



HERRERA & PARTNERS

Memorandum of Litigation and dispute resolution practice



1 Legal representation of Mexico vs Thailand on Trade Barriers Dispute

We represented the country of Mexico on negotiations with the Thai Government (Ministry of Health, Ministry of Finance, Excise Department and Intellectual Property Department) to amend TIS 2088-2544. We successfully agreed with the Thai Government to amend this regulation avoiding going to Court.

2 Civil dispute against a “big 4” in Thailand in an Energy project

We represented in 2018 and 2019 an engineering firm from Italy against a “big 4” regarding a dispute on the breach of a contract and payment for a consulting work for the Government of Thailand on Energy and Feed in Tariff policy in a contract of one million and a half Euro.

3 Shareholder dispute of a multimillion-euro project in Phangha Provincial Court and Supreme Court

We represented a Vietnamese client against a group of Russians investors against different legal and court proceedings, including an appeal to the Supreme Court in a shareholder dispute to take over a multimillion-euro residential and construction project in the island of Koh Yao Noi in South of Thailand.

4 Multimillion Dollar Civil lawsuit against a Thai company on mackerel in brine exports to Cuba

We advised the Government of Cuba and represented a private company incorporated in Panama on a trade dispute against a well-known Thai company on the seafood and fish can export sector. This international lawsuit involved legal work in 4 different jurisdictions.

5 Shareholder dispute on a hyper Luxury property investment in Hua Hin

We represented in 2021 an Estonian investor to recover the ownership and control of a hyper luxury property in Hua Hin (Thailand) on a dispute with nominees and shareholders. We represented this client at Police Station, Land Department, DBD, Court of Justice and conducting negotiations with the counterparts.

6 Arrest and extradition proceeding of two foreigners in Thailand

On 2019 and 2020 we represented two Mexican citizens in court proceedings in Thailand. One of them was arrested by the DEA in Thailand and we opposed the extradition proceeding to United States. We assisted both clients at Criminal Court of Justice, prison and Immigration of Thailand.

7 Shareholders dispute in a South Korean Gloves company in Thailand

We represented 3 shareholders of a Korean company manufacturing gloves company in Chachoengsao in a dispute with the director and management that affected the production of the company. Our client was the main manufacturer and producer of gloves for the country of South Korea. This dispute led to different Criminal and Civil Court proceedings.

8 Drug case of a European citizen in Thailand

We represented a European citizen arrested in Thailand in a drug case. We represented this client in all the steps of the proceeding, including prison, bail, Court and Immigration avoiding a prison sentence and allowing him to leave Thailand.

9 Civil and Criminal lawsuits of a Norwegian citizen

We represented this high-net-worth Norwegian client married with a Thai citizen, running a successful business in Bangkok, in a wide range of cases including Defamation, Perjury, Computer Offense, Misappropriation and Fraud.

10 Civil and Criminal lawsuit representing a Swiss watch brand in Thailand

In 2020 and 2021 we represented this well-known Swiss client via its subsidiary in Luxembourg to recover an investment of 34,000,000 THB in real estate in Thailand against a Belgium individual and one of the top ten accountancy firms in Thailand.