



## Malcolm About

Counsel, Disputes

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**Toronto**

(416) 862-4207

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Bar Admission: Ontario, 2013

### Areas of Expertise

Government and Public Sector

Anti-corruption and Bribery

Banking and Financial Services

Power and Utilities

Energy

Infrastructure

Mining and Natural Resources

Construction Disputes

Government Investigations and

White-Collar Defence

Regulatory Investigations

Financial Services Regulatory

Disputes

Franchise

Construction

International Trade

Corporate and Commercial Disputes

Risk Management and Crisis

Response

Malcolm is Counsel in Osler’s Risk Management and Crisis Response Group and Disputes department in Toronto. He advises clients on a wide range of complex commercial disputes, regulatory investigations, and crisis management issues, with a focus on anti-corruption, sanctions, money laundering, fraud and other forms of financial and economic crime.

He offers his clients extensive experience guiding public and private companies through internal investigations and regulatory and enforcement proceedings. Malcolm regularly represents clients in domestic and cross-border proceedings conducted by enforcement authorities including the Royal Canadian Mounted Police, the Ontario Securities Commission, the U.S. Securities and Exchange Commission and the U.S. Department of Justice.

Malcolm has appeared before all levels of court in Ontario in both compliance and commercial litigation matters. He has extensive trial and appellate experience in complex class actions, construction matters and other commercial disputes.

He provides pragmatic and business-critical advice to proactively mitigate risks, working with clients to assess potential areas of risk, implement effective compliance policies and procedures, address corporate governance issues, and support businesses as they respond to crisis situations.

## Community Involvement

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### Credentials

### Education

- McGill University, B.C.L.-LL.B.
- University of Western Ontario, B.A. (Honors)