

Fisher Broyles

Name: Anne Davies

Email: anne.davies@fisherbroyles.com

Direct: +447833093965

Office: London

Practice Areas: Environ, Health & Safety; White Collar Litigation and Investigations; Litigation & Risk Management; Products Liability Litigation & Counseling; Construction & Design Professional

Bar Admissions: England and Wales

Education: Chester College of Law Law Society Finals First Class Honours; University College of Wales Aberystwyth

Experience: Vizards; Crowell and Moring; Withersworldwide

I am a Business crime lawyer with a particular focus on health and safety. I have handled a broad range of regulatory investigations and prosecutions over the last 29 years, assisting both companies and individuals to minimise the risk facing them through criminal liabilities arising from internal or external investigations. I have the knowledge and resources to work on domestic and international business crime litigation matters including health and safety, bribery and corruption, environmental crimes; product safety; white collar crime.

I advise Boards of Directors and have developed a range of training programmes and tools to help Directors understand their responsibilities, and understand how to deal with crisis situations should they occur. I run an innovative training programme which involves coaching Directors undergoing a simulated interview under caution, so participants can experience the reality of an external criminal investigation. Clients and peers praise my practical and proactive approach in providing this Board-level advice, such that I am regarded as a trusted adviser.

Representative Transactions

- Advising companies on Inquest proceedings following fatal accidents
 - Advising the Board of a major oil and gas PLC on a corporate manslaughter investigation.
 - Advising a sub-contractor on Health and Safety aspects arising from the construction of The Shard
 - Advising a leading logistics company on Police and HSE investigations following accidents in the workplace
 - Acting as co-counsel on a Police and HSE investigation into an accident involving military personnel
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- Advising a Luxury Brand on product safety issues associated with counterfeit goods and high lead levels.
- Advising a property developer through an interview under caution for alleged breaches of fire safety.
- Advising numerous global food and hospitality businesses on investigations and prosecutions for food safety
- Advising an employee of a business on an investigation into food fraud.
- Advising an individual on extradition proceedings to the US, following an indictment relating to FX markets
- Advising an individual in an internal investigation by a bank into alleged criminal conduct associated with coordinated trading activity
- Advising Boards on their individual and collective responsibilities for Safety in the workplace
- Advising a construction company on its Covid working arrangements
- Advising an automotive company on various HSE(Health and safety Executive) investigations into occupational health
- Advising companies on how to structure internal investigations following an accident in the work place

Presentations and Teaching Experience

I regularly present to clients on topics relevant to my practice areas. I also speak at external seminars and am regarded as an engaging speaker.

Publications

I am a contributing author to Corporate Liability: Work Related Death and Criminal Prosecutions 3rd Edition published by Bloomsbury.

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