

World Class Legal Strategy and White Collar Crime Boutique

Services

- White Collar Crime
- UK Serious Fraud Office Cases
- Advising Corporates on DPAs and non-prosecution outcomes
- Internal Investigations
- Anti-money laundering
- Trial Advocacy
- Criminal, Civil and Commercial Fraud
- Asset Recovery and MLA

Representative Clients

- Global business firms and overseas law firms
- FTSE 100 and Fortune Global 500 companies
- Investment banks and other organisations in the Financial Sector
- Heads of Legal, Chief Compliance officers, MLROs, Risk Managers
- SMEs
- High Net Worth Individuals
- Governments and Law Enforcement Authorities
- Directors and other individuals

RS Legal Strategy Ltd is a unique one stop shop white collar crime and fraud boutique. Founded in 2016 by two of the UK's most experienced trial lawyers with a track record of successfully defending and prosecuting some of the UK's largest, most serious and complex bribery and corruption, fraud and money laundering cases. Our lawyers have successfully advised and defended major corporations, directors and other individuals facing the gravest allegations.

first-class advice on strategy: to corporates, law firms and individuals on a range of white collar crime issues including bribery and corruption, anti-money laundering, asset recovery, commercial, civil and criminal fraud. His Honour Geoffrey Rivlin QC offers strategic advice to corporates seeking non-prosecution outcomes or DPAs. He is also available as an independent reviewer or monitor.

analysts: RSL's expertise scans the globe. Our strategy consultants include experienced trial lawyers, a former member of the judiciary and former law enforcement investigators from senior levels within HM Revenue & Customs. We do not undertake private investigations or provide tax advice.

Our professionals are conflict free, independent and maintain the highest standards of integrity. We work collaboratively with our clients, whether they are individuals, corporates, law firms or business advisory firms and always deliver solutions rather than merely presenting a series of problems.

Offices in Mayfair, London

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Regulated by the Bar Standards Board

www.rslegalstrategy.co.uk

Meet some members of RSL's team who provide strategy advice and advocacy at the highest levels; they include lawyers, strategy consultants and analysts with a background as trial lawyers, judiciary and senior investigators from law enforcement.



Mark Rainsford QC

Chairman and Head of Litigation

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- Leading UK lawyer specialising in bribery and corruption, anti-money laundering, civil and criminal fraud.
- Trial advocate with 30 years' experience having conducted hundreds of trials many lasting for several months or longer
- Former prosecutor in major UK fraud cases and exceptionally experienced leading defence counsel in the UK.
- Ranked by the major UK directories as an accomplished leading trial advocate in the areas of anti-money laundering, financial crime and asset recovery cases.
- Has negotiated non-prosecution outcomes for many clients including FTSE 100, a major accounting and business advisory firm, City law firms and individual directors.



Jason Sugarman QC

Managing Director

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- Expertise extends to defending corporate criminal matters such as Serious Fraud Office Prosecutions and Health and Safety prosecutions, financial service regulation and corruption cases.
- Recognised as a leading criminal specialist, listed in The Legal 500. His appointment as Queen's Counsel is a recognition of excellence in written and oral advocacy in the higher courts.
- Former Prosecutor in major HMRC and DTI cases in the UK.
- Appointed to the Serious Fraud Office's QC approved list 2017.



His Honour Geoffrey Rivlin QC

Independent Compliance Reviewer/Independent Compliance Monitor

- Former Senior Resident Judge and Honourary Recorder of Westminster.
- Former Deputy High Court Judge and Additional Judge in the Court of Appeal (Criminal Division).
- Former Special Adviser to the Director of the UK Serious Fraud Office.
- Former judicial Member of the Investigative Powers Tribunal.



Cedric Andrew

Senior Researcher/Analyst, fraud and tax specialist

- Former Deputy Chief Investigating Officer HM Customs and Excise.
- 35 years experience of criminal and civil investigations.
- Former investigator and expert on Customs and Excise, Sanctions, Export Controls.
- Former Fiscal Expert to the International Monetary Fund.
- Many years experience working with law enforcement and intelligence agencies both in the UK and around the World.



Rod Stone OBE

Senior Consultant/Financial Crime

- 40 years experience in UK law enforcement where he was recognized as one of the UK's foremost investigators and compliance experts, specializing in criminal, civil and commercial fraud.
- Expertise includes internal company investigations, financial crime, money laundering, insolvency, asset recovery.
- Has extensive experience of working with a wide range of international law enforcement agencies providing advice on fraud and compliance issues.
- Has given expert evidence and prepared reports for numerous major trials in the UK.