



## Representative Legal Matters

Pete Chapman

- Advising senior officers of a bank subject to enforcement investigations under MAR and the DTR.
- Assisting a firm investigate a whistle-blower report of sexual harassment and embezzlement.
- Advising a bank in connection with the theft of its data by an employee.
- Assisting a financial services company investigate a whistle-blower report of money laundering.
- Advising a sovereign wealth fund in connection with allegations of fraud.
- Advising a global transportation company in connection with a commercial cyber-attack.
- Advising a HM Government department and a former officer subject to a professional-conduct enforcement investigation.
- Advising a bank in connection with employee fraud and market abuse.
- Assisting an energy company investigate a regulatory event.

Prior to joining the Firm, Pete's experience includes:

- Advising a leading international bank on a multi-jurisdictional regulatory enforcement action.

- Assisting an investment fund investigate allegations of senior management behavioural misconduct.
- Advising private equity funds on the financial-crime, compliance and reputational risks associated with potential acquisitions.
- Representing individual Directors in response to allegations of fraud and breaches of duty.
- Advising an investment fund following allegations of insider trading and market manipulation.