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Corker Binning LLP has announced that **Claire Cross** has joined the firm as of counsel. Cross was formerly a senior lawyer in the criminal prosecution team at the Financial Conduct Authority, having also spent time on secondment at the Competition and Markets Authority where she was assistant director in the cartels and criminal group from October 2015 to July 2016. Before joining the FCA in 2008 she spent three years as a prosecution lawyer for the Serious and Organised Crime Agency (SOCA), the Revenue & Customs Prosecutions Office and the Inland Revenue, prosecuting a range of cases relating to large scale drug importation, VAT fraud, missing trader fraud, money laundering and CITES offences. She has significant experience in complex FCA and CMA regulatory investigations, insider dealing, market manipulation and cartel cases, misleading statements, and anti-bribery and corruption. She also has experience in extradition and cross-jurisdictional investigations.

Organisations:

Competition and Markets Authority , Corker Binning LLP , Financial Conduct Authority , Inland Revenue , Revenue & Customs Prosecutions Office , Serious and Organised Crime Agency (SOCA)

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