

# Tom Leary

Year of call: 2012  
Degree: MA (Oxon) Law with Law Studies in Europe (Oxford and Leiden);  
LLM (Toronto)



Tom is an experienced junior whose practice includes all aspects of commercial litigation, arbitration, sanctions, financial services, and public law. He has appeared as sole counsel in arbitrations and in the High Court, and as part of a team in heavy hearings and the Court of Appeal. He has represented clients in substantial international arbitrations under the ICC, LCIA, UNCITRAL, ICSID, LMAA, AIAC and SIAC rules, and in applications to the Supreme Court and the Judicial Committee of the Privy Council.

Tom is a member of the Attorney General's B Panel, the Welsh Government B Panel, and the AIAC's Panel of Arbitrators. He has worked as the Judicial Assistant to Lord Mance and as a Stipendiary Lecturer in Constitutional Law in Oxford.

Tom's recent work includes:

- Representing the chairman of the management board of Bank Otkritie in on-going proceedings in which state-owned Russian banks are claiming US\$600m from him and members of the Mints family.
- Representing a fund in an application to the JCPC for permission to appeal the refusal of ex parte injunctive relief intended to preserve millions of dollars pending enforcement of an arbitral award against a foreign state.
- Representing EPC contractors in a high-value dispute over refusals by European banks to pay performance bonds on the basis that the employer is subject to EU sanctions.
- Representing claimants in judicial review proceedings against the Parliamentary and Health Services Ombudsman arising from changes to the state pension age for women.
- Acting for a biotech company in an IP dispute relating to the technology used in COVID-19 vaccines
- Advising investors bringing claims against Link Fund Solutions Ltd in relation to its alleged failure to supervise Neil Woodford's fund and alleged breaches of the COLL Rules.

## EXPERIENCE

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### Commercial

Tom's commercial litigation experience includes civil fraud, banking and finance, international trade, energy and natural resources, joint ventures, share-purchases, mining, insurance, insolvency, and general contractual disputes.

Tom is also particularly known for his expertise in international arbitration, including investment treaty disputes. He has appeared as sole and junior counsel in arbitrations in London and internationally, including Singapore and Malaysia.

### Cases

#### **Zhi v Pardus Capital Holdings**

BL-2023-001425

Acting for an HNWI in an unlawful means conspiracy claim, arising from an investment visa scheme.

#### **A v B**

Commercial Court, 2023

Representing clients in an urgent injunction application under s.44 of the Arbitration Act 1996 to restrain Russian proceedings pursued in breach of an arbitration agreement and aimed at frustrating an order of an emergency arbitrator (with Andrew George KC).

#### **Transomas Ltd v Lime Green Investments Limited**

County Court, 2023

Acting for an asset-holding entity and an operator of business properties suing two related entities for debts owing under two complex loan note instruments.

#### **Biotech IP Dispute**

2022

Acting for a biotech company in an IP dispute relating to COVID-19 vaccines (with Michael Bloch KC).

#### **Company X v Mining Company**

2022

Acting for the vendors of shares in companies holding copper and nickel assets in South America, in a dispute with a mining company following the purported termination of two SPAs (with Andrew Green KC and Andrew Scott KC).

**LLC Eurochem North-West-2 v Societe General SA and ors**

CL-2022-000456

Acting for two EPC contractors in a commercial court dispute over refusals by European banks to pay EUR 200m to Eurochem pursuant to various Bonds, on the basis that it is controlled by a sanctioned person and to do so would breach EU sanctions law. The case raises important issues as to the application of Ralli Bros and public policy issues (with Alan Maclean KC).

**LLC Eurochem North-West-2 v Tecnimont SpA**

[2023] EWCA Civ 688

Acting in an appeal against a finding of breach of an anti-suit injunction. The appeal raised issues as to the proper construction of court orders and the scope of arbitration clauses (with Alan Maclean KC).

**National Bank Trust v Boris Mints & ors**

Commercial Court, 2022

Acting for the former Chairman of the Management Board of Bank Otkritie, defending claims by two state-owned Russian banks concerning allegedly harmful refinancing transactions involving the O1 Group and for the Mints Family amounting to US\$600 million (with Tom Weisselberg KC).

