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Judicial review of FS regulators and enforcement authorities

The webinar will explore judicial review challenges to decisions of the FCA, the FOS and the FSCS as well as the SFO/NCA. It will discuss recent cases including *R (T&I) v FCA* [2021] EWHC 396, *R (Donegan) v FSCS* [2021] EWHC 760 and *R (KBR) v SFO* [2021] UKSC 2. It will also consider the likely impact of the Government's proposed reforms to judicial review.

This webinar will be moderated by Sir Ross Cranston, speakers include:

- **Saima Hanif QC** – Judicial review of the FOS: why is it useful and what can it achieve?
- **Tom Rainsbury** – Challenging law enforcement decisions through 'the justice of the common law'
- **Emmanuel Sheppard** – Recent cases and the Government's review of administrative law



Sir Ross Cranston



Saima Hanif QC



Tom Rainsbury



Emmanuel Sheppard

Webinar

Date: Thursday 17th June 2021
Time: 1:00pm – 2:00pm
To Register: [Click here](#)



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Sir Ross Cranston

Sir Ross is an Associate Member of 3VB and is a former Judge of the High Court of England and Wales, who sat in Commercial Court and in 2016 became the judge in charge of the Administrative Court. Sir Ross has dealt with various matters relating to arbitration during his judicial career and is now an arbitrator, Fellow of the Chartered Institute of Arbitrators, member of the LCIA and accepts appointments as an arbitrator and to conduct inquiries.



Saima Hanif QC

Saima has a global expertise in financial services and is recognised in the legal directories as a leading barrister in the UK, EMEA and Asia Pacific. Described as a “*fantastic litigator*” with a “*high profile in the field*” (Chambers & Partners) she specialises in cases at the intersection of FS and public law. She has appeared in numerous judicial reviews against regulators including the FOS, the FCA, HMRC and the TRA. She has successfully judicially reviewed the FCA twice (*T & I v FCA*, *Ford v FSA*) and has had similar success against the FOS (e.g. *Pitts v FOS*). She represented the claimant in a landmark jurisdictional challenge of the FOS (*Chancery v FOS*) and is currently instructed in a novel judicial review in the UAE.



Tom Rainsbury

Tom has a busy litigation practice, with a particular focus on asset tracing and recovery, fraud, money laundering, tax, regulatory and public law. He regularly acts for and advises government departments in a wide range of civil matters, including judicial reviews. Recently, Tom successfully opposed an application for judicial review against a decision not to withdraw three Unexplained Wealth Orders. Tom is recognised as a leading junior who “*fight[s] fearlessly for his clients in court*” and “*is regularly instructed in heavyweight, cutting-edge cases*” by Legal 500.



Emmanuel Sheppard

Emmanuel specialises in commercial, financial regulatory and public law matters. He is also acting for a group of defendants in the SKAT litigation case. Emmanuel acts in a lot of financial regulatory matters and was seconded to the PRA’s litigation division in the Bank of England (2019). He has been a Judicial Assistant to the Supreme Court where he worked on some high profile public and commercial law cases.

judicial review

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