



## Laurence Clarke

### Associate

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## Expertise and Practice

Laurence Clarke focuses on cross-border litigation and related investigations arising from acts of corporate fraud. He has worked in multi-disciplinary and multi-jurisdictional teams of lawyers, accountants, experts and other professionals on complex cases of high value.

## Project Highlights

Laurence's experience includes:

- ***Al Gosaibi Family & Group (AHAB)***

Represented AHAB in their claim against Mr Maan Al Sanea and his Saad Group in the Cayman Islands concerning his role in an alleged fraud resulting in losses of at least US\$9 billion.

Laurence's role included working with experts, in-house counsel and local lawyers in the Cayman Islands to substantiate the fraud and recover funds. He spent a significant amount of time in the Cayman Islands during the year-long trial.

- ***Banco Santander Totta v Companhia Carris De Ferro de Lisboa SA & Ors***

Represented four Portuguese transport companies in a claim brought by a Portuguese bank in relation to nine interest rate swap transactions. The case was worth approximately €1.5 billion and was the first to be heard in the Financial List of the Commercial Court. (*Banco Santander Totta SA v Companhia de Carris de Ferro de Lisboa SA and others* [2016] EWHC 465 (Comm), [2016] EWCA Civ 1267).

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## Career

Laurence joined Lipman Karas in 2013 and completed his training contract with the firm in 2017.

## Qualifications

- GDL, University of Law Bristol (2013)
- Bachelor of Laws (Second Class Hons, First Division), University of Law London (Moorgate) (2015)
- Bachelor of Science (First Class Hons) (Chemistry), Cardiff University (2011)

## Admissions

- Solicitor in England and Wales (2017)

## Industry and Community

- Member, Junior London Solicitor Litigation Association
- Member, Cybercrime Practitioners Association
- Member, London Young Lawyers Group
- Member, Future Fraud Professionals Network