

Partner Rob Dalling Featured in *Law360's* The Biggest Financial Crime Cases Of 2025

Publications

January 6, 2026
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London Partner Rob Dalling was featured in *Law360's* year-end roundup of the biggest UK financial crime cases of 2025. His insight: Authorities are reserving criminal prosecution for "knowing and flagrant breaches" while using civil penalties for corporate violations - a significant distinction in enforcement strategy.

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Rob has extensive experience in financial and trade sanctions, and export controls and regularly advises financial institutions and other companies on complex issues in these areas. He also helps clients assess business integrity and reputational risks which stem from their operations and the actions of business partners in existing and new markets.

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Related Capabilities

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