



Andrew Wallis

Senior Associate

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As a specialist corporate criminal litigator, Andrew has acted in many of the most high profile fraud, corruption and financial crime cases over the last ten years and advises on corporate criminal risk and internal investigations.

Andrew is a litigation and dispute resolution lawyer based in London. He recently joined Peters & Peters from a top ranked global law firm. He focuses on corporate and white collar crime and has advised some of the world's most prominent organisations and individuals on high profile investigations.

With a wealth of experience across the white-collar crime and contentious regulatory sector, Andrew has acted for companies and individuals in the defence of complex and multi-national investigations and prosecutions brought by the FCA, SFO, HMRC and other bodies for over ten years. He has acted in cases involving allegations of bribery, insider dealing, tax avoidance, money laundering, conspiracy to defraud and many other offences. Andrew also has extensive experience of representing financial services businesses and professionals in FCA criminal and regulatory matters and has undertaken a secondment at the FSA (predecessor to the FCA).

Andrew's experience of advising on criminal risk in broader litigation and transactional contexts is expansive. He also provides anti-bribery and anti-money laundering advice to corporate clients in a compliance setting and has given training and presentations to senior executives, boards, compliance and in-house legal teams in a range of industries and banks, across a range of topics.

Andrew is accredited by the City of London Police as a Counter-Fraud Specialist and has acted in diverse large scale corporate crime investigations, ranging from multi million pound financial services mis-selling to international corruption/fraud and gross negligence manslaughter. His practice involves anti-bribery and

Location

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corruption and anti-money laundering advice to corporate clients in both a compliance and contentious setting.

Andrew has been recommended in the Legal 500 for white-collar crime and contentious financial services and also listed in the International Who's Who of Asset Tracing Lawyers.

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