

## Claire Lipworth

Partner

London

### Biography

Claire Lipworth has over 25 years' experience of advising in serious and complex financial crime cases. 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



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### Languages

English

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### Practices

Financial Services

Investigations, White Collar, and Fraud

Crisis Leadership Team

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### Industries

Financial Institutions

Energy and Natural Resources

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### Areas of focus

institutions and corporate clients.

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

- Thought Leader in Business Crime Defence, *Who's Who Legal*, 2019
- Top 100 Women in Investigations, 2018

## Latest thinking and events

- News
  - FCA sets out approach to AML crypto supervision
- Hogan Lovells Engage
  - FCA sets out registration and annual fees for crypto businesses
- Insights
  - Anti-Money Laundering in the UK & US: Looking Ahead

Anti-corruption and FCPA

Anti-money Laundering

Bribery and Corruption

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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## Accolades

"A phenomenal pedigree" in financial crime investigations

*Chambers UK 2019*

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"A fantastic solicitor" with "brilliant judgement"

*Chambers UK 2020*

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"An exceptional lawyer and a great strategist"

*Legal 500 2020*

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- Insights

- N v RBS: Terminating a banking relationship without notice where money laundering is suspected

- Events

- A Year of Corporate Governance: Crisis Management

- Sponsorships and Speaking Engagements

- London International Disputes Week