



Katie O'Hara
Senior Associate
katie.ohara@dlapiper.com

London
T: +44 (0)207 153 7836
F: +44 (0)20 7796 6916

Katie O'Hara is an Associate in DLA Piper's Corporate Crime Investigations and Financial Services Regulatory team. Katie has extensive experience in contentious and advisory regulatory work for UK and international financial institutions.

EXPERIENCE

- Advising and defending clients whom are party to regulatory prosecutions (such as Section 166 Investigations and Enforcement Action) along with those carrying out internal corporate investigations into alleged bribery and corruption.
- Advising clients on non-contentious, advisory regulatory matters. For example, for clients looking to enter into or extend their presence within the UK regulated sector.
- Providing regulatory support to corporate merger and acquisitions and large restructuring transactions.
- Orchestrating several multi-jurisdictional projects for clients seeking advice in relation to its operations or proposed operations around the globe.

CREDENTIALS

Professional Qualifications

- Solicitor of the Senior Courts of England and Wales

Prior Experience

Katie previously worked in the Legal team of a UK-based foreign exchange and international payments firm.

Education

RELATED SERVICES

- Finance
- Litigation, Arbitration and Investigations
- White Collar and Corporate Crime

RELATED SECTORS

- Financial Services
- Consumer Goods, Food and Retail

- University of Leeds, B.A., History, 2.1.

INSIGHTS

Publications

FCA continues crack down on retail banks' AML failings

20 July 2021

Amidst a flurry of recent activity in the AML space, the FCA published a "Dear CEO" letter regarding failings they continue to identify in retail banks' AML frameworks.

FCA publishes Business Plan 2021/22

19 July 2021

We look at the key priorities and objectives set out in the FCA's Business Plan for 2021/22, published on 15 July.

FCA publishes guidance on its approach to cannabis-related companies looking to list in the UK

22 September 2020

On 18 September 2020 the FCA published guidance on the listing of cannabis-based businesses onto public stock exchanges in the UK. We consider the key issues arising from the FCA's statement and how this will impact on businesses looking to raise funds in the UK.

Top ten UK frauds to be aware of during the COVID-19 pandemic

22 May 2020

The COVID-19 outbreak has had an unprecedented effect on the world economy. The UK government has quadrupled its borrowing plans over the next three months with HM Treasury seeking to raise GBP180 billion in order to meet its spending needs as tax revenues plunge.

NEWS

DLA Piper named Regulatory & Investigations Team of the Year

8 November 2019

DLA Piper has been named Regulatory & Investigations Team of the Year at the Legal Week Commercial Litigation and Arbitration Awards held at the Waldorf Hilton in London on 5 November.
