



## Tirarat Sukpummarin

Associate

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### Languages

- Thai
- English

### Education

- LLB. (2<sup>nd</sup> class honors), Thammasat University, Thailand

### Professional Qualifications

- Member, the Lawyer Council of Thailand
- Barrister-at-Law, the Thai Bar Association

### Profile

Tirarat is an associate with Kudun and Partners, active in the dispute resolution and litigation practice. He possesses extensive experience in handling civil and criminal litigation, with a strong focus on contractual disputes, human rights violations, and regulatory enforcement. He has represented clients in both trial and appellate courts, advised on post-judgment enforcement, and acted in class action tort claims. His background also includes investigating complex market misconduct, analyzing trading data, and issuing legal opinions in support of regulatory action.

### Areas of expertise

- Dispute resolution and litigation
- Civil and criminal litigation
- Human rights law
- Regulatory enforcement and capital markets

### Professional Experience

- Associate at Thai Lawyers For Human Right
- Enforcement Officer at the Securities And Exchange Commission (SEC)

### Practice Focus

A selection of matters which Tirarat has been involved include:

#### Litigation & Dispute Resolution

- Providing legal support in civil and criminal litigation, including fact analysis, case strategy, and preparing legal documents for trial and appellate courts
- Supporting post-judgment enforcement efforts through asset investigations and seizure proceedings
- Conducting legal research and analysis on case law, statutes, and academic commentary to strengthen arguments
- Representing clients during police investigations to ensure due process and protect fundamental rights
- Advising clients in detention, including regular visits to correctional facilities and preparing court submissions.

[www.kudunandpartners.com](http://www.kudunandpartners.com)

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Thailand

- Handling civil litigation matters, including representing plaintiffs in class action tort claims

## **Regulatory Enforcement & Capital Markets**

- Investigating suspected unfair trading activities and conducting legal reviews under securities, digital asset, and derivatives laws
- Analyzing transactional and behavioral data to detect suspicious trading patterns such as insider trading and market manipulation
- Collaborating with regulatory agencies to pursue enforcement actions, drafting legal memoranda, and supporting civil or criminal proceedings
- Conducting relationship and data analysis in high-profile insider trading and market manipulation cases to assist legal reasoning and case assessments
- Preparing legal opinions to support regulatory actions or recommend no action when evidence is insufficient