



30 Park Place CF10 3BS  
T 029 2039 8421  
F 029 2039 8725  
DX 50756 Cardiff 2  
E clerks@30parkplace.co.uk

[30parkplace.co.uk](http://30parkplace.co.uk)



## \*Hugo Daniel Lodge

Called: 1998

---

### Practice Overview

---

- October 1998 Call, Gray's Inn
- February 2019 Admitted as an Attorney in the Cayman Islands
- Anti-Money Laundering and compliance specialist, led supervision of the UK legal sector at Office for Professional Body AML supervision ("OPBAS") housed within the Financial Conduct Authority ("FCA") in 2018. Prior experience as an investigator in Retail 1 team of Enforcement and Market Oversight team at FCA in 2017.
- Financial crime experience includes prosecuting Company Director on behalf of Department of Business for breach of disqualification, following international fine wine fraud. Appeared in £multi-million 'visa factory' case, including POCA re-determination
- Brought High Court challenges to police warrants, bail to return and extradition
- Grade 3 CPS prosecutor, RASSO list, former Treasury Counsel's pupil. Accepted onto Serious Fraud Office ("SFO"), prosecution advocate 'B' panel
- Regulatory appeals before Solicitors Disciplinary Tribunal and First Tier Education, Care Standards Tribunal. Also onward appeal to the High Court and Upper Tribunal (2018)
- Published academic author with Oxford University Press, Blackstone's Guide to the Terrorism Act 2006
- Author of Law Society's Guide to Criminal Finances Act 2017
- Published the Blackstone's Guide to the Sanctions and Anti-Money Laundering Act 2018, with Oxford



---

University Press

### **Notable and Reported cases**

- R v Kingshott, Tansley and Marsden

Bristol Crown Court, January to March 2016 and re-trial January to March 2017, acquittal in alleged manslaughter in police custody, co-defending with Michael Mather-Lees QC.

- Tahir Alam v Sec State for Education – [2015] 2553.INS

Royal Courts of Justice, heard March 2017, First Tier Education Standards Tribunal, appeal against first ever Barring Order, human rights appeal ongoing, 2018.

- R v F [2013] EWCA Crim 84

Ground-breaking case, Court of Appeal Criminal Division, on defendant's bad character.

- R (C) v Chief Constable of A [2006] EWHC 2353

High Court challenge to validity of a search warrant, and police decision on bail to return