

Jack Davies

OF COUNSEL

National Security
and Trade
London

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FOCUS AREAS

Anti-Money Laundering
Board and Internal
Investigations
Export Control and
Sanctions
FCPA and Anti-Corruption
Government Investigations
National Security and Trade
Regulatory
Strategic Risk and Crisis
Management
White Collar Crime

EXPERIENCE

Jack Davies is Of Counsel in the London office of Wilson Sonsini Goodrich & Rosati. His practice focuses on investigations and regulatory compliance matters related to money laundering, economic sanctions, export controls, corruption, and other white collar crime. He also advises clients on the UK's National Security and Investment Act.

Jack has significant experience advising public and private multinational businesses with respect to complex internal, governmental, and regulatory investigations. More broadly, Jack frequently counsels clients on highly sensitive legal and reputational issues. This includes advising on designing, implementing, and assessing financial crime compliance programs, as well as providing day-to-day advice on a broad range of AML, sanctions, ABC, UK National Security, and other white collar crime compliance matters.

Prior to joining the firm, Jack was a partner in the London office of Kirkland & Ellis.

CREDENTIALS

Education

- LL.M., Professional Legal Practice, University of Law
With Distinction
- LL.B. Hons. with German Law, University College London
- M.Phil., Economic and Social History, Jesus College, University of Cambridge
- Diploma in Investment Compliance, Chartered Institute for Securities & Investment

Admissions

- Solicitor, England and Wales

INSIGHTS

Select Publications

- Co-author, "The Practitioner's Guide to Global Investigations – Ninth Addition," *Global Investigations Review*, 2024
- "UK sanctions update – does Vladimir Putin 'control' everything in Russia?" *The Company Lawyer* (Thomson Reuters), 2024
- "UK sanctions against Russia – a legal perspective," *The Company Lawyer* (Thomson Reuters), 2023
- "Using the AML Framework for Enablers of Tax Evasion: Some Practical Considerations," *The Company Lawyer* (Thomson Reuters), 2016
- "From gentlemanly expectations to regulatory principles: a history of insider dealing in the UK," *The Company Lawyer* (Thomson Reuters), 2015

Select Speaking Engagements

- Cambridge International Symposium on Economic Crime