



Malcolm Aboud

Counsel, Disputes

.....
Toronto

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Bar Admission: Ontario, 2013

Areas of Expertise

- Anti-corruption and Bribery
- Banking and Financial Services
- Construction
- Construction and Engineering
- Corporate and Commercial Disputes
- Energy
- Financial Services Regulatory
- Government and Public Sector
- Government Investigations and White-Collar Defence
- Infrastructure
- International Trade and Investment
- Mining and Natural Resources
- Power and Utilities
- Regulatory Investigations

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.

- [Risk Management and Crisis Response](#)

Community Involvement

Credentials

Education

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