



Dylan G. Moses

Partner

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OVERVIEW

Dylan Moses is a partner in the firm's London office in the White Collar Defense and Investigations practice group. He concentrates his practice on multi-jurisdictional white collar crime, fraud, bribery and corruption, and regulatory matters as well as being a member of the health and safety practice group. He is currently acting on a number of high profile SFO investigations as well as health and safety prosecutions.

Dylan's areas of focus include:

- Internal, law enforcement and regulatory investigations involving the SFO, FCA and FRC;
- Anti-bribery and FCPA;
- Large scale health and safety prosecutions, often involving construction site fatalities;
- Professional disciplinary investigations and tribunal appearances, including inquests;
- Compliance advice, including advice relating to health and safety law, whistleblowing, data protection and anti-corruption procedures;
- Financial investigations and asset tracing;
- Due diligence;
- Cartel investigations;
- Trademark offences and products breaching EU health and safety regulation; and
- Mutual legal assistance and extradition.

Dylan is a highly experienced trial lawyer, having conducted trials and other court work for over 18 years. He regularly interfaces with regulators and law enforcement agencies.

Dylan is recommended by *Chambers UK* 2024 for his experience advising clients on financial crime individuals, financial crime corporates and health & safety, and by *The Legal 500* 2024 for Fraud: white-collar crime, electoral, and regulatory investigations and corporate crime. He is a “highly regarded practitioner who has acted on significant mandates” and a “fantastic operator with years of experience as a criminal lawyer”. Dylan “provides an

outstanding level of service. He's able to see the big picture but also get into the details where needed. He is able to see complex matters from multiple viewpoints." Client testimonials also note that have "seen him really go the extra mile for the individuals because he properly cares about them." Furthermore, "Dylan Moses has excellent knowledge, sensible and pragmatic judgement and is great at breaking down issues to the fundamental matters. He also listens to and values the input of his team, which I felt was very important."

Dylan is recommended by Chambers 2023 for his experience advising clients on health and safety and financial crime, and by Legal 500 2023 for fraud: white-collar crime. He is praised as *"an experienced practitioner with an excellent reputation"* and a *"fantastic lawyer with ferocious commitment to his clients"* who *"not only shows an eye for detail... but also an ability to weave them into a coherent strategy."* Client testimonials also note that he *"is bright, sharp and technically excellent – one of the few white collar crime specialists with years of experience at the criminal bar."* Furthermore, *"...he is calm under pressure, experienced in a wide range of work, steady under fire, with a first rate tactical mind. To this he adds an exceptionally empathetic and likeable client manner, which time and again enables those whom he represents to deliver their very best selves to investigators, regulators, tribunals and courts..."*

Dylan was also recommended by Chambers & Partners 2021, sources said *"He has very sound judgement and he's an impressive operator."* *"He is fantastic, using his experience so he can see how matters will be best advanced in court. He also has a great commercial sense about him."* *"He is very good at handling corporates and individuals too, they trust him absolutely. He is also exceptionally calm under fire."* Legal 500 2020 described the team, led by Dylan, as *"exceptional in its commitment and the quality of its work-product."*

PROFESSIONAL BACKGROUND

Prior to joining the firm Dylan was a member of the Bar at 3 Temple Gardens, Chambers of Joanna Greenberg QC and 4 Breems Buildings.

In 2013 Dylan also worked for the Nursing & Midwifery Council as a regulatory lawyer. Dylan has substantial experience before courts and tribunals, including the Court of Appeal and High Court.

ACHIEVEMENTS

- Recognized in *The Legal 500 United Kingdom* edition
 - Next Generation Partner in Fraud: white-collar crime (advice to individuals) in London, 2023-2024
 - Recommended Lawyer in Electoral and Regulatory investigations and corporate crime (advice to corporates) in London, 2024
- Recognized by *Chambers UK* guide
 - Financial Crime: Corporate in London, 2023-2024
 - Financial Crime: Individuals in London, 2022-2024
 - Health & Safety in UK-wide, 2019-2024

- Recognized by *Global Investigations Review* as a "Future Leader," 2019
- Took Court Criminal Litigation Prize, 2003

PROFESSIONAL / CIVIC ACTIVITIES

- International Bar Association
- Qualified in understanding Justice Structures in the Developing World
- Took Court Criminal Litigation Prize (2003)

SPEAKING ENGAGEMENTS

Dylan has spoken about the impact of money laundering in the UK property market for the European CEO media channel:

- "How Much Dirty Washing is there in the UK Property Laundry Room?"

EDUCATION

- Bar Vocational Course, College of Law, 2003
- PgDL, College of Law, 2002
- B.A., University of York, 1999 *English and French Literature*, (2:1 Hons)

ADMISSIONS

- Employed Barrister, England & Wales

LANGUAGES

- French
- Japanese

THOUGHT LEADERSHIP POWERED BY HUB

- 20 February 2024, Why Corporations in the United Kingdom are Now More Likely to Face Criminal Prosecution for their Employees' Actions
- 27 November 2023, Working Wise: Psychosocial Risk and Regulation – A Global Overview
- 21 November 2023, Europe: Significant Expansion to Corporate Criminal Liability in the United Kingdom

- 20 November 2023, Why Corporates Are Now More Likely to Face Criminal Prosecution for the Actions of Their Employees
- 21 May 2021, UK Government Anti-Corruption Plan – It's Global
- 20 April 2020, The Labour Party Leaks: Data Protection Risks for Political Parties and Campaigners
- 13 May 2019, Can you Keep a Secret? Publishing the Identity of Ultimate Beneficial Owners
- 27 August 2018, Cross-Border Investigations: When Are Documents Developed in the Course of an Internal Investigation Protected By Legal Privilege?
- 9 February 2017, New Health & Safety Sentencing Guidelines One Year On – Lessons Learned
- 7 February 2017, Risk Management in the Art and Antiquities Markets Part II: Criminal and Compliance Risk
- 1 February 2017, Health and Safety Sentencing Guidelines – Emerging Trends One Year On
- 27 May 2016, Balfour Beatty: The Case for Compliance
- 8 February 2016, Companies Beware! New Sentencing Guidelines for Health & Safety and Food Hygiene Offences
- 3 February 2016, Workplace Safety in the U.K.

