



Sam Millar

Partner

sam.millar@dlapiper.com

London

T: +44 (0)20 7153 7714

F: +44 (0)20 7796 6839

M: +44 (0)7968 559 238

Sam has over 20 years experience in commercial litigation and complex investigations. His recent experience in investigations includes: health and safety, bribery, fraud, accounting irregularities, money laundering, market abuse, insider trading, market manipulation and cybercrime.

Sam is a partner in DLA Piper's Litigation & Regulatory team, Co-Head of the Firm's Investigations practice and the Firm's MLRO.

EXPERIENCE

- Advising Amey Rail on the Public Inquiry into the Paddington Train crash.
- Advising a property company on criminal proceedings arising out of a fatal accident and related disciplinary proceedings.
- Advising the Liquidator of Barings Futures (Singapore) on the litigation re the collapse of Barings Bank.
- Advising the founder of an asset management business on a GBP2 billion Arbitration claim.
- Advising the Federation Internationale de l' Automobile on injunction proceedings in the Commercial Court.
- Advising a US retailer on an internal investigation relating to allegations of misconduct and mismanagement by a senior individual.
- Advising a US retailer on five investigations relating to alleged accounting irregularities in its UK business.
- Advising the trading/sales teams of two US investment banks and one UK retail bank on the global Foreign Exchange investigation.
- Advising a Formula 1 team on an internal investigation.
- Advising a UK CNI energy company on two cyber investigations.

CREDENTIALS

Professional Qualifications

- Solicitor of the Senior Courts of England and Wales

Prior Experience

Sam has significant in-house experience including client secondments to Goldman Sachs International and IBM UK. From 2008-2011, he was General Counsel for Liquid Capital Group, a global listed derivatives trading firm with trading operations in the US, Europe and Asia. Sam was responsible for all legal, compliance and regulatory issues.

In legal practice since 1996, Sam has led large commercial cases (English High Court/Court of Appeal) and large complex investigations for clients in a wide variety of sectors, including: manufacturing, property and construction, banking and financial services, retail, gambling, energy, transport and sports. He now sits on Lexis Nexis' Financial PSL editorial board.

Recognitions

- Sam is an Acritas rated "star lawyer"

Education

- University of Cambridge (Robinson College), Law M.A.
- University of Illinois, International and Comparative Law LLM, Fulbright Travel Scholar

INSIGHTS

Publications

Anti-Money Laundering Bulletin - Summer 2020

24 June 2020

In this issue we provide updates on AML and counter-terrorist financing news from around the world, with a focus on the impact of the COVID-19 pandemic, the new sectoral guidance of the UK Joint Money Laundering Steering Group and the FATF guidance on the use of digital identity.

Anti-Money Laundering Bulletin - Winter 2020

28 February 2020

Welcome to the winter 2020 edition of DLA Piper's AML Bulletin.

Anti-Money Laundering Bulletin - Autumn 2019

30 September 2019

Welcome to the autumn 2019 edition of DLA Piper's AML Bulletin. In this issue we provide updates on anti-money laundering and counter-terrorist financing news, both in the UK and internationally, covering the period from June 2019 to September 2019.

FATF publishes new rules for the regulation of virtual assets

30 September 2019

On 21 June 2019, the Financial Action Task Force (FATF) published an updated version of its recommendations on international standards on combating money laundering and the financing of terrorism and proliferation (Recommendations), to include an interpretative note, clarifying the application of the Recommendations with regards to virtual assets and Virtual Asset Service Providers (VASPs) (Interpretative Note).

Revised guidance from the DoJ: Would your organisation's Compliance Programme stand up to scrutiny?

6 JUN 2019

"Adequate procedures" under the UK Bribery Act is a well-known term in Compliance circles. Having adequate procedures is the only defence to a charge against a commercial organisation of failing to prevent bribery.

Anti-Money Laundering Bulletin - Spring 2019

23 MAY 2019

DLA Piper's Financial Services Regulatory team welcomes you to the Spring 2019 edition of our Anti-Money Laundering (AML) Bulletin. In this issue we provide updates on anti-money laundering and counter-terrorist financing news, both in the UK and internationally, covering the period from February 2019 to April 2019.

Anti-Money Laundering Bulletin - Winter 2019

30 JAN 2019

In this issue, we provide updates on AML developments in the Financial Services Sector. We offer the latest updates on Brexit, including the anti-money laundering and counterterrorist financing aspects of the Political Declaration on the future UK-EU relationship and we look at the steps that firms need to take in preparation of a 'no-deal' Brexit.

FCA follows US regulators in warning firms over manufactured credit events in its latest Market Watch

22 JAN 2019

Two and a half years since the Market Abuse Regulation (Regulation 596/2014) (MAR) came into effect, the FCA released the 58th edition of its Market Watch newsletter on 17 December 2018 (Newsletter) commenting on the latest developments on market conduct and transaction reporting.

ESMA and EBA approach to Crypto-Assets

21 JAN 2019

On 9 January 2019, the European Securities and Markets Authority (ESMA) and the European Banking Authority (EBA) published Advice and a Report, respectively, on the regulatory treatment of assets secured cryptographically (crypto-assets).

FCA consultation paper and policy statement on regulatory technical standards under PSD2

15 JAN 2019

On 19 December 2018, the Financial Conduct Authority (FCA) published Consultation Paper 18/44 which proposed to make

Regulatory Technical Standards for Strong Customer Authentication and common and secure open standards of communication, for the purposes of contingency planning in the event of a no-deal Brexit (Consultation Paper).

Anti-money laundering bulletin - Autumn 2018

31 OCT 2018

In this issue we provide updates on anti-money laundering and counter-terrorist financing news, both in the UK and internationally, covering the period from July 2018 to October 2018.

Co-author of "Managing Cybersecurity risk", published by *Legend*.

NEWS

Over 59,000 personal data breaches reported across Europe since introduction of GDPR, according to DLA Piper survey

6 FEB 2019

Over 59,000 data breach notifications have been reported across the European Economic Area by public and private organizations since the GDPR came into force on 25th May 2018, according to DLA Piper's GDPR Data Breach survey.
