

Andrew Marra

Senior Associate

I am a senior associate in Fox Williams' regulatory and white-collar crime team. I was formerly a lawyer in the Enforcement and Market Oversight division of the Financial Conduct Authority and at the Serious Fraud Office.



Andrew joined the firm in September 2022, having worked as an investigative lawyer in the FCA's Enforcement & Market Oversight division for five years immediately before this. At the FCA, Andrew led on a number of high-profile regulatory investigations, including a challenging and high priority investigation into a reinsurance broker for financial crime failings.

Prior to the FCA, Andrew worked at the SFO for two years where he worked as an investigative lawyer on many high-profile criminal investigations, including one of the SFO's LIBOR investigations and a complex investment fraud investigation.

Andrew has significant experience in conducting regulatory, serious fraud and financial crime investigations across the full investigative lifecycle and brings invaluable insight into how investigations at the FCA and SFO work. Andrew also has expertise in advising clients on complex investigations outside of the regulated sector, recently working on one of the independent investigations at the CBI with respect to historic allegations of criminality and sexual misconduct.

Since joining the firm, Andrew has built on the deep experience he gained at the FCA and SFO and regularly advises corporate and individual clients on contentious regulatory and white-collar crime matters.

Legal Expertise

- Contentious financial services regulation
- White collar crime
- Corporate Investigations
- FCA and SFO Investigations

Experience

- Advised on the high-profile independent investigation in relation to multiple allegations of sexual misconduct and other inappropriate behaviour at the CBI (the UK's largest business lobbying group) as reported by the Guardian.
- Acted for a number of senior lawyers and bankers at a major retail bank, in relation to the Dame Linda Dobbs Review. See here – <http://www.dobbsreview.com/>
- Acting for individuals in the ongoing Upper Tribunal proceedings between the FCA and Barclays Bank Plc regarding the 2008 capital raisings from the Qatar Investment Authority.

Memberships

- Financial Services Lawyers Association