

Raoul Colvile

Year of Call: 2016



Practice Summary

Raoul's practice focuses on white collar crime and investigations. He also accepts instructions on regulatory and commercial matters, in particular concerning financial regulation. He was called to the bar in 2016 after nearly six years in the London Office of a major US Law Firm, where he qualified as a solicitor advocate.

Raoul has been involved with some of the most significant white collar cases of recent years. These include acting for the Serious Fraud Office (SFO) in 2020's Deferred Prosecution Agreement (DPA) with G4S Care & Justice Services (UK) Ltd*, and his work as part of the defence team in the UK's first DPA (SFO v. ICBC Standard Bank Plc). Raoul is an appointed SFO Panel Counsel and spent a number of years acting for them as junior trial counsel on a major fraud case.

In addition to his white collar work, Raoul also has significant financial regulatory experience. He advised the Isle of Man Financial Services Authority in their investigation and early settlement of matters relating to a regulated corporate and trust services provider in 2022. He also acted for them on the prohibitions of a former senior leader in 2023, and a former senior executive in 2024. Additionally, since 2019 he has assisted the Financial Conduct Authority (FCA) with a number of cases.

Raoul's commercial work has included contractual disputes, matters arising from fraud, and the implementation of international asset recovery strategies. He has experience of ADR (including detailed commercial settlements) and has advised companies and individuals on a broad spectrum of issues, often with multi-jurisdictional elements.

Raoul has appeared - both as sole and led counsel - in a variety of forums including the High Court, Crown Court, County Court and before various Regulatory and Disciplinary Tribunals (particularly concerning professional misconduct).

Raoul is an excellent addition to any legal or investigative team. Clients and leading counsel have consistently commended his ability to rapidly absorb detail and assist with the effective

progression of complex litigation.

Articles

- Bounce Back Loan Fraud: A Snapshot (2022)
 - Privilege and Internal Investigations in the wake of SFO v. ENRC (2017)
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Qualifications

- BA Hons, Philosophy and Theology, Hatfield College, Durham
 - Graduate Diploma Law (BPP)
 - Accelerated Legal Practice Course (BPP)
 - Civil Higher Rights of Audience (COL)
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Appointments

- SFO Prosecution C Panel (2020)
- SFO Disclosure Panel (2017)