

## Carl Newman

PARTNER | LONDON

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### Carl is a partner in the white collar defence and investigations team.

Carl has over 20 years' experience of investigations, regulatory and criminal matters, acting for both individuals and corporates. He routinely deals with a myriad of issues for senior executives, managers and other UK professionals. He is frequently involved in cross-border issues and works closely with colleagues in the US and Asia to resolve complex matters. Carl also has a wealth of experience dealing with financial crime and misconduct, representing regulated entities and individuals. Carl has a reputation for robustly representing his clients' interests and has managed proceedings and investigations involving bodies such as the Financial Conduct Authority, Prudential Regulation Authority, Serious Fraud Office and UK tax authority and the National Crime Agency. His practice also extends to crisis management, internal investigations, public inquiries, defence side representation, extradition cases and politically sensitive global sanctions cases.

Carl continues to attract internal investigations from national arts institutions and global corporates. Individual instructions include executives at premier league clubs, HNWIs in multimillion pound international prosecutions, core participants in ongoing public inquiries and a high-profile individual involved in political scandal with an ongoing investigation. Corporate instructions include an internal investigation for a PLC with accounting and VAT irregularities that has led to a self-report to the SFO and had national news coverage, a cultural and corruption review at a global real estate company and a director in an ongoing SFO cross-border fraud investigation.

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## Track record

## FCA investigation

Carl has advised private equity firms on FCA investigations including s166 intervention and a pharma company on breach of HSE containment levels for pathogens which involved a counter-terrorism unit

## Internal investigation

Carl lead an internal investigation for a multinational alternative energy company who suspect fraudulent behaviour in this and other jurisdictions;

## Fraud charges against director

Carl has represented a director facing fraud charges connected to business dealings in the U.K, U.S and China (Hong Kong);

## ENRC investigation

Carl was involved in advising an individual contacted by the SFO in respect of the ENRC investigation, advising a company contacted by the SFO with regard to the GSK investigation.

## Private prosecution

Carl represented a QC who is being privately prosecuted for fraud within a planning case;

## HMRC investigation

He also advised a group CEO on a HMRC investigation into multi-million-pound tax evasion via the enterprise investment scheme (EIS).

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## Admissions

England and Wales, 2000

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## Education

College of law London LPC

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## Languages

English

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## Memberships

FLA, IBA, LCCSA

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## Key dates

Year joined: 2021

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