5Gambit Disputes



Tomislav Joksimovic

Partner | Attorney at Law (New York, Washington, D.C.)

T +1 212 399 8361 (US)
M +1 310 463 4019 (US)
tomislav.joksimovic@5gambit.com

5Gambit Disputes New York PLLC
One World Trade Center • Suite 83A • New York, NY 10007 • United States
www.5gambit.com

Tom is a U.S. lawyer, global litigator, and crisis manager advising companies and ultra-high-net-worth private clients, including their family offices and privately held businesses, in sensitive and high-stakes disputes worldwide.

Tom acts as both strategic counsel and, where appropriate, direct counsel before courts and enforcement authorities in the United States and abroad. He is frequently retained at the earliest stages of risk—often before formal proceedings are initiated—to assess exposure, shape strategy, and manage parallel legal, regulatory, and reputational threats. Where disputes become active, he aggressively advances and defends his clients' interests in live proceedings, on both the plaintiff and defense side.

In addition to his years in private practice, Tom served as Global Head of Litigation and Investigations at an international Swiss private bank. He now draws on this corporate experience to advise clients strategically, including in high-value disputes and claims against financial institutions.

Career

2025 Partner, 5Gambit Disputes, New York, NY
2023 Senior Counsel, Norton Rose, Los Angeles, CA and Munich, Germany
2021 Counsel, Clifford Chance, Washington, D.C.
2018 Partner, Quinn Emanuel, Washington, D.C.
2016 Global Head of Investigations and Litigation, EFG International, Zurich, Switzerland
2013 Associate and Counsel, Quinn Emanuel, Washington, D.C.
2011 Associate, Cleary Gottlieb, New York, NY
2006 Associate, Clifford Chance, New York, NY and Washington, D.C.

Education

2009 Admitted to the District of Columbia Bar
2007 Admitted to the New York Bar
2006 Juris Doctor, Fordham University Law School
2003 Bachelor of Arts in Political Science, University of California, Los Angeles

Languages

- English
- German
- Serbian

Admissions

- New York
- District of Columbia

Recent experience

- Represented a leading Swiss private bank in a U.S. Department of Justice («DOJ») investigation into aiding and abetting tax evasion by U.S. taxpayers (settled through a deferred prosecution agreement granting the bank an 85% penalty discount)
- Represented a number of Swiss private banks in the DOJ Swiss Bank Program (settled through a non-prosecution agreement or dismissal)
- Represented a ultra-high-net-worth individual and politically exposed person from Africa in connection with parallel enforcement proceedings in Africa and Europe based on allegations of corruption and misappropriation of public funds in excess of $1 billion
- Advised a ultra-high-net-worth individual based in the UAE in a civil claim against a local European regulator for damages resulting from the regulator's unfounded and discriminatory enforcement actions against a bank majority owned by the client
- Advised multiple non-U.S. nationals on challenging OFAC sanctions designations
- Represented two non-U.S. banks in a DOJ investigation into potential money laundering of proceeds of corruption related to the ongoing high-level DOJ prosecution of individuals affiliated with the Fédération Internationale de Football Association («FIFA»)
- Represented a Swiss private bank in a DOJ Antitrust investigation into potential market manipulation related to precious metals trading
- Represented a Swiss private bank in U.S. and local investigations into potential money laundering related to transactions involving Petróleos de Venezuela, S.A. and other Venezuelan state-owned entities
- Advised a major U.S. technology company in connection with an internal investigation into potential violations of the U.S. Foreign Corrupt Practices Act («FCPA») in Mexico
- Represented an offshore investment company and its trustees in a high-profile insider trading action by the U.S. Securities and Exchange Commission («SEC») (reached a favorable settlement with the SEC)
- Represented the Chief Compliance Officer of a German financial institution in connection with a New York District Attorney investigation into the termination of a senior executive (no criminal charges filed)
- Represented the sellers of a privately held software company in a purchase price dispute with the buyer of the company, a private equity fund (successfully recovered over $13 million)
- Advised a major German construction company in an internal investigation and related U.S. government inquiry into potentially fraudulent conduct related to government contracts with the U.S. Army
- Represented the Vice President of an African country in connection with a U.S. government action involving allegations of corruption, misappropriation of public funds, and money laundering (reached a favorable civil settlement and no criminal charges filed)

- Represented a Latvian bank majority owned by Russian nationals in connection with a regulatory enforcement proceeding and investigation into potential money laundering
- Represented a senior manager of a Swiss pharmaceutical company in an SEC enforcement proceeding involving insider trading (reached a favorable settlement with the SEC)
- Advised a senior manager of a U.S. pharmaceutical company in connection with a DOJ investigation into violations of the FCPA related to public tenders in Russia
- Represented a German national in DOJ and SEC enforcement proceedings in connection with allegations of investor fraud and other offenses arising out of binary options trading (reached a favorable settlement with the SEC)
- Represented a global bank in DOJ and OFAC investigations into potential sanctions violations based on processing prohibited payments

Professional Memberships

- American Bar Association
- New York State Bar Association