OTHER PUBLICATIONS

- “Cross-border investigations: When are documents developed in the course of an internal investigation protected by legal privilege?” *Thomson Reuters*, 15 October 2018

NEWS & EVENTS

- 19 October 2023, K&L Gates Ranked in *Chambers UK 2024* Guide
- 4 October 2023, K&L Gates Practices, Lawyers Recognized in *The Legal 500 UK 2024* Edition
- 24 October 2022, K&L Gates Recognized in *Chambers UK 2023* Guide
- 30 September 2022, K&L Gates Ranked in 30 Categories in *The Legal 500 UK 2023* Edition
- 25 January 2022, K&L Gates Advises Soho Square Capital LLP on Investment and Partnership with Oliver James
- 3 November 2021, K&L Gates, Lawyers Recognized in 2022 *Chambers UK* Guide
- 6 October 2021, K&L Gates Ranked in Nearly 30 Categories in the 2022 *Legal 500 UK* Guide
- 23 October 2020, *Global Investigations Review: GIR 100 2020*

AREAS OF FOCUS

- White Collar Defense and Investigations
- Health Care and FDA
- Insurance Recovery and Counseling
- Internal Investigations
- Public Policy and Law

EMERGING ISSUES

- Hydrogen

REPRESENTATIVE EXPERIENCE

Government Enforcement

- Advising a multinational technology company in relation to the SFO probe into Unaoil.
- Advising the CEO of a PLC in relation to a high profile investigation by the SFO concerning alleged fraud and forgery.
- Advising large multinational providing services to the government in relation to alleged improper distribution of profits, advising on SFO and City of London Police investigation into the company and advising its subsidiary on the UK Bribery Act in relation to a contract for the construction of military training facilities.
- Advising a major newspaper in connection with Metropolitan Police investigations into bribing public officials (Operation Elveden) and phone hacking (Operation Weeting).
- Acting for a multinational law firm in respect of an SFO investigation into a mining conglomerate.
- Advising a Qatari bank on their corporate policies and procedures and related regulatory issues.
- Advising on and drafting regulations relating to health & safety, anti-bribery & corruption, anti money-laundering, code of business conduct and media content & ethics in Middle East.
- Advising clients on section 2 interviews and witness evidence in relation to SFO investigations into multinational corporations.
- Civil litigation and regulatory advice in relation to threatened civil action and criminal investigation from shareholders in light of unaccounted funds.
- Advising clients on section 2 interviews and witness evidence in relation to SFO investigations into multinational corporations.
- Advising insurance brokers into an investigation by the police into allegations of fraud by misrepresentation and false accounting.

- Representing an investment fund in relation to investigations by the FCA and City of London Police into fraud by misrepresentation.
- Advising a senior accountant at one of the 'Big 4' accountancy firms in relation to a high profile Financial Reporting Council (FRC) investigation into allegedly providing false and misleading documentation during an audit quality review.
- Advising a global sports brand in relation to an internal investigation concerning a fraud perpetrated by an employee.
- Acting for FTSE directors in respect of an FCA investigation into market abuse.
- Advising a German aviation company on possible money laundering offences under the Proceeds of Crime Act 2002, related disclosures and an investigation by the police.
- Advising brokers on responding to cross-border CFTC subpoenas in connection with alleged market manipulation.
- Advising listed and private UK and international companies on compliance with the UK Bribery Act 2010 and the architecture and implementation of anti-bribery policies, systems and controls.

HEALTH & SAFETY REPRESENTATIVE WORK

- Advising global manufacturing company in relation to a police investigation into suspected offences of corporate manslaughter following a fatal accident at their UK factory.
- Advising global construction company in relation to health and safety investigations; including investigations by the HSE into fatalities and other serious accident in the workplace.
- Advising an Alliance project involving Network Rail on their liabilities under UK law following a trench collapse during Railway works.
- Providing COVID-19 health & safety advice.
- Conducting health & safety training for a global construction company.
- Advising on repair obligations arising following the identification of cladding on a building.
- Drafting health & safety policies for a Qatari corporation.
- Representing clients in relation to responding to the Grenfell Tower Inquiry

ELECTORAL LAW

- Advising clients in relation to join party campaigning rules prior to 2021 Scottish Parliamentary elections.
- Advising political party on spending, donations, and change of name applications to Electoral Commission.
- Advising on the legal implications of a request to return high-profile cultural artefact to place of origin.
- Advising on anti-money laundering, anti-bribery and corruption, and sanctions drafting in a Master Investment Agreement involving Qatari entities.

Pre-K&L Gates Experience

- Money laundering of €200,000 by Santander employee and asset tracing investigation carried out.
- Successful defence of a company director in a Trading Standards fraud.
- Luxury jewellery products in breach of trade mark laws and EU health and safety regulations.
- Defence counsel for the solicitor defendant in the "Ritz Fraud". Defendant acquitted of falsely claiming that the Ritz hotel was for sale, inducing a series of domestic and international investors to pay a non-returnable £1 million deposit for the contract.