



Welcome to Peters & Peters Solicitors LLP

Peters & Peters specialises in Fraud and Regulatory Litigation, Commercial Fraud Litigation and Compliance.

We are one of the UK's leading legal practices in fraud and regulatory litigation, cartels, compliance and commercial fraud litigation and extradition.

. Our clients include governments, corporates and individuals. We enjoy a reputation both in the UK and internationally for client service, creativity and excellence.

Our lawyers are recognised legal experts in our key practice areas, with unrivalled experience in commercial and regulatory litigation, asset tracing and recovery and fraud and compliance in the financial services sector. We are also known for our expertise in the fast developing disciplines of cartels/anti-trust work, corruption, extradition and parallel sanctions generally.

We have tackled some of the most novel and demanding legal problems of the recent past. We find solutions to complex issues of law and jurisdiction often involving the interplay between government agencies and commercial organisations, national and international. Constantly striving to be innovative, we remain at the cutting edge of legal developments.



Articles

'Navigating an evidential minefield' by Anand Doobay, Partner

This article was first published in 'Criminal Law News' May edition and is reproduced with their kind permission.

[Navigating an evidential minefield.pdf](#)

1.87 MB

- [Article](#)

'OFT under fire over whistleblowers after BA price-fixing trial fails' The Guardian 11 May 2010

Michael O'Kane, head of the Fraud and Regulatory department, quoted in an article about the collapse of the British Airways criminal cartel case on 10 May 2010 at Southwark Crown Court.

[OFT under fire over whistleblowers after BA price-fixing trial fails.pdf](#)

51.42 KB

- [Article](#)

Article by Legal Week dated 10 May 2010 featuring the collapse of the British Airways criminal cartel case

Michael O'Kane, head of the Fraud and Regulatory department is mentioned in an article by Legal Week which features the collapse of the British Airways criminal cartel case on the 10th May 2010 at Southwark Crown Court. [Legal week 10.05.2010 MOK BA.pdf](#) 48.05 KB

- [Article](#)

Article on Anti-Corruption by Monty Raphael Special Counsel, first published in 'Getting the Deal Through 2010'.

Article on Anti-Corruption by Monty Raphael Special Counsel, first published in 'Getting the Deal Through 2010'. Please click below for PDF.

[AC2010 United Kingdom.pdf](#)

565.14 KB

- [Article](#)

'The Global Report on Corruption and the Private Sector: A Commentary', by Monty Raphael Special Counsel, first published in 'Getting The Deal Through 2010' .

'The Global Report on Corruption and the Private Sector: A Commentary', by Monty Raphael Special Counsel, first published in 'Getting The Deal Through 2010'. Please click below for [AC2010Transparency International.pdf](#) 461.19 KB

- [Article](#)

**More
Conference Papers**

Monty Raphael, Special Counsel first delivered this paper on the 7 May 2010 at the Investec Bank, London.

[Monty Raphael MLROs 7 May 2010.pdf](#)

220.75 KB

Monty Raphael, Special Counsel first delivered this paper at the Liechtenstein Trust & Estate Practitioners International Forum on 6 May 2010 in Vaduz.

[Monty Raphael Liechtenstein Trust 6 May 2010.pdf](#)

98.23 KB

Presentation by Michael O'Kane entitled "US Cartel Investigations: Are our clients at risk (dated May 2006)" delivered to an audience of lawyers

[US-Cartel-Investigations_0.pdf](#)

160.4 KB

Presentation by Michael O'Kane in January 2006 about the extent of the risks to clients of UK lawyers from US cartel investigations

[Cartelsandextradition2006richardsbutlertalk.pdf](#)

173.95 KB

Anand Doobay paper on Extradition prepared for the Fraud Training Group Seminar London 2 February 2006.

[Extradition-Fraud-Training-Group-Seminar.pdf](#)

162.19 KB

More

[Legal Notices](#) | [Privacy](#) | [Accessibility](#) | [Sitemap](#) © Peters & Peters 1999-2010. All rights reserved