#### ANDERSON MÖRI & TOMOTSUNE



### Tomoki Debari

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Since joining the firm in 2001, Tomoki Debari has been involved principally in the fields of insurance, banking, securities and asset management, as well as M&A projects involving insurance companies and other financial institutions. He has extensive experience representing Japanese and foreign insurance companies in various matters in Japan, including:

- (a) formation of branches, subsidiaries and insurance joint venture companies in Japan and applications for insurance business licenses;
- (b) acquisition of shares in insurance companies and/or portfolio transfers;
- (c) demutualization and other structural changes, including conversion of Japanese branches into subsidiaries licensed to conduct insurance business;
- (d) strategic alliances and mergers involving insurance companies;
- (e) outbound investment and/or formation of joint ventures in the U.S., Europe and Asia (including Vietnam, Turkey, Thailand and Singapore) by Japanese insurers;
- (f) development of new life and non-life product lines;
- (g) asset management (including real estate, funds and various derivative transactions);
- (h) reinsurance transactions and ancillary hedging transactions;
- (i) ongoing advice on all major issues relating to the Insurance Business Act and Insurance Contract Act:
- (j) litigation and alternative dispute resolution (including disputes relating to reinsurance); and
- (k) FSA inspections.

As an additional area of specialization, Mr. Debari has also developed extensive expertise in environmental law matters. He assisted Japan's Environmental Ministry in its development of the Soil Contamination Countermeasures Act of Japan, adopted in 2002, and since then has advised clients on a wide variety of environmental issues, including:

- (i) development of environment impairment liability policies and environment remediation expense policies for several insurance companies;
- (ii) numerous real estate projects in which analysis and management of environmental risks played a key role, including sales, transfers, securitizations and M&A transactions;
- (iii) global studies by clients in the areas of soil, groundwater, and air contamination (including one such study for a major U.S. airline);
- (iv) development by clients of emergency reaction and contingency plans against soil and groundwater contamination; and
- (v) dispute resolution (including both litigation and alternative mechanisms) regarding environmental issues between joint venture partners, as well as with local governments and the public.

#### **Practice Areas**

#### **Key Practice Areas**

Finance and Financial Institutions

Insurance Financial and Securities Dispute Resolution

Dispute Resolution

Financial and Securities Dispute Resolution Insurance Related Disputes

International Litigation and Cross-Border Disputes

Personal Data/Data Protection

**Related Practice Areas** 

Finance and Financial Institutions

Financial

Structured

Banking

Derivatives Finance

M&A/Business Restructuring

Regulation

Joint Ventures **Business Alliances**  Venture

Private

Equity/Funds

Cross-border M&A

Capital

Government Investigations and Crisis

Management

M&A

Internal investigations and organizing third-party

committees

Quality control, product liability and product

fraud Anti-bribery regulations

Corporate criminal

defense Information leakage Anti-social forces

Government investigations Medical and healthcare regulations

Advertising and marketing regulations

Dispute Resolution General Commercial Litigation Alternative Dispute Resolution **Product Liability Disputes** 

Estate and Business Succession Dispute

Resolution

Corporate Support for Start-

> Corporate and Commercial Transactions Corporate Governance ups

Competition/Antitrust Distribution and Other Competition Law Matters **Competition Compliance** 

> Health Care, Pharmaceutical and Life IT and Telecommunications law and

Regulation Science

International Practice Other

> United States FU Jurisdictions

Real Estate Real Estate

Transactions

#### **Topics**

Newsletters Jan 2024

Intellectual Property/TMT

 $Dispute \ Resolution \ Group \ Newsletter - Subrogation \ of \ damage \ claims \ in \ Japan - Considerations \ in \ the \ context \ of \ damage \ claims \ in \ Japan - Considerations \ in \ the \ context \ of \ damage \ claims \ in \ Japan - Considerations \ in \ the \ context \ of \ damage \ claims \ in \ Japan - Considerations \ in \ the \ context \ of \ damage \ claims \ in \ Japan - Considerations \ in \ the \ context \ of \ damage \ claims \ in \ Japan - Considerations \ in \ the \ context \ of \ damage \ claims \ in \ Japan - Considerations \ in \ damage \ claims \ damage \ claims \ damage \ damage$ 

the Haneda aircraft collision

Achievements

Dec 14, 2023

Chambers Asia-Pacific 2024

Achievements

Who's Who Legal: Japan 2023

Oct 4, 2023

Practice Groups		
Dispute Resolution Group	Financial Services & Transactions Group	Asia and Emerging Countries Practice Group
Background		

