

# CLOTH FAIR CHAMBERS

CLOTH FAIR CHAMBERS 39-40 CLOTH FAIR, LONDON, EC1A 7NT, UK | (t) 020 7710 6444 | (f) 020 7710 6446

## Tom Allen QC



Called to the Bar - 1994

Queen's Counsel - 2015

## Biography

*'One of a young breed of QCs who will rise to the top'... 'A highly persuasive advocate, with brilliant judgement and a keen intellect'*

Tom Allen is a leading silk specialising in commercial and business crime and financial regulatory offences. He acts for companies and individuals in domestic and international criminal law matters, including bribery, corruption, money laundering and fraud. Consistently praised in the legal directories, he is a notably powerful jury advocate. Tom also undertakes complex advisory work. He is an innovative strategic thinker with extensive experience of assisting in the early stages of investigation.

## What Others Say

### Chambers and Partners 2018

#### Ranked as a leading practitioner in Financial Crime

“Possesses advocacy skills that draw the listener in”

“He is a very succinct and effective advocate who is able to really identify the important points in a case”

‘Lots of presence and ability...He possesses excellent judgement and great client-care skills’

‘He is able to draw the listener in and interact with clients to get a deeper understanding of the case’

‘Excellent judgement. He gets to grips with the issues rapidly and is brilliant with clients. He’s extremely hard-working and knows his stuff’

### Legal 500

‘Extremely hardworking and excellent with clients’

‘Extraordinarily user-friendly’

‘A highly persuasive advocate, with brilliant judgement and a keen intellect’

## Recent & Current Cases

In recent years, Tom has been heavily involved in Dollar LIBOR, EURIBOR and Swiss LIBOR investigations and banking-related frauds, frequently with connections to Russia and the CIS. Recent instructions include multiple SFO investigations into cross-jurisdictional bribery and corruption offences.

- Instructed to act for CEO of natural resources company in SFO investigation into bribery and corruption.
- Instructed to defend former director charged with corruption offences involving freight forwarding company, F.H. Bertling.
- Advising Premier League football club in relation to HMRC investigation.
- Advising individual re allegations of overseas corruption in conjunction with the SFO investigation into Rolls Royce PLC
- Advising directors of Barclays Bank in relation to staying civil proceedings pending outcome of parallel criminal proceedings.
- Advising company regarding FCA investigation
- Acting for individual in connection with a local government corruption investigation which includes a multinational telecommunications company.
- *R v Gherzi* – Defended a former trader at Otkritie bank charged with conspiring to defraud Threadneedle Asset Management of \$150m. Acquitted on all counts.
- Acting for company in connection with investigation into multi million-pound fraud on NHS Wales
- Advising Chinese corporation on Bribery Act implications of collaboration agreement with British company
- Defended German national charged in connection with the manipulation of the EURIBOR benchmark rate.
- Defended a New York Barclays derivatives trader in connection with the manipulation of LIBOR.
- *R v Bevan*: Advising in relation to allegations of cheating the public revenue of £100m by using tax relief measures set up by the government to encourage investment in the British film industry
- Instructed to defend in respect of prosecution of £250 million film finance tax avoidance scheme.
- *R v Rumsey* – Allegation of share selling (boiler room) fraud involving losses of \$100m.
- *Re PWC* – Acted for the Accountancy and Actuarial Disciplinary Board in Disciplinary Proceedings against PWC, external auditors to JP Morgan; failure to notice up to \$23 Billion of client money unsegregated in accounts. Record fine imposed.
- *R v Mehmet*: Defended missing trader intra-Community fraud, whereby HMRC was cheated out of £25m of VAT.
- Defending in corruption case involving procurement contracts at the London Borough of Tower Hamlets and the Department of Constitutional Affairs.
- Instructed to defend high net worth individuals from Armenia and Kazakhstan in a series of criminal proceedings.
- Instructed to represent X, a suspect in the International Criminal Court investigation into the Situation in Darfur, Sudan.
- *R v N* [2010] EWCA Crim 2050 : International money laundering involving funds dispersed to or coming from Lebanon, South Africa, Denmark, Zimbabwe and Grenada.
- *R v Eiley, Savery and Polonio* [2009] UKPC 40. Privy Council appeal on behalf of three Appellants convicted of murder in Belize. Convictions of all appellants overturned as unsafe.

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## Education / Experience

Winner: Screen international / Oscar Moore prize. Best Screenplay – 2000

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