

## Curriculum Vitae

### Personal Details

**Samuel Keogh**

**DOB:** 12/12/1991

**Residence:** Cayman Islands

**Admitted:** 6 September 2016 (Victoria, Australia);

5 March 2020 (Cayman Islands)

### Education

**Juris Doctor**

**2015**

*Melbourne Law School*

**Bachelor of Arts**

**2012**

*University of Melbourne*

### Professional experience

**Campbells**

**April 2023 - Present**

*Associate – Dispute Resolution and Insolvency*

#### Major matters to date:

- Just & Equitable Winding Up Petition in relation to a US-listed Cayman Islands company, including providing initial advice and preparation of all necessary filing materials.
- Acting for JOLs of multiple Cayman Islands funds including in relation to sanction applications and preparation of related documents.
- Advising in relation to Cayman Islands proceedings in support of UK and US applications including application for *Norwich Pharmacal* relief and other ancillary applications.
- Advising in relation to the Cayman Islands Sanctions regime including in relation to entities in Voluntary Liquidation, impact on solvency of entities, and related regulatory advice and applications.

**Ogier**

**January 2020 – February 2022**

*Associate – Dispute Resolution and Insolvency*

#### Major matters:

- Acting for the JOLs of an insolvent Cayman Islands Fund including in relation to the insolvency itself, Arbitration proceedings brought against Auditors of the fund and related Anti-Suit Injunction proceedings.
- Just and Equitable Winding Up Petition in relation to a Hong Kong-listed Cayman Islands holding company. Proceedings include the primary Petition, related Writ proceedings and interlocutory applications at Grand Court, Court of Appeal and Privy Council levels.
- Restructuring of international airline group addressing Cayman Islands subsidiaries' provision of security and placement into provisional liquidation in support of Chapter 11 proceedings in the United States.

## Allens

March 2016 – December 2019

Lawyer, September 2016; Associate, July 2018 – Dispute Resolution

### Major matters:

- Transfer Pricing dispute for a major (ASX 15) mining entity
- AML/CTF non-reporting dispute for a major (ASX 5) bank [Federal Court Proceeding NSD 1914 of 2019]
- Securing the medical evacuation of a pro bono client for emergency treatment
- Class action relating to a CPPI credit derivative product for ANZ Banking Group Limited, heard conjointly with several other class actions [Federal Court Proceeding NSD 1021 of 2014 and related proceedings]
- Advising a significant regional bank (ASX 100) on responding to pre-litigation notice to produce
- Assisting a significant regional bank (ASX 100) on responding to Financial Services Royal Commission
- Independent investigation into foreign bribery red-flags identified by a World Bank investigator
- Debt financing Transfer Pricing dispute for the Australian subsidiary of a global oil & gas supermajor

## Selected Past Positions

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### Researcher/Associate

April 2012 – December 2015

Windsor Place Consulting Pty Ltd

#### Responsibilities:

- Preparing draft Regulations, Directions and Legislation for developing nations.
- Researching and preparing regulatory studies, papers and presentations.
- Clients included: the International Telecommunications Union, the World Bank, national regulatory agencies, and major telecommunications operators. Major projects:
- Draft *Telecommunications Dispute Resolution Regulations* for the Republic of the Union of Myanmar.
- Draft *Telecommunications Competition Regulations* for the Kingdom of Bhutan.
- Draft *Quality of Service Regulations* for Federal Democratic Republic of Nepal.
- Draft *Implementing Rules and Regulations for the Law on Telecommunications* of Lao PDR.

### Paralegal

April – December 2015

ANZ Banking Group Limited – International & Institutional Legal Group

#### Tasks:

- Compiling a database of documentation used in the International and Institutional division of ANZ, mapping these documents to the bank's products and comparing their contents to a set of reference terms.

### Research Assistant

February – June 2015

Professor Ann O'Connell - Melbourne Law School

#### Tasks:

- Assisting preparation of Masters level specialist subjects.

## Elected and Volunteer Positions

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### **Melbourne Law School**

*Student Mentoring Program*

April 2019 – Present

### **Melbourne University Law Students' Society**

*Pathfinder Student Mentor*

February 2015 – Present

*Careers Director*

April – October 2014

*Private Practice Careers Officer*

October 2013 – April 2014

### **Melbourne University Liberal Students' Society**

*Vice President*

2012 – 2013

*Policy Officer*

2011 – 2012

*Committee Member*

2010 – 2011

## Referees

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- Available upon request