

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

Practices

Corporate and Shareholder Litigation

Litigation

Industries

Financial Institutions

Areas of focus

Consumer Finance Litigation Financial Services Litigation

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

- Hogan Lovells Publications
 - Payments and retail banking regulation in 2018:
 Transatlantic trends
- Hogan Lovells Publications

Financial Services Regulatory Investigations and Enforcement

Anti-money Laundering

Bribery and Corruption

Class Actions and Group Litigation

Commercial Litigation

Sanctions

White Collar Crime and Fraud

Education and admissions

Education

LL.B., University College London

Accolades

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

- Your roadmap for financial investigations
- Hogan Lovells Publications
 - Developments in Financial Services Arbitration:
 Publication of the ISDA Arbitration Guide Financial Services Regulation Alert
- Hogan Lovells Publications
 - Springwell in the Court of Appeal: What does it mean for Banks? *Litigation Alert*

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

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

Global Litigation Legal Who's Who;