



### **W&A Law list of services. Economic Crime**

- Offer expert guidance on compliance with recent legislative changes and government initiatives related to economic crime, providing strategies for risk mitigation.
- Assist companies and individuals in understanding and adhering to new regulatory requirements, conducting compliance audits to ensure alignment with the Economic Crime (Transparency and Enforcement) Act 2022.
- Represent interests of businesses and individuals facing legal proceedings related to economic crime, navigating court complexities to protect clients' rights and interests.
- Develop strategies for managing and mitigating reputational risks associated with economic crime cases, advising on communication and PR efforts to minimize negative impacts.
- Counsel on efficient resource allocation during legal processes, exploring cost-effective legal solutions and alternative dispute resolution mechanisms.
- Offer guidance on leveraging technology, including e-discovery tools and digital evidence management, to expedite legal proceedings and enhance cybersecurity.
- Assist in streamlining the disclosure process, ensuring clients are prepared for obligations and procedures while balancing transparency and efficiency.
- Provide training programs for businesses and individuals on evolving money laundering techniques and fraud typologies, conducting workshops on best practices for prevention and detection.
- Offer legal support for cases with international dimensions, especially those involving cross-border money laundering operations, navigating legal complexities arising from the global nature of economic crimes.
- Assist in tracing and recovering assets involved in economic crimes, including those associated with High-End Money Laundering (HEML) and Cash-Based Money Laundering (CBML).
- Collaborate with forensic accountants, investigators, and other experts to build strong cases, working in partnership with law enforcement agencies for a comprehensive approach to combating economic crime.
- Provide guidance on complying with new registration requirements and identity verification procedures under the Economic Crime and Corporate Transparency Act.
- Offer consultation on navigating modernized regulatory oversight, leveraging advanced capabilities and technologies.
- Develop proactive risk mitigation strategies, ensuring compliance with Companies House regulations and preventing fraudulent activities.
- Advise on measures to enhance transparency, establishing and maintaining transparent ownership structures.
- Provide legal advice on aligning business practices with global standards in combating money laundering, fraud, and economic crimes.
- Offer legal services for overseas entities to comply with the Register of Overseas Entities (ROE) and UK property acquisition regulations.
- Provide legal representation and counsel for businesses involved in asset recovery cases under the Anti-Money Laundering and Asset Recovery (AMLR) program.

- Assist businesses in understanding and navigating cross-border cooperation requirements for asset recovery.
- Offer legal services to strengthen businesses' understanding of the legal framework for asset recovery.
- Assist businesses in complying with Suspicious Activity Reports (SARs) requirements and provide legal counsel on their implications.
- Provide legal advice on complying with the Economic Crime and Corporate Transparency Act regarding crypto-asset confiscation and forfeiture.
- Offer legal support for businesses to navigate and comply with sanctions regulations.
- Provide legal representation support for businesses facing sanctions-related cases and offer defense strategies.
- Facilitate international legal collaboration for businesses facing cross-border implications in economic crime cases.
- Advise businesses on preventive legal measures to avoid engaging in illicit activities and ensure ongoing compliance.
- Provide expert legal representation support for individuals facing extradition proceedings, particularly in jurisdictions with complex legal systems like the UAE.
- Conduct thorough reviews of Interpol Red Notices to ensure accuracy, validity, and fair treatment, offering legal support to challenge notices if necessary.
- Offer comprehensive legal defense services for individuals accused of white-collar crimes, addressing complexities in financial transactions and legal proceedings.
- Guide individuals and entities through the complexities of private prosecutions for fraud, ensuring careful consideration, expert guidance, and compliance with legal standards.
- Facilitate efficient collaboration between legal teams and private investigators with legal knowledge, ensuring a seamless flow of information for building strong fraud cases.
- Provide advisory services on legal compliance, including privacy, data protection, and evidence admissibility standards during investigations.
- Offer support through expert testimony in court for private investigators with legal knowledge, particularly in explaining complex financial or technical aspects of fraud cases.
- Conduct detailed analysis of extradition treaties between countries, offering insights into the legal implications and potential outcomes for individuals facing extradition.
- Assess the impact of leadership transitions in enforcement agencies like the Serious Fraud Office (SFO) on investigative priorities and corporate criminality focus.
- Consult with large organizations on internal compliance measures, helping them align with new offenses introduced by the Economic Crime and Corporate Transparency Act.
- Assist large organizations in developing and implementing preventive measures against fraud, including robust internal controls, risk management systems, and compliance frameworks.
- Provide legal representation for large organizations facing fraud allegations, ensuring compliance with legal obligations and preventing liability under new provisions.
- Offer legal support for businesses to navigate and comply with sanctions regulations, ensuring adherence to evolving global standards.
- Advise businesses on understanding and navigating cross-border cooperation requirements for asset recovery, facilitating collaboration with international partners.
- Provide legal representation and counsel for businesses involved in asset recovery cases under the Anti-Money Laundering and Asset Recovery (AMLR) program.