**LNG Supplier v State Gas Company**

2022

Acting for a State Gas Company in a dispute with its supplier under a long-term LNG Sale and Purchase Contract, arising from a supply failure and Russian restrictions on gas exports.

**Secretary of State for Business, Energy and Industrial Strategy v Former Directors of Carillion**

Chancery Division, 2022

Acting for a former director of Carillion in widely reported director disqualification proceedings relating to that firm's collapse (with Andrew George QC).

**Company v International Sports Organisation**

Commercial Court, 2022

Acting in a commercial dispute between a major international sports organisation and its joint venture partner (with Tom Hickman KC).

**Advising a Ukrainian Fund**

2022

Advising a Ukrainian Fund as to the forum conveniens implications of the war in Ukraine.

### **Global Financing Company v Trader**

2022

Acting for a global financing company faced with an application for an anti-suit injunction to restrain insolvency proceedings in Singapore said to have been commenced in breach of an arbitration clause (with Tony Peto KC).

### **Property Management Dispute**

2022

Acting for a businessman and investor in a dispute between commercial partners relating to the acquisition and management of foreign property portfolios.

### **Property Developer v Business Partner**

2022

Acting for a property developer in a dispute with its business partner about the existence and effect of a profit share agreement.

### **Premier League Footballer v Agent**

2021

Acting for an agent in a multi-million pound arbitration dispute with a Premier League Footballer under Rule K, concerning agency services and the exploitation of image rights (with Nick De Marco KC).

### **ICC Arbitration**

2020-21

US\$1.6bn arbitration relating to allegations of conspiracy and breaches of a joint venture agreement for the construction and operation of a grain terminal.

### **Company X v Mr A**

2019-20

Acting for an investment company to obtain WFOs and ancillary relief (including disclosure, enforcement abroad, cross-examination, and the issue of a bench warrant) in support of UAE proceedings against an Iranian businessman.

### **Jaya Sudhir A/L Jayaram v (1) Tong Seak Kan; (2) Kensington Park Holdings Ltd**

2019-20

Acted in an appeal to the Singapore Court of Appeal against a US\$8m+ judgment concerning a natural gas development (with local counsel).

### **Company X v Company Y**

2019

Acted for the buyers in an appeal under section 69 of the Arbitration Act 1996 concerning a US\$9m+ award under a framework agreement for the construction of a self-elevating lift boat.

### **Football Club v Sponsor**

2019

Acted for an international telecommunications company in an ICC arbitration (US\$7m+) concerning a sponsorship dispute with a Premier League football club.

### **MJC Ltd v Metro Bank**

2019

Sole counsel for the successful bank in resisting a claim that it owed a duty of care to protect a non-customer against authorised push payment fraud. The case raised important issues about the extent of the common law obligations of retail banks to fraud victims and issues of unjust enrichment.

### **Skymist Holdings Ltd v Grandlane Developments**

2019

Acted for the company of a Russian oligarch in a construction dispute over a mansion development project, including applications for pre-action disclosure and resisting enforcement of an adjudication decision on the basis of suspected fraud.

### **Supplier v Coal Trader**

2019

Acted for a supplier of Indonesian thermal coal against a South Korean coal trader in a SIAC arbitration (US\$6m+) following the buyer's refusal to take further shipments under a nine-month supply contract.

### **'Waterfall III' litigation**

[2017] EWHC 2032 (Ch)

Acting as junior counsel in the Waterfall III litigation, arising from an application for directions in the Lehman Brothers insolvency and raising issues of contributory rights, fiduciary duties and recharge liabilities.

### **Liquidation Claim**

Acting for Joint Liquidators in a £7m+ claim against a co-surety under a facility agreement and a guarantee and indemnity.

### **Representing a Romanian Bank**

Enforcement proceedings for a Romanian bank following complex international frauds amounting to US\$133m+.

