



JACQUELINE IBRAHIM
Barrister

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ADMISSIONS

- 2024 Barrister, New South Wales Bar
- 2011 Solicitor, Federal Court of Australia and High Court of Australia
- 2010 Solicitor, Supreme Court of New South Wales

EDUCATION

- 2021 **University of Melbourne**, Master of Competition and Consumer Law (Hons 1)
- 2009 **Macquarie University**, Bachelor of Economics (Honours)
- 2008 **Macquarie University**, Bachelor of Commerce (Economics and Bachelor of Laws (Hons)
Macquarie University Award for Outstanding Academic Performance (2004, 2005 and 2007).
Golden Key International Honour Society (2005 – 2008).
Australian delegate to the Summit and Leadership Conference, United Nations Association of the United States of America (UNA-USA), New York (2005).

EXPERIENCE

- Since 2024 **Barrister**, Banco Chambers
- Since 2022 **University of Melbourne**, Honorary Senior Fellow / Lecturer, Cartel Laws
- 2018 - 2024 **King and Wood Mallesons**, Senior Associate
Advising and representing a broad range of corporations in respect of regulatory investigations and proceedings, Royal Commissions and private actions, with a focus on competition and consumer protection laws
- 2011 - 2018 **Australian Government Solicitor**
Senior Lawyer (2015 - 2018)
Lawyer (2011 - 2015)
Assisting Commonwealth regulatory bodies and enforcement agencies (including the Australian Competition and Consumer Commission, Australian Federal Police and Tax Practitioners' Board) in the conduct of investigations and proceedings
- 2010 - 2011 **Australian Competition and Consumer Commission**
Graduate (2010)
Investigator, Enforcement and Compliance Division, New South Wales (2011)

SELECTED MATTERS (as a solicitor)

Competition litigation and prosecutions

CDPP v Citigroup Global Markets Australia Limited & Ors (NSD1316/2020) - successfully defended Deutsche Bank AG against six alleged criminal cartel offences arising from its role as underwriter and joint lead manager in ANZ's \$2.5bn share placement in August 2015. The prosecution was fully discontinued in February 2022.

ACCC v Yazaki Corporation & Anor [2014] FCA 1316; (No 2) [2015] FCA 1304; (No 3) [2017] FCA 465; [2018] FCAFC 73 - successfully represented the ACCC in civil cartel proceedings concerning the supply of wire harnesses used in the manufacture of Toyota motor vehicles, including the trial at first instance and a landmark appeal on the question of calculating pecuniary penalties.

ACCC v Cascade Coal Pty Ltd & Ors (No3) [2018] FCA 1019 – acted for the ACCC in proceedings concerning alleged cartel conduct in the context of applications for mining exploration licenses in New South Wales, filed against eleven respondents.

ACCC v Prysmian Cavi E Sistemi SRL (No 13) [2017] FCA 851 – pecuniary penalty proceedings following findings of liability for cartel conduct in the supply of high voltage cables in Australia.

ACCC v Visa Australia & Ors [2015] FCA 1020 – proceedings concerning alleged exclusive dealing (section 47 of the *Competition and Consumer Act 2010* (Cth) (**CCA**)) concerning Visa's moratorium on the supply of Dynamic Currency Conversion services in Australia.

Obeid & Anor v ACCC & Anor [2014] FCA 839 and [2014] FCAFC 155 – challenges concerning the validity of compulsory examination notices issued under section 155 of the CCA by the ACCC during an investigation into alleged cartel conduct.

Various ACCC reviews into proposed mergers and acquisitions under section 50 of the CCA.

Consumer protection actions

ASIC v Westpac Banking Corporation [2019] FCA 1244 - leading the expert evidence stream for Westpac in proceedings concerning responsible lending obligations.

ACCC v Volkswagen AG & Anor [2019] FCA 2166 - assisting the core ACCC team in proceedings concerning allegations of false representations made by Volkswagen concerning compliance with Australian diesel emission standards.

ACCC v Cornerstone Investment Pty Ltd (t/a Empower institute) [2019] FCA 1544 - proceedings concerning allegations of systemic unconscionable conduct in the marketing of VET FEE-HELP courses to vulnerable consumers in remote and indigenous communities throughout Australia.

ACCC v Origin Energy Electricity Limited & Ors [2015] FCA 278 - proceedings relating to unlawful door-to-door selling practices in the supply of retail electricity services, including unconscionable conduct, undue harassment or coercion and false or misleading representations.

ACCC v Safety Compliance Pty Ltd (in liq) & Ors [2015] FCA 211 - proceedings against a corporation and three individuals relating to false or misleading representations made to small businesses concerning the supply of safety wall charts and first aid kits.

ACCC v Hewlett-Packard Australia Pty Ltd [2013] FCA 653 – proceedings alleging false or misleading representations concerning consumer guarantee rights in the supply of computing devices.

Class actions, Royal Commissions and other key experience

J Wisbey & Associates v UBS and Ors (VID567/2019) - defending NatWest Markets Plc (SC090312) in class action relating to allegations of cartel conduct concerning foreign exchange transactions.

Royal Commission into misconduct in the banking, superannuation and financial services industry (acting for a major Australian insurer), 2018.

General and constitutional litigation – *Baker & Ors v Commonwealth* [2012] FCAFC 121; *Ashby v Commonwealth* [2012] FCA 1411 and *Swishette Pty Ltd and Letore v ACCC* [2017] FCAFC 45.

Projects and investigations - Tax Practitioners Board (2015-2016) and Australian Federal Police, Project Wickenby (2011).

ACMA v JER Pty Ltd [2012] FCA 1198 - proceedings under the *Spam Act 2003* (Cth) concerning the dissemination of unsolicited promotional material.

SELECT PUBLICATIONS

Peta Stevenson, Jacqueline Ibrahim and Zareen Qayyum '*Immunity applicants waive goodbye to privilege over factual accounts*' (King & Wood Mallesons legal insight, 19 May 2023).

Jacqueline Ibrahim and Wilson Huang '*A dual first for the ACCC: Federal Court imposes penalties for breach of compulsory recall notice after finding no benefit from conduct*' (King & Wood Mallesons legal insight, 4 October 2022).

Peta Stevenson and Jacqueline Ibrahim '*Important developments in the ACCC's cartel immunity policy and introduction of whistleblowing tool*' (King & Wood Mallesons legal insight, 9 September 2019).

Matthew Garey and Jacqueline Ibrahim '*Made in Japan, caught in Australia: a case note on ACCC v Yazaki Corporation*' (2016) 32(1) *Competition and Consumer Law News* 144.