Fraud

In incidents of fraud, it's crucial to have a skilled legal team who can quickly assess the situation, ensure your company and clients are protected, maximize recovery for your losses and enact targeted plans to prevent future occurrences.

Our multidisciplinary team provides local, national and international support for fraud litigation, investigation and advice on prevention.

We can advise on civil fraud recovery and pursuit, including:

- Mareva injunctions
- Anton Piller orders
- Norwich Pharmacal orders
- executing judgements
- enforcing foreign judgements
- international asset tracing
- piracy and breach of copyright
- criminal compensation orders

For loss prevention, defense and tracing in banking, we offer counsel on:

- bills of exchange issues and Canadian Payment Association Clearing Rules disputes
- account operating agreements and banking operation systems designs to reduce fraud and fraud-related losses, including internet banking and e-commerce issues
- broker liability claims
- securities fraud claims
- money laundering issues
- regulatory compliance advice

For employee theft and breach of trust, we can advise on:

- surveillance and investigation
- corporate security issues
- dismissal for cause
- embezzlement and secret commission schemes
- corporate espionage and theft of corporate opportunity
- fidelity bonding coverage advice and policy design

BLG | Canada's Law Firm

As the largest, truly full-service Canadian law firm, Borden Ladner Gervais LLP (BLG) delivers practical legal advice for domestic and international clients across more practices and industries than any Canadian firm. With over 800 lawyers, intellectual property agents and other professionals, BLG serves the legal needs of businesses and institutions across Canada and beyond – from M&A and capital markets, to disputes, financing, and trademark & patent registration.

blg.com

BLG Offices

Calgary

Centennial Place, East Tower
520 3rd Avenue S.W.
Calgary, AB, Canada
T2P 0R3

T 403.232.9500
F 403.266.1395

Ottawa

World Exchange Plaza
100 Queen Street
Ottawa, ON, Canada
K1P 1J9

T 613.237.5160
F 613.230.8842

Vancouver

1200 Waterfront Centre
200 Burrard Street
Vancouver, BC, Canada
V7X 1T2

T 604.687.5744
F 604.687.1415

Montréal

1000 De La Gauchetière Street West
Suite 900
Montréal, QC, Canada
H3B 5H4

T 514.954.2555
F 514.879.9015

Toronto

Bay Adelaide Centre, East Tower
22 Adelaide Street West
Toronto, ON, Canada
M5H 4E3

T 416.367.6000
F 416.367.6749

© 2026 Borden Ladner Gervais LLP. Borden Ladner Gervais LLP is an Ontario Limited Liability Partnership.