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\$8 Billion Lawsuit Against Bank and Audit Giants Dismissed by NY Court

Sheikh Rayees • July 25, 2024

PUBLISHED REPORT

In a major legal turn, the Supreme Court of the State of New York dismissed an \$8 billion lawsuit brought by Dr. BR Shetty, founder of NMC Health, and Neopharma LLC. The lawsuit targeted the Bank of Baroda, Credit Europe Bank, and audit firms Ernst & Young LLP and Ernst & Young Middle East, among others. Shetty accused these entities of concealing financial fraud, which he claimed led to the...

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