



# SIMON BURKE

*Senior Legal Executive*

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*“Outstanding team.  
Top notch cases with  
outstanding results”*

Legal 500

Simon is an experienced business crime and regulatory litigator, advising on complex fraud, financial crime and professional regulatory.

Simon has spent more than two decades working in private practice acting for directors, professionals and high-net-worth individuals involved in complex financial investigations and prosecutions. He specialises in the preparation and resolution of financial and business cases and regulatory matters, involving those arising from investigations conducted by the Serious Fraud Office, Financial Conduct Authority, Competition and Markets Authority, HM Revenue and Customs and the Crown Prosecution Service.

Most recently, Simon advised on a complex fraudulent trading case involving European regulatory offences and a major cartel investigation brought by the Competition and Markets Authority. This matter involved both civil and criminal proceedings and involved more than 400,000 items of evidence on both sides, followed by a complex civil settlement.

His civil law expertise includes assisting in domestic and cross jurisdictional asset tracing, freezing injunctions, attendance at search orders and proceeds of crime.

Simon provides anti-money laundering compliance advice in relation to corruption enquiries, cartel and anti-competition enquiries and in regulatory implementation.