Table of cases

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The decisions below are those cited in the book, arranged by jurisdiction and, within each jurisdiction, by date. Singapore decisions carry their neutral citation and the name of the judge, because the General Division of the High Court has produced most of the common-law reasoning on digital assets that this book relies on. Swiss decisions carry the BGE or BGer reference where a published decision exists. Swiss case law on digital assets is still thin at the level of the Federal Supreme Court, so the Swiss table also lists the administrative decisions of FINMA that shaped practice.

For the Singapore decisions, the citations, dates and propositions below follow the published grounds of decision on eLitigation.[1] The other citations rest on the author's files.[2]

A proposition stated in one line is a summary and not a holding. Several of the Singapore decisions were interlocutory and the judges said so, which means that the property analysis in CLM v CLN and Janesh rests on a "serious question to be tried" standard. Only ByBit v Ho Kai Xin decided the property question at trial. Readers who need the precise ratio should turn to the chapter in which the case is discussed, where the relevant paragraphs are quoted.

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Notes

1. Quoine Pte Ltd v B2C2 Ltd, Court of Appeal, Civil Appeal No 81 of 2019, judgment of 24 February 2020, 2020 SGCA(I) 02; CLM v CLN and others, 2022 SGHC 46, Lee Seiu Kin J, 4 March 2022; Janesh s/o Rajkumar v Unknown Person ("CHEFPIERRE"), 2022 SGHC 264, Lee Seiu Kin J, 21 October 2022; Re Babel Holding Ltd and other matters, 2023 SGHC 98, Aedit Abdullah J, 31 March 2023; Re Zipmex Pte Ltd and other matters, 2023 SGHC 88, Aedit Abdullah J, 6 April 2023; ByBit Fintech Ltd v Ho Kai Xin and others, 2023 SGHC 199, Philip Jeyaretnam J, 25 July 2023; Cheong Jun Yoong v Three Arrows Capital Ltd and others, 2024 SGHC 21, Chua Lee Ming J, 26 January 2024; Fantom Foundation Ltd v Multichain Foundation Ltd and another, 2024 SGHC 173, Mohamed Faizal JC, 3 June 2024, all at www.elitigation.sg. ↩

2. English and Commonwealth decisions cited from the author's working files: AA v Persons Unknown, 2019 EWHC 3556 (Comm); Tulip Trading Ltd v Van der Laan, 2023 EWCA Civ 83; D'Aloia v Persons Unknown, 2024 EWHC 2342 (Ch); Ruscoe v Cryptopia Ltd (in liquidation), 2020 NZHC 728; Re Gatecoin Ltd, 2023 HKCFI 914. ↩

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