



Called 1971

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Andrew Trollope KC

Andrew Trollope is recognised for his expertise in fraud (white-collar crime) and serious/organised crime cases. He has appeared consistently among the leading silks recommended in Chambers Guide to the Legal Profession for both Crime and Fraud/Criminal.

Chambers UK 2023 – Crime: *“Andrew Trollope KC is an accomplished silk who prepares diligently and puts in a spirited performance in court. He is recognised for his impressive defence practice. His experience includes advising on fraud and tax evasion charges.”*

Chambers UK 2023 – Financial Crime: *“Andrew is an absolute class act.” “Andrew is an enormously talented and experienced leader in his field.” “Andrew is an amazing advocate.”*

Chambers UK 2021 – Crime: *“An exceptional cross-examiner with decades of experience under his belt, who has a full understanding of the way the law has developed over the years.”*

Chambers UK 2021 – Financial Crime: *An accomplished silk who prepares diligently and puts in a spirited performance in court. He is recognised for his impressive defence practice. His experience includes advising on fraud and tax evasion charges.*
“He has real gravitas.”

Chambers UK 2019 *“An accomplished silk who prepares diligently and puts in a spirited performance in court. He is recognised for his impressive defence practice. His experience includes advising on fraud and tax evasion charges.”*

“A great advocate whose attention to detail is phenomenal”

“A fantastic advocate who is fearless in his approach”

“A man with an authoritative aura who can impose his will on a courtroom”

Andrew Trollope KC has been ranked for Crime and for Financial Crime in Chambers and Partners 2021

“Has a fantastic eye for detail and is a fearless advocate.”

“He is an old-school barrister in the best sense, who is impressive, charming,



fabulous and someone who fights to the death.”

Crime

R v RELTON – Handling proceeds of BRINKS MAT gold robbery at Heathrow Airport

R v VICCEI – KNIGHTSBRIDGE SAFE DEPOSIT ROBBERY. UK's second largest Robbery

R v IRELAND – Serial killer of gay men

R v ROONEY – Murder – 'Shoot out' at Travellers' site

R v SAUNDERS – Murder – Victim shot on Travellers' site

R v COOPER – Murder – 'Vigilantes' beat suspected paedophile to death

R v SMITH – Double Murder – Knife fight at Travellers' site

R v KHALID ALI – Terrorism – The 'Taliban Bomber' arrested with knives in Westminster

Fraud and Financial Crime

R v STAINFORTH – The 'BLUE ARROW' case. Representing Corporate Financier from major stockbroker

R v THOMAS WARD – The 'GUINNESS' case. Representing Guinness main Board Director and member of the Bid Committee

R v MASTERSON – SFO prosecution of company takeover by CAIRD PLC. Representing Chief Executive

R v KEYES – HMRC prosecution of major utilities contractor McNicholas

R v JAMES – THE 'HARROVIAN' property fraud. Representing company's Bank manager

R v MYLES – Prosecution of RICHMOND OIL AND GAS LTD or company prospectus. Representing main Board Director

R v MCKEOWN – SFO prosecution of POWERSCREEN PLC, a top Northern Ireland company. Representing Chief Executive

R v HOULT – SFO prosecution of corruption by IKEA's suppliers. Representing Ikea Purchasing Manager



R v GOLECCHA – Multi £m MTIC fraud. Operation 'Venison'

R v LINDSAY – Multi £m MTIC fraud. Operation 'Vitric'

R v AUCHI – SFO prosecution of 'price fixing cartel' by pharmaceutical companies. Representing main Board Director of drug manufacturer

R v MATTHEWS – HMRC prosecution PEAKVIEWING LTD, a TV production company. Representing main Board Director

R v IBORI IBIE – SFO prosecution of money laundering for Nigerian Delta State Governor

R v DEL BASSO – A 'landmark' case. Confiscation proceedings following conviction for breach of planning law

R v PETER STORRIE – SFO prosecution of PORTSMOUTH FC for tax evasion on player transfers. Representing Chief Executive

R v BRUCE – SFO prosecution of SWIFT GROUP (a manpower company for the oil and gas industry) employees for bribery of Nigerian tax officials

R v PERRIN – SFO prosecution of VANTIS PLC accountants for promotion of tax avoidance scheme. Representing Deputy Managing Director

R v REVELL READ – SFO prosecution of UK's largest-ever 'boiler room' investment fraud

R v SMITH – Prosecution of telecommunications company TELKOM LTD. Representing Managing Director

R v FALLON – Prosecution of Forex trader

R v BOND – HMRC £17m VAT prosecution of precious metals trader

Regulatory Law

FCA v STEPHEN GRIGGS – Enforcement action against PACIFIC CONTINENTAL SECURITIES LTD for sale of securities. Representing Director and Senior Executive Officer

FCA v JAY RUTLAND – Enforcement action against PACIFIC CONTINENTAL SECURITIES LTD for sale of securities. Representing broker

Sports Law

R v STORRIE – HMRC prosecution of PORTSMOUTH FC for tax evasion on transfer and agent's fees



Tax/Duties

ASIANA LTD v HMRC – Appeals to FTTT/UT against duty on importations

MEGANTIC SERVICES LTD v HMRC – Appeal to FTTT claiming recovery of £40m input tax

EDGESKILL LTD v HMRC – Appeals to FTTT/UT claiming recovery of £15m input tax

GSM EXPORT LTD AND SPRINT CELLULAR LTD v HMRC – Appeals to FTTT/UT claiming recovery of £5m input tax

FAIRFORD GROUP PLC v HMRC – Appeal to FTTT claiming recovery on input tax

Civil Recovery

SOCA/NCA v HAKKI YAMAN NAMLI AND TOPINVEST HOLDINGS INTERNATIONAL – Action under POCA to recover \$7m in UK bank account

Professional Memberships

- Committee member of the Criminal Bar Association 1990-2001
- Bar Council International Relations Committee
- Advisory Council British Institute of International and Comparative Law
- Fellow of the Institute of Advanced Legal Studies
- Bencher of Inner Temple

Career

- Head of Chambers specialising in criminal law
- Appointed Assistant Recorder 1984
- Appointed Recorder 1989

Publications

- Contributor (with others from 187 Chambers) to Fraud; Law, Practice and Procedure (Lexis Nexis, Butterworths)

Direct Access

Andrew Trollope KC is approved to accept instructions direct from international and UK clients on a direct access basis, without the need for a solicitor intermediary in appropriate cases.