

Andrew Marra

Senior Associate

I am a Senior Associate in Fox Williams' Financial Services team, specialising in contentious FS regulatory and white-collar crime matters. With extensive experience from my previous roles as a lawyer at the Serious Fraud Office and in the Financial Conduct Authority's Enforcement and Market Oversight division, I bring a wealth of expertise to every case



Andrew joined the firm in September 2022, after spending five years as an investigative lawyer in the FCA's Enforcement & Market Oversight division. During his time at the FCA, Andrew worked on and led several regulatory investigations, including a challenging, high-priority investigation into a reinsurance broker for financial crime failings.

Prior to his work at the FCA, Andrew served as an investigative lawyer at the SFO for two years. There, he contributed to numerous high-profile criminal investigations, including one of the SFO's LIBOR investigations and complex investment fraud cases.

Andrew has significant experience in conducting regulatory, serious fraud, and financial crime investigations across the full investigative lifecycle. He brings invaluable insight into how investigations at the FCA, PRA, and SFO operate, and he assists clients in navigating enforcement actions, prosecutions, and supervisory interventions. Andrew also specialises in advising on issues such as bribery and corruption, fraud, market misconduct, financial misstatements, systems and controls failures, and money laundering compliance.

Additionally, Andrew advises clients (both subjects and witnesses) on complex investigations outside the regulated sector, such as corporate investigations. He participated in one of the independent investigations at the CBI concerning historic allegations of criminality and sexual misconduct, including leading many of the interviews.

Since joining the firm, Andrew has built upon the deep experience he gained at the FCA and SFO. He regularly advises corporate and individual clients on contentious regulatory and white-collar crime matters.

Legal Expertise

- Contentious financial services regulation
- White collar crime
- Corporate Investigations
- FCA, PRA, and SFO Investigations
- Bribery and Corruption
- Fraud

- Money Laundering Compliance

Experience

- Advised on the high-profile independent investigation in relation to multiple allegations of sexual misconduct and other inappropriate behaviour at the CBI (the UK's largest business lobbying group) as reported by the [Guardian](#).
- Acted for a number of senior lawyers and bankers at a major retail bank, in relation to the Dame Linda Dobbs [Review](#).
- Acted for senior individuals in the Upper Tribunal proceedings between the FCA and Barclays Bank Plc regarding the 2008 capital raisings from the Qatar Investment Authority.
- Advised a public (non-FS) company in relation to insider dealing issues and compliance with FCA information requirements.
- Represented an individual at the police station who had been arrested in relation to allegations of a multi-million pound conspiracy to defraud against a multinational investment bank.
- Acted for a director of a public company under criminal and regulatory investigation by the FCA for insider dealing.
- Acted for a senior director of a former UK bank under regulatory investigation by the FCA for potential breaches of the FCA's Individual Conduct Rules and Senior Manager Conduct Rules.
- Advised a corporate client on potential bribery concerns and next steps.
- Advised a multinational personal finance company on improvements to its SMCR and vulnerable customers training and policy materials.
- Advised a payments company who had questions about the application of The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017.

Memberships

- Financial Services Lawyers Association