



FIVE ST ANDREW'S HILL



## *Business Crime and Financial Regulation*

### *Corporate Advisory Service*

*The team provides corporate clients and their advisers with financial crime prevention, compliance and enhanced governance best practice and assists in the conduct of internal investigations*

The corporate advisory team provides a bespoke legal service, often acting with other professional advisers, comprising enhanced risk management, corporate governance, business and financial crime prevention and related regulatory and compliance measures to ensure current best practice, in tandem with achieving core business objectives.

Specialists in anti-bribery and corruption, anti-money laundering and other financial crime prevention measures and with a significant commercial background and financial acumen, our team works across a range of sectors and industries.

Through an innovative breach risk assessment toolkit, our team covers all aspects of business crime and financial regulation, providing clients with best practice ethos, policies and procedures.

In the event of a suspected breach, our team will work closely with the client and other advisers in the conduct of internal investigations, including, where necessary, self-reporting, liaising with regulators and, in appropriate cases, advising on and conducting negotiated settlements, mediation and private prosecutions.

Recommended in Chambers & Partners and the Legal 500 led by David Stern, Joint Head of the Practice Group, our team is client focussed and results driven.

*"He is absolutely first-rate and his intellectual and legal arguments are outstanding. He is a talented and pragmatic counsel, who is tactically astute and very hard-working."*

For an initial discussion or to arrange a free consultation, please contact David Stern (DavidStern@5sah.co.uk) or our Chambers' Director, Alastair Rhodes (Alastair@5sah.co.uk).

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