



Patrick Rappo

Partner

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Patrick's practice focuses on a range of corporate and white-collar crime matters, international bribery, corruption, money laundering and fraud. Patrick represents companies and individuals, and has been involved with a number of high profile investigations and prosecutions.

Patrick's practice includes proactive, preventative advice for corporate clients (such as compliance programme design, drafting policies and procedures, conducting risk assessments and due diligence, advising on mergers and acquisitions, as well as training and compliance audits). Patrick regularly advises on the conduct of internal investigations, and responding to government investigations and prosecutions.

Patrick also advises international governments on changes to their ABC and AML regimes and trains their judiciary, prosecutors and investigators.

Prior to joining DLA, Patrick was a partner at an international law firm, and prior to that Patrick was Joint Head of Bribery and Corruption at the UK Serious Fraud Office (SFO).

He has significant experience of corporate self-reporting, and was involved in the changes to the SFO's self-reporting processes and was a key participant in the efforts to successfully introduce deferred prosecution agreements (DPAs) in the United Kingdom.

LANGUAGES SPOKEN

- French

CREDENTIALS

Prior Experience

- Partner, London office of International law firm 2013-2018
- Head of the Bribery & Corruption Divisions, UK Serious Fraud Office 2012-2013

RELATED SERVICES

- Litigation, Arbitration and Investigations
- Investigations
- Global Governance and Compliance
- White Collar and Corporate Crime

RELATED SECTORS

- Energy and Natural Resources
- Mining
- Technology
- Retail

LANGUAGES SPOKEN

French

- Case Controller & Investigative lawyer, Serious Fraud Office 2008-2012
- Criminal Law specialist barrister [Trial attorney] 1996-2008

Recognitions

- Listed in Best Lawyers in the UK 2019
- Listed in Legal 500 UK 2013-2018

Education

- Pembroke College, Oxford University, MA Jurisprudence, 2010
- Inns of Court School of Law, Bar Vocational Course 1995
- Pembroke College, Oxford University, BA Jurisprudence, 1994
- Portora Royal School, Enniskillen

Memberships

- Trustee of the Fraud Advisory Panel
- Chairman of the Bar Association of Commerce, Finance and Industry
- Member of the UK Anti-Corruption Forum
- Master of the bench of the Honourable Society of Gray's Inn
- Member of the General Management Committee of the Bar Council of England & Wales
- Member of the Employed Bar Committee of the Bar Council
- Bar Vocational Course
- Degree of the Utter Barrister

INSIGHTS

Publications

The Information Commissioner's Office's new enforcement powers

20 FEB 2019

As the range of its powers increase following the implementation of the EU General Data Protection Regulation (GDPR) and the Data Protection Act 2018, the UK Information Commissioner's Office's (ICO) has issued a draft regulatory action policy.

Failed Tesco trial shows that when it comes to evidence, every little helps

13 DEC 2018

The Serious Fraud Office's case against two former Tesco senior executives has been thrown out for lack of evidence. This has highlighted the difficulties faced by prosecutors in proving individual and corporate criminal liability for misconduct committed within the context of a large corporation.

What now for the SFO: New director, new direction?

5 DEC 2018

There look to be exciting times ahead for the Serious Fraud Office (SFO), with a new head, a higher budget, the imminent appointment of a new general counsel and several important cases coming to their denouement. Will Lisa Osofsky's appointment

as the SFO's director change the status quo? The authors consider the likely answer to be yes.

Foreign Companies Compelled to Produce Materials - The scope of the SFO's powers redefined

24 SEP 2018

Recent case confirms that the UK's Serious Fraud Office (SFO) can require production of documents held abroad by non-UK companies provided there is a "sufficient connection" between the company and the UK, and provided the SFO is able to serve notice on the company whilst one of its representatives is present in the UK.

- Drafted the chapter on "UK Bribery Act" for the "Treatise on Compliance", 2018
- Debarred - Navigating the World Bank's Sanctions Processes, 2016
- Anti-Bribery Laws - foreign guns pointing at Africans' heads, 2015
- Editor of "Deferred prosecution Agreements: The Law and Practice of negotiated corporate criminal penalties" by Polly Sprenger, 2015

Events

- September 2018 "Unjust enrichment - The new approach" 36th Cambridge Symposium on Economic Crime
- June 2018 "The Enforcement Landscape - Past lessons and future prospects"; "Multi-Agency Investigations - How to Scope and Execute your Response Strategy" C5 Anti-Corruption Conference London
- June 2018 "How Much is Too Much": Are We Prepared for Future Frauds, Black Money and Corruption?" Global Legal ConfEx
- May 2018 "Legal privilege and its implications in cross border investigations", Chair and speaker at C-Parity's 3rd Annual Anti-Corruption and Compliance Summit, Amsterdam