

## Claire Lipworth

Partner  
London

### Biography

"Claire has the rare advantage of having worked at the highest level for both prosecution and defence in the most significant corporate crime cases of the last 25 years" (Legal 500 2021). Prior to joining Hogan Lovells, as Chief Criminal Counsel she headed up the criminal prosecution function at the UK financial services regulator, the Financial Conduct Authority; before that she was a partner at a leading UK law firm in London focusing on white collar crime. Her combined prosecution and defence experience allows her to bring a unique insight to her work.

Claire focuses on money laundering, fraud, false accounting, bribery and market abuse. As a member of the Crisis Leadership Team she helps clients with internal investigations and external investigations conducted by UK enforcement agencies and regulators, and works closely with colleagues abroad on cross-border matters. She also guides companies and financial institutions in respect of financial crime compliance, including preparing policies and processes and providing training.

### Representative experience

Internal investigation for a firm into allegations of false accounting following a whistle-blower report.

Proceeds of crime advice to a variety of financial institutions and corporate clients.



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### Languages

English

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### Practices

Financial Services

Investigations, White Collar, and Fraud

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### Industries

Financial Institutions

Energy and Natural Resources

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### Areas of focus

Anti-money Laundering

Bribery and Corruption

Representing individuals in the SFO's bribery investigations into Petrofac, Unaoil and ENRC.

Drafting AML rules for an international financial centre.

Advising a variety of clients on financial crime issues arising from Canadian cannabis business.

Conducting risk assessments relating to 'failure to prevent facilitation of tax evasion'.

AML advice to retail banks and wealth managers.

Helping a number of regulated firms with FCA financial crime supervisory issues.

Advising a number of companies and financial institutions on 'failure to prevent facilitation of tax evasion' procedures.

Advising an international bank in relation to an FCA AML investigation.

Acting for a number of individuals in FCA insider dealing investigations.

## Awards and rankings

- Global Leader: Investigations, *Who's Who Legal*, 2021
- Thought Leader in Business Crime Defence, *Who's Who Legal*, 2020

## Latest thinking and events

- News
  - The UK Economic Crime and Corporate Transparency Bill – imminent reform to corporate criminal liability?
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- Hogan Lovells Events
  - ESG webinar series: A year of corporate governance 2022
- News

Cartel Investigations

Financial Services Regulatory Investigations and Enforcement

Dawn Raids

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## Education and admissions

### Education

LL.B., Manchester University, 1989

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- Second UK Economic Crime Bill
- News
  - Market abuse surveillance: How to get it right
- News
  - Anti-money laundering: new guidance on adverse/negative news screening