



Summary of Experience

Iain Potter is a Chartered Accountant, qualified in both the UK (ICAEW) and Singapore (ISCA), specializing in complex loss of profit and valuation engagements and he has been based in Singapore since 2014.

During his time in Europe and Asia, Iain has worked on cases involving a wide range of industries across six continents.

Outside of his expert appointments, Iain is pursuing a number of lines of research, currently including a PhD focusing on the extent to which awards of damages reflect risk and uncertainty.

Key Expertise

- Commercial Disputes
- Business Valuation
- Intellectual Property Valuation and Disputes
- GAAP Compliance
- Fraud
- Personal Injury/Wrongful Death

Education

Current PhD Candidate, School of Law, University of Leicester

LLM, Maritime Law, University of London, 2017

PGDip, Insurance Law, University of London, 2016

PGCert, International Business Law, University of London, 2016

LLB, Open University, 2015

BSc, Mathematics, University of Warwick, 2003

Project Geographical Experience

Australia, Caribbean, Europe, Japan, Korea, Middle East, North Africa, Russia, South Asia, South East Asia, UK

Testifying Experience

Iain has been appointed as an expert on dozens of occasions, regularly provides testimony under cross examination before courts and arbitral tribunals and has experience of both common law and civil law proceedings.

As a founding committee member of the Asia Pacific Institute of Experts (APIEx), Iain also provides training to practicing experts and chairs APIEx's Accreditation and Membership committee.

Professional Affiliations/Memberships/Licenses/Training

Fellow, Institute of Chartered Accountants in England and Wales

Chartered Accountant, Institute of Singapore Chartered Accountants

Fellow, Chartered Institute for Securities and Investments

Fellow, Expert Witness Institute

Fellow, Chartered Institute of Arbitrators

Fellow, Singapore Institute of Arbitrators

Certified Valuation Analyst, National Association of Certified Valuators and Analysts

Chartered Valuer and Appraiser, Institute of Valuers and Appraisers Singapore

Islamic Finance Qualification, Chartered Institute for Securities and Investments

Certified Fraud Examiner, Association of Certified Fraud Examiners

Role at J.S. Held

Iain is most frequently retained as an independent expert on damages, valuation, and accounting issues. However, he also accepts expert determination engagements and appointments as a mediator for loss quantum, accounting, and other financial disputes.

Contact

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Work Experience

J.S. Held
2021 – Present (Singapore)

MDD Forensic Accountants
2014 – 2021 (Singapore)
2011 – 2014 (London, UK)

Moore Stephens, Forensic Accounting Services
2007 – 2011 (London, UK)

Shelley Stock Hutter, Audit Department
2003 – 2006 (London, UK)

Academic Appointments

Adjunct Associate Professor, Business School,
National University of Singapore
2022 – Present

Notable Cases

Business Valuation:

Ashley Francis Day v Anthony Yeo Chin Huat and others [2020] SGHC 93 – Singapore High Court (Judgment available [here](#))

Financial Reporting, Fraud and Asset Tracing:

JTrust Asia Pte Ltd v Group Lease Holdings and others [2020] SGCA 95 – Singapore Court of Appeal (Judgment available [here](#))

Independent Claim Verification:

The Kingdom of the Netherlands v The Russian Federation 'The Arctic Sunrise Arbitration' PCA Case:2014-12 – UNCLOS Arbitration (Award available [here](#))

Expert Appointments

† – Indicates that Iain gave oral testimony

Parties Confidential DC/DC 1369/2018 – Singapore District Court

Parties Confidential FC/D 1572/2020 – Singapore Family Court

Parties Confidential HC/S 781/2021 – Singapore High Court

Parties Confidential HC/S 383/2020 – Singapore High Court

Parties Confidential FC/D 3024/2020 – Singapore Family Court

Parties Confidential ARB/128/2017 – SIAC Arbitration

(1) *Lee Choon Meng* (2) *Lee Kok Meng v Tan Jun Wei* HC/S 1045/2019 – Singapore High Court

† *Patrick Michael Kelly v (1) Clicks2Customers Pte Ltd (2) Incubeta Holdings (Pty) Ltd (3) Alan Gary Lipschitz (4) Jonathan Gluckman* HC/S 218/2018 – Singapore High Court

Parties Confidential – Singapore High Court

† *Ngai Yoon Fatt v (1) Ang Huat Keat (2) Lek Ah Hup Steven (3) CG Assets Pte Ltd* [2021] SGHC 190 – Singapore High Court

Kek Ah Luan suing as and on behalf of the dependants of Tan Tek Chan Deceased, 1) Tong Geh and 2) Tan Wen Hau v China Constructions (South Pacific) Development Co. Pte Ltd DC/S 289/2017 – Singapore District Court

Lim Jing Ni v Lim Chai Seng HC/S 262/2020 – Singapore High Court

Ammar Asyraf Bin Mansor v (1) Chen Zhengxiang (2) International Scientific (Private) Limited HC/S 623/2020 – Singapore High Court

† *OOPA Pte Ltd v Bui Sy Phong* [2021] SGHC 142 – Singapore High Court

Parties Confidential – Singapore Family Court

Redox Chemical Pte Ltd v 1. Ho Choon Ni and 2. Lubrichem International Pte Ltd DC/S 3248/2018 – Singapore District Court

