

Maria Kozlov

Senior Paralegal

I am a senior paralegal in Fox Williams' financial services team, assisting on a range of regulatory and white-collar crime matters.



Maria's experience includes working with clients throughout their FCA and SFO internal investigations, primarily involving financial misstatements, sanctions, money laundering, fraud, bribery and corruption. She is involved in case management, research, analysis of documentary evidence, and preparing clients for their FCA / SFO interviews, as well as trial preparation. Throughout the years, Maria worked in a number of large scale and high-profile cases.

As a native Russian speaker, she also assists with interpretation and translation.

Maria joined Fox Williams in May 2016, she has over 10 years of legal experience, both in the United Kingdom and Canada.

Legal Expertise

- Financial Sector Regulatory and Investigations
- FCA and SFO internal investigations
- Financial misstatements
- Sanctions
- Money Laundering
- Fraud
- Bribery and Corruption

Memberships

- Young Fraud Lawyers Association
- Chartered Institute of Legal Executives