

Crispin Rapinet

Partner

London

Biography

Crispin Rapinet has wide ranging experience in international and cross-border issues arising out of complex fraud, bribery and corruption, insolvency and asset recovery situations. Now based in London, he worked in our Hong Kong office for 5 years and subsequently managed our offices in Asia and the Middle East for 8 years.

Over the years Crispin has acted on some of the leading cases in his field, including Arrows Limited, in which the House of Lords first sought to define the powers of the UK's Serious Fraud Office and the huge multi-jurisdictional investigation and litigation arising from the collapse of BCCI bank. He also acted for the UK pension interests in the unique cross border trial that took place simultaneously in Delaware and Toronto to determine the distribution of the billions of dollars held by the bankruptcy trustees of the U.S., Canadian and European estates of Nortel.

He brings a wealth of experience advising on the UK Bribery Act and guiding management boards through the minefield of compliance with 'adequate procedures' around the globe. Crispin led our global Investigations, White Collar and Fraud practice for many years and has also acted as the firm's pro bono partner and as co-chair of the firm's Citizenship Panel. He is also training principal for the firm's London



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Languages

English

Practices

Investigations, White Collar, and
Fraud

Litigation Services

Insolvency Litigation

trainees.

Representative experience

Advising the board of a UK Plc on its compliance with the Bribery Act following a comprehensive review across numerous jurisdictions worldwide.

Advising Standard Chartered Bank following the collapse of Lehman Brothers regarding the bank's position in respect of its sale of Lehman Brothers products.

Latest thinking and events

- Press Releases
 - Hogan Lovells pilots Black and ethnic minority trainee development programme
- Hogan Lovells Publications
 - The new Brexit deal: tougher times ahead for an already struggling SFO?
- Hogan Lovells Publications
 - Not a silver bullet: public procurement lessons from the G4S DPA
- Hogan Lovells Publications
 - Litigation Landscape: managing your COVID-19 risk *Podcast*
- Announcements
 - Racial Injustice: Supporting the UN Special Rapporteur
- Webinar
 - Measuring risk and compliance programs: one size doesn't fit all

Industries

Financial Institutions
Diversified Industrials
Energy and Natural Resources
Private Capital

Areas of focus

Bribery and Corruption
Sovereigns: Asset Recovery

Education and admissions

Education

Solicitors Finals, The College of Law, London, 1988
Law Tripos Part 1B, Corpus Christi College, University of Cambridge, 1987
BA Hons Modern Languages, Corpus Christi College, University of Cambridge, 1986

Accolades

a hugely experienced fraud litigator with flawless judgment

*Leading Individual Chambers UK
2020*

Hall of fame – Regulatory
Investigations and Corporate Crime

Legal 500 UK 2020

Global leader

*Who's Who Legal: Investigations
2020*