### **Supporting UAE Proceedings**

Acting for an investment company to obtain WFOs and ancillary relief (including disclosure, enforcement abroad, cross-examination, and the issue of a bench warrant) in support of UAE proceedings against an Iranian businessman

## **Arbitration**

A leading junior, Tom is particularly known for his expertise in heavy and lengthy international arbitrations, including investment treaty disputes. He has appeared as sole and junior counsel in arbitrations in London and internationally, including in Singapore and Malaysia. He has extensive experience of arbitral appeals and of the LCIA, ICC, SIAC, UNCITRAL, AIAC, HKIAC, LMAA and GAFTA rules.

Tom was appointed to the AIAC's Panel of Arbitrators in 2021.

## **Cases**

### **A v B**

Commercial Court, 2023

Representing clients in an urgent injunction application under s.44 of the Arbitration Act 1996 to restrain Russian proceedings pursued in breach of an arbitration agreement and aimed at frustrating an order of an emergency arbitrator (with Andrew George KC).

### **Biotech IP Dispute**

2022

Acting for a biotech company in an IP dispute relating to COVID-19 vaccines (with Michael Bloch KC).

### **LLC Eurochem North-West-2 v Tecnimont SpA**

[2023] EWCA Civ 688

Acting in an appeal against a finding of breach of an anti-suit injunction. The appeal raised issues as to the proper construction of court orders and the scope of arbitration clauses (with Alan Maclean KC).

### **LNG Supplier v State Gas Company**

2022

Acting for a State Gas Company in a dispute with its supplier under a long-term LNG Sale and Purchase Contract, arising from a supply failure and Russian restrictions on gas exports.

### **Investment arbitration**

2022

Acting for an investor in relation to investor-state arbitration claims following State interference with marble quarrying rights and interests.

### **Global Financing Company v Trader**

2022

Acting for a global financing company faced with an application for an anti-suit injunction to restrain insolvency proceedings in Singapore said to have been commenced in breach of an arbitration clause (with Tony Peto KC).

### **Premier League Footballer v Agent**

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### **ICC Arbitration**

2020-21

US\$1.6bn arbitration relating to allegations of conspiracy and breaches of a joint venture agreement for the construction and operation of a grain terminal.

### **Buyers v Yard**

2019-20

Acting for the buyers in a six-week LMAA arbitration (US\$380m+) following the termination of a construction contract for a semi-submersible drilling rig.

### **ICC Arbitration**

Acting for an international telecommunications company in an ICC arbitration (US\$7m+) concerning a sponsorship dispute with a leading Premier League football club.

### **Owners v Charterers**

2019-20

Sole counsel for the successful Owners in an LMAA arbitration concerning cancellation of a voyage under the COA following a fire at an ethylene plant.

### **Company X v Company Y**

2019

Acted for the buyers in an appeal under section 69 of the Arbitration Act 1996 concerning a US\$9m+ award under a framework agreement for the construction of a self-elevating lift boat.

### **Investor-State Arbitration**

Acting for developers in a six-week arbitration (US\$200m+) against a Caribbean state for breach of a development agreement, expropriation of concessions, breaches of lease and defamation.

### **AIAC Arbitration**

AIAC arbitration in Malaysia (RM37m+) concerning a dispute under a lump-sum FIDIC contract for earthworks.

### **UNCITRAL Arbitration**

UNCITRAL Arbitration (US\$300m+) under a drilling services contract.

### **Commodities Arbitration**

Sole counsel for sellers in a one-week (US\$1m+) commodities arbitration in Singapore concerning complex issues of sub-agency and jurisdiction.

### **Football Club v Sponsor**

2019

Acted for an international telecommunications company in an ICC arbitration (US\$7m+) concerning a sponsorship dispute with a Premier League football club.

### **s.69 Appeal**

Acting for the buyers in an appeal under section 69 of the Arbitration Act 1996 concerning a US\$9m+ award under a framework agreement for the construction of a self-elevating lift boat.



**SIAC Arbitration**

Acting for a supplier of Indonesian thermal coal against a South Korean coal trader in a SIAC arbitration (US\$6m+) following the buyer's refusal to take further shipments under a nine-month supply contract.

**LMAA Arbitration**

Sole counsel for the successful Owners in an LMAA arbitration concerning cancellation of a voyage under the COA following a fire at an ethylene plant.

**Arbitration**

Acting for owners in a six-week arbitration (US\$7.5+) concerning damage to a chemical tanker following an explosion.