2021	asialaw Awards (Client Service Excellence Awards)
2020 -	Asialaw Leading Lawyers(Insurance, Distinguished practitioner)
	IFLR 1000 Financial and Corporate (Banking and M&A, Insurance, Notable Practitioner)
2019 - Present	The Best Lawyers in Japan (Insurance Law)
2019	IFLR1000 Financial and Corporate (Banking and M&A, Leading Lawyer)
2016 - 2019	Asialaw Leading Lawyers (Insurance, Leading Lawyer)
2015 - Present	Chambers Asia Pacific Leading Individuals (Insurance / Band 1)
May 2015 - April 2019	Vice Chair, Insurance Committee, Inter-Pacific Bar Association (IPBA)
Jun 2010 - May 2014	Vice Chair, Disciplinary Committee of Daini Tokyo Bar Association
Jan 2010	Appointed Partner at Anderson Mori & Tomotsune
Jun 2008 - May 2010	Committee Member, Disciplinary Committee of the Daini Tokyo Bar Association
Jun 2006	Christ Church College, University of Oxford (Magister Juris (with Distinction))
Oct 2001	The Legal Research And Training Institute of The Supreme Court of Japan (Qualification for Legal Professional Practices (Hoso-
	Shikaku)) / Joined Anderson Mori (now Anderson Mori & Tomotsune)
Mar 2000	Tokyo University Graduate School, Law and Politics (LL.M., (Adjudged Worthy of Class Valedictorian, which is the Highest Honour Tokyo
	University bestows))
Mar 1998	Tokyo University (LL.B.)

# **Publications**

Dispute Resolution Group Newsletter - Subrogation of damage claims in Japan - Considerations in the context of the Haneda aircraft  collision AMT Newsletters		
collision AMT Newsletters		
Discussion between Judge and Lawyer: Key Issues in Insurance Litigation Practice DAI-ICHI HOKI CO.,LTD.	Jun 2018	
The International Comparative Legal Guide to: Insurance & Reinsurance 2015 (Japan Chapter)  The International Comparative	Mar 2015	
Legal Guide		
The International Comparative Legal Guide to: Insurance & Reinsurance 2014 (Japan Chapter) The International Comparative	Feb 2014	
Legal Guide		
The International Comparative Legal Guide to: Insurance & Reinsurance 2013 (Japan Chapter) The International Comparative	Mar 2013	
Legal Guide		
The International Comparative Legal Guide to: Insurance & Reinsurance 2012 (Japan Chapter) The International Comparative	Mar 2012	
Legal Guide to: Insurance & Reinsurance 2012		
Expansion into the Japanese insurance market The Euromoney International Reinsurance Review 2011/12		
Foreign Insurance Companies In Japan - Possible Reforms?		
Supreme Court: warranty against defects in contaminated land transaction		
International Succession Third Edition (Japan Chapter)		
Securities World - second edition (Japan Chapter)		
Securities World 2005 Securities World 2005	May 2005	

