

## Philip Parish

Partner

London

### Biography

As a dispute resolution lawyer, Philip Parish focuses in securities, investment banking and fund disputes and contentious regulatory matters. Philip has experience in all aspects of financial markets litigation. Philip regularly acts for investment banks, fund managers and other financial institutions in contentious matters. His experience covers all aspects of contentious regulatory matters such as internal investigations, representing financial institutions and their employees who are under investigation by regulators, and representing them in enforcement and disciplinary proceedings brought by the FCA, other regulatory, disciplinary and criminal authorities both in the UK and overseas.

Philip is also experienced in handling litigation and regulatory issues arising from the dealing, advisory and investment management activities of financial institutions in relation to securities, derivatives, structured products and other complex investment banking/capital markets activities. Philip has a detailed understanding of the products and markets involved and the issues which arise. These areas involve experience in all aspects of cross-border financial litigation, including conflicts of law issues, anti-suit injunctions, overseas enforcement and co-ordination of overseas counsel. Knowledge in procedural and tactical issues in respect of conduct of litigation and



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### Languages

English

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### Practices

Corporate and Shareholder  
Litigation

Litigation Services

Commercial Litigation

Banking and Finance Litigation

Investigations, White Collar, and  
Fraud

Insolvency Litigation

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### Industries

regulatory proceedings.

Philip has full rights of audience in the Civil Courts. Philip has for several years been identified as a leading practitioner in this field by publications such as *Chambers* and *Legal 500*.

## Representative experience

Acting for a leading pension provider defending an FCA enforcement action for breaches of systems and controls and for failing to treat customers fairly.

Acting for a high frequency trader in relation to an FCA enforcement action for failing to make accurate transaction reports to the FCA.

Acting for a leading bank in relation to the investigation by UK and US regulators in FX market manipulation

Acting for a Russian bank defending an action based on the tort of conspiracy to injure arising from a bond restructuring.

Acting for a leading investment bank defending an action brought by investors in a securitisation alleging poor quality of origination of the underlying assets.

Acting for a UK bank defending claims based on LIBOR manipulation

Conduct of an internal investigation for a bank into the underlying causes of certain inadvertent breaches of international sanctions.

Acting for a UK bank defending a portfolio of cases relating to alleged mis-selling of interest rate hedging products.

## Latest thinking and events

### ■ News

- FCA's new Business Plan prioritises areas of most potential harm amid COVID-19 challenges

### ■ Press Releases

## Financial Institutions

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### Areas of focus

Consumer Finance Litigation

Financial Services Regulatory Investigations and Enforcement

Anti-money Laundering

Bribery and Corruption

Class Actions and Group Litigation

Sanctions

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### Education and admissions

#### Education

LL.B., University College London

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### Accolades

Identified as a 'key adviser' for Banking Litigation and Contentious Regulatory. ' Sources report he has 'a thorough and detailed knowledge of the area. He has great ideas and great client skills, and he's a pleasure to work with.'

*Legal 500*

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Identified as a leading individual and described as 'incredibly talented'

*Global Litigation Legal Who's Who;*

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- A Perfect Storm: how to handle a cybersecurity incident
- Events
  - A perfect storm? Join us for a panel discussion on handling a cybersecurity incident
- Insights
  - UK Supreme Court upholds first breach of Quincecare duty
- Insights
  - Diversity and culture, and the FCA's approach to non-financial misconduct
- Insights
  - FCA Business Plan 2019/20: looking ahead to post-Brexit future of regulation

Identified as a leading individual for Banking Litigation and Contentious Regulatory. 'Clients comment: 'He really stands out and gives very robust advice. He has the technical knowledge and operates a smooth team.'

*Chambers*

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