## Civil Fraud, Asset Recovery & Injunctive Relief

Tom specialises in civil fraud, including injunctive relief, jurisdiction, recovery, receivership, issues of foreign law, corporate duties and insolvency. He has extensive experience working for corporate and individual clients in Russian, the Middle East, and offshore jurisdictions.

## Cases

**Zhi v Pardus Capital Holdings**

BL-2023-001425

Acting for an HNWI in an unlawful means conspiracy claim, arising from an investment visa scheme.

**A v B**

Commercial Court, 2023

Representing clients in an urgent injunction application under s.44 of the Arbitration Act 1996 to restrain Russian proceedings pursued in breach of an arbitration agreement and aimed at frustrating an order of an emergency arbitrator (with Andrew George KC).

**ICC Arbitration**

2020-21

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**National Bank Trust v Boris Mints & ors**

Commercial Court, 2022

Acting for the former Chairman of the Management Board of Bank Otkritie, defending claims by two state-owned Russian banks concerning allegedly harmful refinancing transactions involving the O1 Group and for the Mints Family amounting to US\$600 million (with Tom Weisselberg KC).

**Company X v Mr A**

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Acting for an investment company to obtain WFOs and ancillary relief (including disclosure, enforcement abroad, cross-examination, and the issue of a bench warrant) in support of UAE proceedings against an Iranian businessman

## Public & Regulatory

Tom has taught Constitutional Law at Oxford and frequently acts, both led and unled, on wide-ranging public and regulatory matters, for companies in commercial judicial reviews, community groups, NGOs, government departments, pro bono organisations, and local authorities.

He is a member of the Welsh Government B Panel of Junior Counsel (Public Law) and the Attorney General's B Panel.

## Cases

### **R (Overton) v Secretary of State for Justice**

[2023] EWHC 3071 (Admin)

Acting for the Secretary of State in a judicial review challenge to his decision not to transfer a prisoner to open conditions.

### **R (Murcott) v Secretary of State for Justice**

Administrative Court, 2023

Acting for the Secretary of State for Justice in resisting an application for judicial review arising from a decision to maintain a prisoner's Category A status.

### **Acting for Ofgem**

2023

Acting for Ofgem in a confidential matter relating to Capacity Market manipulation.

### **Advice to an unincorporated association**

Advising an unincorporated association, to which ministerial powers have been delegated, on whether it is a public authority for the purposes of the Human Rights Act 1998 and the potential liability of its members.

### **Woodford Investment Fund Advice**

2023

Advising investors bringing claims against Link Fund Solutions Ltd in relation to its alleged failure to supervise Neil Woodford's fund and alleged breaches of the COLL Rules.

### **Women Against State Pension Inequality v Parliamentary and Health Service Ombudsman**

Administrative Court, 2023

Acting for WASPI in challenging a PSHO report into injustices suffered by women as a result of maladministration by the DWP in communicating changes to the state pension age (with Tom Hickman KC).

### **Advising in relation to the Publicity Code**

Advising the Secretary of State for Levelling Up, Housing and Communities as to the use of powers under s.4A of the Local Government Act 1986 in relation to a local authority publication said to be in breach of the 1986 Act and the publicity code.

### **Advising the FCA on a confidential matter**

Advising the Financial Conduct Authority on aspects of the Financial Services and Markets Act 2000 and the Regulated Activities Order (with Monica Carss-Frisk QC).

### **Secretary of State for Business, Energy and Industrial Strategy v Former Directors of Carillion**

Chancery Division, 2022

Acting for a former director of Carillion in widely reported director disqualification proceedings relating to that firm's collapse (with Andrew George QC).

### **Unlawful detention advice**

Advising on claims for unlawful detention and breach of Article 5, arising from immigration detention pending deportation and raising issues of torture and Rule 35 reports.

