement Compliance in Foreign Markets", Compliance Week Europe, October 14, 2013
- Contributor, "International Conflicts of Interest", *Conflicts and Confidentiality for Law Firms*, Ark Group, June 28, 2013
- Contributor, "Risk and return", *Legal Business*, May 1, 2013
- "Reporting Non-Compliance", 3rd Annual COLP & COFA Conference, Managing Partner, April 18, 2013
- "Risk Management in Law Firms in 2013", *Briefing Magazine*, February 5, 2013
- "Delivering compliance across business environments", Organizational Resilience Conference, CSARN, September 28, 2012
- Chairman of the 5th Annual Compliance for Law Firms Conference, Managing Partner, May 22, 2012
- "The challenges of managing international conflicts of interest and professional regulation across international borders", 3rd Annual Law Firm General Counsel, COLP and Risk Management Forum, April 30, 2012
- "Anti-Money Laundering: Recent Developments", 8th Annual Risk Management for Law Firm's Conference, Managing Partner, December 6, 2011
- "Sanctions: Analysis of the Arab Spring", *Compliance for Law Firms*, June 14, 2011
- "Application of Due Diligence to Clients Outside the UK", *Briefing Magazine*, August 2010

Activities and Affiliations

Prior and Present Employment

Before joining Dentons, Andrew was a risk lawyer at Freshfields Bruckhaus Deringer and prior to that was a senior associate at the Western Australian firm Maxim Litigation Consultants, focusing on commercial litigation and administrative law. His practice focused on higher court litigation and arbitrations involving numerous corporate- and energy-related disputes but with a particular emphasis on large-scale land developments. He was admitted to practice in Western Australia and the High Court of Australia in 2004.

Areas of focus

Issues and opportunities

- Iran Sanctions
- Brexit

Education

- University of Western Australia, 2003, LLB
- University of Western Australia, 2003, BA (with Distinction)

Admissions and qualifications

- Senior Courts of England and Wales, 2011
- High Court of Australia, 2004

Languages

- English