

Daria Solovyeva

Associate

I am an associate in Fox Williams' regulatory & white-collar crime team.



Daria is an associate in Fox Williams' dispute resolution team. She has acted for some of the world's leading companies in sectors as diverse as mining, oil and gas, the aeronautical industry, gambling, chemicals, banking and finance.

She is experienced in advising global organisations on conducting internal and multi-jurisdictional investigations. This has included interacting with regulatory authorities such as the SFO, the UK Financial Conduct Authority (FCA), the Parquet National Financier (PNF), and the US Department of Justice (DOJ). She is experienced in navigating French anticorruption law Sapin II and French Blocking Statute (FBS).

Daria has often advised global organisations on various sector specific anti-money laundering (AML) laws, conducted sector specific risk assessments, undertaken compliance related due diligence exercise during international take overs and assisted multinationals on various compliance related issues including international sanctions regimes, anti-bribery, AML, terrorist financing and failure to prevent the criminal facilitation of tax evasion offence compliance. She also conducted thematic compliance trainings in this field.

Daria trained and qualified as a solicitor at an international law firm, and she is experienced in international arbitration including international commercial and investor-state arbitration under the LCIA and ICC Rules. She has also worked on high-profile banking litigation in the English High Court.

Memberships

- Young Fraud Lawyers Association
- Female Fraud Forum
- LSLA