### **BT Pension Scheme Trustees & Other Pension Scheme Trustees v UK Statistics Authority and the Chancellor of the Exchequer**

[2022] EWHC 2265 (Admin)

Acting for the Treasury and for the UK Statistics Authority in a challenge to the decision to change the calculation method for RPI brought on behalf of UK gilt holders (with Sir James Eadie KC, Tom Hickman KC, and David Lowe)

### **Afghanistan sanctions advice to NGOs**

Advising international organisations operating in Afghanistan on the scope of the humanitarian assistance exception in the Afghanistan (Sanctions) (EU Exit) (Amendment) Regulations 2022

### **Manchester Airports Holdings Ltd v Secretary Of State For Transport**

[2021] EWHC 2031 (Admin)

Commercial judicial review challenging the traffic light system for categorising countries for the purposes of the Covid-19 travel restrictions and seeking the publication of information explaining the basis for categorising countries as green, amber and red, including an A1P1 claim (with Tom Hickman KC).

### **Advising an International Charity**

Advising on the potential liability of an international charity to its institutional funders for potential fraud by its foreign partners.

### **Advising various NGOs**

Advising various NGOs and community groups on the potential illegality of bank loans amounting to US\$1.8b+ to State-backed African companies.

### **Article 6 advice**

Advising the Welsh Ministers on the compliance of Heritage Partnership Agreement regulations with Article 6 ECHR.

### **R (ClientEarth) (No3)) v (1) Secretary of State for Environment, Food And Rural Affairs (2) The Secretary of State for Transport and (3) Welsh Ministers**

[2018] EWHC 315 (Admin)

Representing the Welsh Ministers in successfully resisting an extended liberty to apply order which would have by-passed the normal permission stage for subsequent judicial reviews.

### **Public Inquiry**

Acting for Latin American market traders at a public inquiry concerning a Compulsory Purchase Order pursuant to a controversial £60m+ redevelopment in Tottenham, raising issues of cultural, property and children's rights.

### **Acting for an international NGO**

Drafting communications to the UN Committee on the Elimination of Discrimination Against Women concerning sexual violence in South Sudan.

### **Acting for an international NGO**

In relation to on-going foreign proceedings arising out of the Bhopal gas disaster in India in 1984.

### **Asylum Appeal**

Acting for the Secretary of State in a statutory appeal by an Indian national to the First-Tier Tribunal under s 82(1) Nationality, Immigration and Asylum Act 2002, concerning Articles 3, 6 and 8 ECHR and asylum.

### **Harbour Authority Powers**

Advising a company and local council as to a harbour authority's powers, under the Harbours, Docks and Piers Clauses Act 1847 and other legislation, to restrict the installation of a recreational zip wire over the harbour area.

### **Contract Dispute**

Advising a health and social care company about a dispute under two-subcontracts for the provision of care services to London boroughs.

## Financial Services & Banking

Tom has significant experience of financial services and banking disputes, including the judicial review of regulatory decisions, advising regulators, commercial proceedings, and sanctions issues.

## Cases

### Woodford Investment Fund Advice

2023

Advising investors bringing claims against Link Fund Solutions Ltd in relation to its alleged failure to supervise Neil Woodford's fund and alleged breaches of the COLL Rules.

### Advising the FCA on a confidential matter

Advising the Financial Conduct Authority on aspects of the Financial Services and Markets Act 2000 and the Regulated Activities Order (with Monica Carss-Frisk QC).

### National Bank Trust v Boris Mints & ors

Commercial Court, 2022

Acting for the former Chairman of the Management Board of Bank Otkritie, defending claims by two state-owned Russian banks concerning allegedly harmful refinancing transactions involving the O1 Group and for the Mints Family amounting to US\$600 million (with Tom Weisselberg KC).

### Advising on the sanctions test of "domicile"

Advising a financial markets body on the meaning and scope of the words "domiciled in Russia" in Regulation 19A of the Russia (Sanctions) (EU Exit) Regulations 2019, to assist with determining which entities are "connected with Russia".

### Secretary of State for Business, Energy and Industrial Strategy v Former Directors of Carillion

Chancery Division, 2022

Acting for a former director of Carillion in widely reported director disqualification proceedings relating to that firm's collapse (with Andrew George QC).

### LLC Eurochem North-West-2 v Societe General SA and ors

CL-2022-000456

Acting for two EPC contractors in a commercial court dispute over refusals by European banks to pay EUR 200m to Eurochem pursuant to various Bonds, on the basis that it is controlled by a sanctioned person and to do so would breach EU sanctions law. The case raises important issues as to the application of Ralli Bros and public policy issues (with Alan Maclean KC).

