

Daniel Emmerig

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Practice Areas

Daniel accepts briefs to advise and appear in all areas of law, with a particular focus on commercial and corporate law.

Prior to coming to the Bar, Daniel was an Associate in the Disputes and Investigations team at Allens. Daniel has experience in a range of areas including commercial law, class actions, corporations and insolvency, civil penalty proceedings, superannuation, and environment and planning law.

Daniel also has experience acting in regulatory matters, including investigations and proceedings conducted by ASIC, APRA, ATO, the AFP and the former Department of Planning and Environment.

Daniel is also currently studying a LLM in International Corporate and Commercial Law at King's College London.

Admissions

2024	Barrister – New South Wales Bar
2019	Solicitor – Supreme Court of New South Wales

Qualifications

Ongoing	King's College London , LLM, International Corporate and Commercial Law
2018	University of New South Wales , Bachelor of Laws, Bachelor of Fine Arts

Professional Experience

2019 – 2024	Allens Associate, <i>Disputes & Investigations</i>
2018	Research Assistant Assistant to Dr Jonathan Horton KC, <i>Ground Floor Wentworth Chambers</i>
2018	Gilbert + Tobin Paralegal, <i>Competition, Consumer + Market Regulation</i>

Selected cases (solicitor):

- *Australian Securities and Investments Commission v Macquarie Bank Limited* [2024] FCA 416
Acting for Macquarie Bank in a claim brought by ASIC in relation to the provision of financial services under an AFSL
- *Southernwood v Brambles* (Federal Court, VID972/2018) (judgment reserved)
Acting for Brambles Ltd in a shareholder class action in relation to ASX disclosures
- *Australian Securities and Investments Commission v Westpac Banking Corporation (Omnibus)* [2022] FCA 515
Acting for Westpac and subsidiaries in relation to claims brought by ASIC under provisions of the *Corporations Act* and *ASIC Act*
- *Secretary, Department of Planning and Environment v Sell & Parker Pty Ltd* [2022] NSWLEC 60
Acting for Sell & Parker Pty Ltd in a sentencing proceeding in relation to offences concerning conditions of a development consent
- *Residents Against Intermodal Developments Moorebank Inc v Independent Planning Commission* [2021] NSWLEC 1501
Acting for Qube Holdings Ltd in Class 1 proceedings in relation to a development consent for Moorebank Intermodal Terminal
- Banking dispute with major Anti-Money Laundering/Counter-Terrorism Financing (AML/CTF) issues (settled)
Acting for a major bank in a contract dispute with a customer which raised significant AML/CTF issues
- Tax dispute – transfer pricing (settled)
Acting for a product manufacturer in a major tax dispute with the Australian Tax Office
- Class action – water rights (settled)
Acting for a state government corporation defending a class action in relation to a contractual dispute about water access rights
- Torts – police accountability
Acting on secondment with the Public Interest Advocacy Centre in relation to alleged assault, battery and false imprisonment of an Indigenous minor.