

Crispin Rapinet

Partner
London

Biography

Crispin Rapinet has wide ranging experience in international and cross-border issues arising out of complex fraud, bribery and corruption, insolvency and asset recovery situations. Now based in London, he worked in our Hong Kong office for 5 years and subsequently managed our offices in Asia and the Middle East for 8 years.

Over the years Crispin has acted on some of the leading cases in his field, including Arrows Limited, in which the House of Lords first sought to define the powers of the UK's Serious Fraud Office and the huge multi-jurisdictional investigation and litigation arising from the collapse of BCCI bank. He also acted for the UK pension interests in the unique cross border trial that took place simultaneously in Delaware and Toronto to determine the distribution of the billions of dollars held by the bankruptcy trustees of the U.S., Canadian and European estates of Nortel.

He brings a wealth of experience advising on the UK Bribery Act and guiding management boards through the minefield of compliance with 'adequate procedures' around the globe. Crispin led our global Investigations, White Collar and Fraud practice for many years and has also acted as the firm's pro bono partner and as co-chair of the firm's Citizenship Panel. He is also training principal for the firm's London trainees.

Representative experience



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Languages

English

Practices

Investigations, White Collar, and
Fraud

Litigation Services

Insolvency Litigation

Africa Regional Practice

Industries

Financial Institutions

Manufacturing and Industrials

Energy and Natural Resources

Private Capital

Advising the board of a UK Plc on its compliance with the Bribery Act following a comprehensive review across numerous jurisdictions worldwide.

Advising Standard Chartered Bank following the collapse of Lehman Brothers regarding the bank's position in respect of its sale of Lehman Brothers products.

Latest thinking and events

- Media Mention
 - Transparency of Beneficial Ownership Clashes With UK Privacy Laws *Anti-Corruption Report*
- News
 - Corruption in the telecoms sector: beware the elephant in the room
- Press Releases
 - Companies wanting to prioritize ESG compliance face headwinds integrating ESG into their compliance programs
- Announcements
 - Hogan Lovells advises on Report of the International Partnership Against Corruption in Sport (IPACS)
- News
 - The UK's "revolving door" culture is relatively unregulated – but is change on the horizon?
- News
 - ESG regulation in Singapore – from baby steps to a run

Areas of focus

Bribery and Corruption

Education and admissions

Education

Solicitors Finals, The College of Law, London, 1988

Law Tripos Part 1B, Corpus Christi College, University of Cambridge, 1987

BA Hons Modern Languages, Corpus Christi College, University of Cambridge, 1986