**Advising a Ukrainian Fund**

2022

Advising a Ukrainian Fund as to the forum conveniens implications of the war in Ukraine.

**Advice to Cayman Islands Trust**

Advising a Cayman Islands trust and its investment manager on the implications of a majority investor being designated for the purposes of the Russia (Sanctions) (EU Exit) Regulation 2019 and the Russia (Sanctions) (Overseas Territories) Order 2020, including as to obtaining licences for redemption payments and ongoing asset management (with Jason Pobjoy).

**Advising a Jersey Trust**

Advising a Jersey Trust as to the implications of restrictions on investments in relation to Russia and the provisions of professional and business services to persons connected with Russia.

**MJC Ltd v Metro Bank**

2019

Sole counsel for the successful bank in resisting a claim that it owed a duty of care to protect a non-customer against authorised push payment fraud. The case raised important issues about the extent of the common law obligations of retail banks to fraud victims and issues of unjust enrichment.

**Representing a Romanian Bank**

Enforcement proceedings for a Romanian bank following complex international frauds amounting to US\$133m+.

**Sanctions**

Tom advises clients on a wide-range of UK and EU sanctions-related disputes (including asset-freeze and trade prohibitions) and has spent time working with the sanctions team of a large city law-firm.

He has particular experience of section 38 challenges, and advising clients on the implications of the Sanctions and Anti-Money Laundering Act 2018, the regulations for Afghanistan, Myanmar, Yemen, and Russia, sanctions against Al-Qaida, the application of UK sanctions in off-shore jurisdictions, and the UK's Magnitsky sanction regime.

## Cases

### **X v Department for Transport**

2023

Acting for the Department for Transport in defending claims for misfeasance in public office arising from the detention of aircraft prior to the designation of their ultimate owner under the Russia Regulations 2019.

### **Section 38 Challenge**

2023

Acting for a bank in a section 38 challenge to a refusal of a licence under the Russia Regulations 2019, that had been applied for on the "extraordinary situation" ground.

### **Section 38 Challenge**

2023

Acting for an energy trading company to challenge a designation decision.

### **Section 38 Challenge**

2023

Acting for an investment company in challenging the refusal of a licence application.

### **LLC Eurochem North-West-2 v Societe General SA and ors**

CL-2022-000456

Acting for two EPC contractors in a commercial court dispute over refusals by European banks to pay EUR 200m to Eurochem pursuant to various Bonds, on the basis that it is controlled by a sanctioned person and to do so would breach EU sanctions law. The case raises important issues as to the application of Ralli Bros and public policy issues (with Alan Maclean KC).

### **Mazepin v SSFCA**

2023

Acting for the Foreign Office in the one of the first court review challenges to a UK decision to sanction an individual.

### **PJSC National Bank Trust v Mints & ors**

[2023] EWHC 118 (Comm)

Acting for the sixth defendant in relation to stay applications concerning the effect of UK sanctions on the ability of a sanctioned person to pursue litigation before the English courts, including whether the court is permitted to enter judgment in favour of a sanctioned person and whether the provision and payment of security for costs is licensable by OFSI.



**Advice on Myanmar sanctions**

Advising lenders, in relation to constructions projects in Myanmar, on the impact of UK and EU sanctions on various borrower guarantees.

**Advising on the sanctions test of "domicile"**

Advising a financial markets body on the meaning and scope of the words "domiciled in Russia" in Regulation 19A of the Russia (Sanctions) (EU Exit) Regulations 2019, to assist with determining which entities are "connected with Russia".

**Advice on Yemen sanctions**

Advising international organisations operating in Yemen on the scope and implications of the Yemen (Sanctions) (EU Exit) Regulations 2020

**Advice to Cayman Islands Trust**

Advising a Cayman Islands trust and its investment manager on the implications of a majority investor being designated for the purposes of the Russia (Sanctions) (EU Exit) Regulation 2019 and the Russia (Sanctions) (Overseas Territories) Order 2020, including as to obtaining licences for redemption payments and ongoing asset management (with Jason Pobjoy).