### Lectures

Regulations on Insurance Solicitation - Facets of Compliance and Diversification of Solicitation Channels Insurance Forum 2011	Dec 2011
Issues concerning the Actions Required for Preventing Adverse Effects (Firewall Regulations) and Noteworthy Points for Bancassurance- Practical Cases and Countermeasures based on trends and current situations 3 years since Complete Clearance Stock Research	Feb 2011
Innovation for Insurance Companies~sources of enhanced competitiveness and challenges for the future Seminar Info	Nov 2010
Risk Management for Insurance Companies - The Possibility of Sales Expansion and the Importance of Risk and Dispute	Jul 2010
Management based on Consumer Protection Trends Financial Management Forums	
Risk Management for Insurance Companies - The Possibility of Sales Expansion and the Importance of Risk and Dispute	Jul 2010
Management based on Consumer Protection Trends The Financial Management Forums	
Insurance Law Reforms and its Impact on Insurance Business Seminar Info	Jul 2008
"Reconsideration of Firewall Regulation and Practical Response" – Based on Current Practice and Discussions at the Financial	May 13, 2008
System Council towards the Establishment of an Integrated Internal Control System Stock Research, Inc.	
Insurance Law Reforms - Key Issues and Ramifications for Insurance Business in Japan Institute for Financial Affairs	Nov 2007
Sales of Insurance Products and Compliance - Impact of Financial Instruments and Exchange Law on Insurance Business and	Oct 2007
Bancassurance Seminar Info	
Sales of Insurance Products and Compliance - Impact of Financial Instruments and Exchange Law on Insurance Business FN	Jul 25, 2007
Communications	
Sales of Insurance Products and Compliance Stock Research Ltd	Jun 5, 2007
Global Approaches and Legal Issues Relating to Financing Stock Research Ltd	Sep 7, 2006

### Achievements

Dec 14, 2023	Chambers Asia-Pacific 2024
Oct 4, 2023	Who's Who Legal: Japan 2023
Sep 14, 2023	asialaw 2023-24
Jul 27, 2023	IFLR1000 2023
Apr 20, 2023	The Best Lawyers in Japan™ 2024
Dec 15, 2022	Chambers Asia-Pacific 2023
Sep 22, 2022	Who's Who Legal: Japan 2022
Sep 19, 2022	IFLR1000 32nd edition (IFLR1000 2022-23)
Sep 16, 2022	Asialaw Profiles 2023
Jul 12, 2022	The A-List: Japan's Top 100 Lawyers
Apr 14, 2022	Best Lawyers 2023
Dec 16, 2021	Chambers Asia-Pacific 2022
Oct 9, 2021	Who's Who Legal: Japan 2021
Sep 30, 2021	asialaw Awards 2021
Sep 17, 2021	Asialaw Profiles 2022
Sep 13, 2021	IFLR1000 31st edition (IFLR1000 2022)
Apr 15, 2021	Best Lawyers 2022
Dec 15, 2020	Chambers Asia-Pacific 2021
Oct 1, 2020	IFLR1000 30th edition (IFLR1000 2021)
Sep 17, 2020	Asialaw Profiles 2021
Sep 1, 2020	Who's Who Legal: Japan 2020
Apr 9, 2020	Best Lawyers 2021
Dec 6, 2019	Chambers Asia-Pacific 2020
Nov 29, 2019	Who's Who Legal: Japan 2019
Sep 30, 2019	IFLR1000 Financial and Corporate 2020
Sep 19, 2019	Asialaw Profiles 2020
Apr 4, 2019	Best Lawyers 2020
Nov 30, 2018	Chambers Asia 2019
Nov 12, 2018	IFLR1000 Financial and Corporate 2019
Nov 9, 2018	Asialaw Profiles 2019

Nov 7, 2018	Who's Who Legal: Japan 2018
May 14, 2018	Asialaw Leading Lawyers 2018
Dec 7, 2017	Chambers Asia 2018
Nov 13, 2017	Asialaw Profiles 2018
Nov 2, 2017	Who's Who Legal: Japan 2017
Aug 2, 2017	Asialaw Leading Lawyers 2017
Jan 13, 2017	Chambers Asia 2017
Nov 2, 2016	Who's Who Legal: Japan 2016
Feb 9, 2016	Chambers Asia 2016
Sep 1, 2015	Who's Who Legal: Japan 2015
Feb 13, 2015	Chambers Asia 2015
Oct 30, 2014	Who's Who Legal: Japan 2014
Jul 16, 2014	Who's Who Legal: Insurance & Reinsurance 2014

### **Professional Admissions**

Japan (2001)

## Professional and Academic Associations

Daini Tokyo Bar Association

Vice-Chair of the Inter-Pacific Bar Association (IPBA) Insurance Committee

# Languages

Japanese (first

language) English