Parties Confidential FC/D 575/2020 – Singapore High Court
Parties Confidential HCF/S 5/2017 – Singapore High Court
Rohm & Haas Electronic Materials CPM Holdings, Inc v (1) Nexplanar Corporation (2) Wah Lee Tech (Singapore) Pte Ltd HC/S 470/2012 – Singapore High Court
Parties Confidential – ICC Arbitration, Singapore
Parties Confidential FC/D 3741/2018 – Singapore Family Court
Parties Confidential – ICC Arbitration, Korea
Parties Confidential HC/S 450/2019 – Singapore High Court
Parties Confidential FC/D 4983/2017 – Singapore Family Court
† *Muhammad Adam Lee Bin Muhammad Lee v Tay Jia Rong Sean* HC/S 253/2018 – Singapore High Court
† *YCT Import & Export Pte Ltd v (1) FG Food Industries Pte Ltd (2) Forearth (Singapore) Pte Ltd (3) Powerjet Pte Ltd* HC/S 63/2017 – Singapore High Court
Lim Geok Leong v Lim Swee Heng HC/S 317/2018 – Singapore High Court
Parties Confidential HC/S 1181/2018 – Singapore High Court
† *Parties Confidential* ARB/262/2018 – SIAC Arbitration
Parties Confidential HC/S 1107/2018 – Singapore High Court
Maharjan et. al. v US-Bangla Airlines Limited et. al. and related suits 076-CP-0342/3/4/5/6/7/8 – Kathmandu District Court, Nepal
† *Dystar Global Holdings (Singapore) Pte Ltd v Kiri Industries Limited and others* [2020] SGHC(I) 7; [2020] SGHC(I) 1 – Singapore International Commercial Court
† *Parties Confidential* ARB/349/2018; ARB/350/2018 – SIAC Arbitration
† *Parties Confidential* ARB/85/2018 – SIAC Arbitration
Parties Confidential HC/S 187/2018 – Singapore High Court
Parties Confidential HC/S 586/2016; HC/S 684/2017 – Singapore High Court
Parties Confidential DC/S 1528/2015 – Singapore District Court
Wei Fengpin v (1) Raymond Low Tuck Loong (2) Sim Eng Chuan (3) Lateral Solutions Pte Ltd HC/S 238/2017 – Singapore High Court
† *Parties Confidential* ARB/066/18/ALG – SIAC Arbitration
JTrust Asia Pte Ltd v (1) Mitsuji Konoshita (2) A.P.F. Group Co., Ltd BVIHCMAP 2018/0020 – Eastern Caribbean Court of Appeal
Parties Confidential – Singapore High Court
† *Wang Xiaopu v (1) Goh Seng Heng (2) Goh Ming Li Michelle* [2019] SGHC 284 – Singapore High Court
Parties Confidential – Singapore High Court
Parties Confidential – Arbitration in India
Veal v Veal SYC 8296/2016 – Family Court of Australia
Shee and others v Sugialam and others; Leong and others v Sugialam and others HC/S 564/2018; HC/S 565/2018 – Singapore High Court
Ngai Yiqian v Marcus Chee Nan Ze HC/S 344/2018 – Singapore High Court
† *Ashley Francis Day v Anthony Yeo Chin Huat and others* [2020] SGHC 93 – Singapore High Court
JTrust Asia Pte Ltd v Group Lease PCL – Thai Law
† *JTrust Asia Pte Ltd v Group Lease Holdings and others* [2020] SGCA 95; [2020] SGCA 54; [2020] SGHC 29; [2018] SGCA 27; [2018] SGHC 38 – Singapore High Court; Singapore Court of Appeal
Lee Wee Adrian and others v York Pte Ltd and others HC/S 1344/2016 – Singapore High Court

Parties Confidential – Indonesian Law

† *Armstrong Carol Ann v (1) Quest Laboratories Pte Ltd (2) Tan Hong Wui* [2019] SGCA 75; [2018] SGHC 66 – Singapore High Court; Singapore Court of Appeal

Parties Confidential – Thai Law

Sionnan Lawrance v Mohammad Adzhar Bin Ahmad HC/S 843/2015 – Singapore High Court

Parties Confidential – Singapore Law

Edward Lee Ewe Ming v MMP Resources Limited HC/S 1305/2016 – Singapore High Court

The Kingdom of the Netherlands v The Russian Federation ‘The Arctic Sunrise Arbitration’ PCA Case:2014-12 – UNCLOS Arbitration

Parties Confidential – Singapore Law

London Asia Capital (S) Pte Ltd v Toby James Carson Parker HC/S 1047/2015 – Singapore High Court

TMTG Asia v AchieveGlobal 22NCC-282-09/2015 – High Court of Malaya at Kuala Lumpur

† *Ford Motor Company v Mitsui Sumitomo Insurance* Por.3046/2558 – South Bangkok Civil Court, Thailand

Parties Confidential – Arbitration at Perth, Western Australia

Parties Confidential – Malaysian Law

† *Parties Confidential* ARB/163/13/AP – SIAC Arbitration

† *Pamela Jane Mykytowych v VIP Hotel* HC/S 703/2012 – Singapore High Court

Parties Confidential – Malaysian Law

Parties Confidential – English Law

B v B Case: FD14D00070 – High Court (Principal Registry of Family Division), England

Parties Confidential – Scots Law

Parties Confidential – English Law

R v Kaushiklal Gor – Isleworth Crown Court, England

R v Paul Spicer and Gregory Spicer – Lewes Crown Court, England

Parties Confidential – English Law

† *R v Srinath Reddy Aredla* – Isleworth Crown Court, England

R v Neolita Ortega – Blackfriars Crown Court, England

Parties Confidential – English Law

R v Sabuj Begh – Snaresbrook Crown Court, England

† *R v Daniyal Raymond* – Worcester Crown Court, England

R v Peter Sainsbury – Southwark Crown Court, England

Parties Confidential – English Law

Parties Confidential – English Law