**Advice to OFSI**

Advising OFSI in relation to the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) EU Exit Regulations 2019

**Advising a Jersey Trust**

Advising a Jersey Trust as to the implications of restrictions on investments in relation to Russia and the provisions of professional and business services to persons connected with Russia.

**Advising on the UK's Magnitsky sanctions regime**

Advising a global anti-corruption NGO on the application of the UK's Magnitsky sanctions regime

**Russian sanctions advice to a commercial process agent**

Advising a commercial process agent on the implications of asset-freeze and trade prohibitions in the Russia (Sanctions) (EU Exit) Regulations 2019 on its business with Russian clients.

**Russian sanctions advice to bond trustee**

Advising a bond trustee on the impact of Regulation 18A of the Russia (Sanctions) (EU Exit) Regulations 2019 for its duties under a trust deed and as to how the OFSI imposes and calculates monetary penalties.

**Russian sanctions advice to space technology company**

Advising a space technology company on the implications of the Russia (Sanctions) (EU Exit) Regulations 2019 for various joint venture, SPA, technology licence, and IP transfer proposals.

**Russian sanctions advice to syndicate of lenders**

Advising a syndicate of international lenders under export finance facilities as to the impact of Russian sanctions.

**Sanctions advice to Guernsey trustees**

Advising Guernsey trustees on the Russian sanctions implications of potential dealing with American Depositary Receipts representing shares in Russian companies.

**Sanctions advice to wine business**

Advising a global wine merchant on the impact of Russian sanctions on payments to bank accounts held with banks subject to asset freezes.

**Afghanistan sanctions advice to NGOs**

Advising international organisations operating in Afghanistan on the scope of the humanitarian assistance exception in the Afghanistan (Sanctions) (EU Exit) (Amendment) Regulations 2022

## Civil Liberties & Human Rights

Tom has significant experience of human rights disputes, from commercial judicial reviews raising A1P1 claims to immigration detention disputes. He has advised international organisations and accepts pro bono instructions.

## Cases

**Advice to an unincorporated association**

Advising an unincorporated association, to which ministerial powers have been delegated, on whether it is a public authority for the purposes of the Human Rights Act 1998 and the potential liability of its members.

**Article 6 advice**

Advising the Welsh Ministers on the compliance of Heritage Partnership Agreement regulations with Article 6 ECHR.

**Asylum Appeal**

Acting for the Secretary of State in a statutory appeal by an Indian national to the First-Tier Tribunal under s 82(1) Nationality, Immigration and Asylum Act 2002, concerning Articles 3, 6 and 8 ECHR and asylum.

**Manchester Airports Holdings Ltd v Secretary Of State For Transport**

[2021] EWHC 2031 (Admin)

Commercial judicial review challenging the traffic light system for categorising countries for the purposes of the Covid-19 travel restrictions and seeking the publication of information explaining the basis for categorising countries as green, amber and red, including an A1P1 claim (with Tom Hickman KC).

**Public Inquiry**

Acting for Latin American market traders at a public inquiry concerning a Compulsory Purchase Order pursuant to a controversial £60m+ redevelopment in Tottenham, raising issues of cultural, property and children's rights.

**Unlawful detention advice**

Advising on claims for unlawful detention and breach of Article 5, arising from immigration detention pending deportation and raising issues of torture and Rule 35 reports.

## Public International Law

Tom acts for clients across various areas of public international law, including investor-state disputes and human rights cases.

## Cases

**Advice to OFSI**

Advising OFSI in relation to the ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) EU Exit Regulations 2019

### **Investment arbitration**

2022

Acting for an investor in relation to investor-state arbitration claims following State interference with marble quarrying rights and interests.

### **Treaty for the Establishment of the African Medicines Agency**

Advising an international organisation on the impact of the Treaty for the Establishment of the African Medicines Agency, and the extent to which it bolsters national regulatory agencies.

### **Acting for an international NGO**

Drafting communications to the UN Committee on the Elimination of Discrimination Against Women concerning sexual violence in South Sudan.

### **Acting for an international NGO**

In relation to on-going foreign proceedings arising out of the Bhopal gas disaster in India in 1984.

### **Investor-State Arbitration**

Acting for developers in a six-week arbitration (US\$200m+) against a Caribbean state for breach of a development agreement, expropriation of concessions, breaches of lease and defamation.

### **Public Inquiry**

Acting for Latin American market traders at a public inquiry concerning a Compulsory Purchase Order pursuant to a controversial £60m+ redevelopment in Tottenham, raising issues of cultural, property and children's rights.

## **Sport**

Tom acts for clubs, sporting bodies, players, regulators, managers, agents and sponsors in a wide range of agency, sponsorship, and other contractual or commercial disputes.

## **Cases**

### **Advice to a professional boxer**

2023

Advising a professional boxer on the meaning and effect of an exclusive promotional agreement.

### **Selection Panel Appeals**

2022

Acting for UK Athletics in various selection appeal proceedings regarding the Olympic World Class Programme.

### **Company v International Sports Organisation**

Commercial Court, 2022

Acting in a commercial dispute between a major international sports organisation and its joint venture partner (with Tom Hickman KC).

### **Premier League Football Club v The Football Association Premier League Ltd**

2022

Acting for a Premier League club in a Rule X arbitration concerning an application to register an international player (with Nick De Marco KC).

### **Advice to sports body**

2022

Advising a sports body as to the scope of its discretion in apply its rules and insolvency policy.

### **The FA v Football Club**

2022

Acting for the FA in a sanctions appeal before the Independent Tribunal, brought by a football club under the FA Women's Competition Rules against a points deduction following an insolvency event said to have been caused by force majeure (including the COVID-19 pandemic and Brexit).

### **Manager v Football Club**

2022

Acting for a Premier League Football Club in a dispute before the Managers' Arbitration Tribunal over entitlement to termination fees (with Nick De Marco KC)

### **Football Club v Sponsor**

2019

Acted for an international telecommunications company in an ICC arbitration (US\$7m+) concerning a sponsorship dispute with a Premier League football club.

## Premier League Footballer v Agent

2021

Acting for an agent in a multi-million pound arbitration dispute with a Premier League Footballer under Rule K, concerning agency services and the exploitation of image rights (with Nick De Marco KC).

## ACHIEVEMENTS

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### Education

- MA (Oxon) Law with Law Studies in Europe
- Erasmus Year, European and Public International Law (Leiden)
- LLM (Toronto)
- Certificate in International Investment Law and Dispute Resolution (BIICL)
- International Law Summer Programme (Hague Academy)

### Publications

- 'Regulation 7(4): When is an Entity "Controlled" by a Sanctioned Person?' (2023) 11 Butterworths Journal of International Banking & Financial Law 742.
- 'There are Known Unknowns: How Strict is Civil Liability for Breaches of Sanctions?' (2022) 10 Butterworths Journal of International Banking & Financial Law 651.
- 'Access to justice in the 21st century: how can it be maximised?', winner of the Jonathan Brock Memorial Essay Competition (Runner-Up) Prize 2017.
- 'Non-Disputing Parties and Human Rights in Investor-State Arbitration: Bernhard von Pezold v Republic of Zimbabwe (case comment) (2017) 18(5-6) Journal of World Investment & Trade 1062.

### Appointments

- COMBAR India Committee
- Stipendiary Lecturer, teaching Constitutional Law at Christ Church, Oxford
- AIAC (Asian International Arbitration Centre) Panel of Arbitrators
- Welsh Government's B Panel of Counsel
- Attorney General's B Panel of Counsel
- COMBAR Working Group on the Law Commission's Consultation Paper on the Arbitration Act 1996

## Academic Awards

- Jonathan Brock Memorial Essay Competition (Runner-Up) Prize
- Walter Wigglesworth Scholarship, Lincoln's Inn
- Canadian Rhodes Scholars Foundation Scholarship
- Lord Mansfield Scholarship, Lincoln's Inn
- Hardwicke Entrance Scholarship, Lincoln's Inn
- John V Lovitt Prize for Jurisprudence, Christ Church, University of Oxford
- Lovells Scholarship, Christ Church, University of Oxford
- Slaughter and May Prize for Constitutional Law, University of Oxford

VAT registration number: 217804610

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