

## Neil Baki

Call 2003



### Clerks' Details

👤 Nick Buckley  
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### Memberships

- Fraud Lawyers Association
- Financial Services Lawyers Association
- Proceeds of Crime Lawyers Association
- Health & Safety Lawyers Association
- Criminal Bar Association
- Personal Injury Lawyers Association
- British Association for Sports & Law

### Education

- Bar Vocational Course: Very Competent  
Inns of Court School of Law
- LLM (Masters of Laws) Commercial and  
Corporate Law: Distinction  
University College London, University of  
London
- LLB Law: 2:1  
University College London, University of  
London

### Commercial CV

#### Overview

Neil has been instructed to advise in many complex and substantial commercial cases, particularly where allegations of dishonesty have been made.

## Recommendations

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“A fearsome advocate and leaves no stone unturned in the defence of his clients”

**Legal 500, 2018/19. Fraud: Crime, Leading Junior**

“His preparation is first class and his advocacy is excellent. It is a pleasure to watch him in Court”.

**Legal 500, 2017. Fraud: Crime, Leading Junior**

## Publications

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“Too much, too little, too late? Draft CPS guidance on speaking to witnesses” Ent L.R. 2015 26/(5) 155- 159 (Neil Baki & Jennifer Agate, Farrar & Co)

“Free Speech Online” ( 2014)

“The Future of Expert Evidence” Bar Quarterly Review, (March 2009)

## Cases

### **David Brown Systems Ltd & BAE Systems v HE Ltd**

Instructed for the Defendant to provide written advice in relation to breach of contract concerning the alleged sub standard manufacturer ture of a submarine gearbox.

### **Lawson Developments v DL**

Instructed to provide written advice for the Defendant quantity surveyor in relation to issues of illegality concerning a claim for damages arising out of negligent advice and breach of contract concerning a building project.

### **East & West Horseracing Ltd v El Hajj**

Instructed for El Hajj, billionaire businessman, defending a claim for breach of contract and fraudulent misrepresentation.

### **Favor Easy Management v Wu**

Instructed to advise the Defendant concerning whether documents relating to a party's credit have to be disclosed as part of standard disclosure.

### **Greenwood's Menswear Ltd v Rice 2 Ltd; Greenhaven Ltd v Greenwood's Menswear Ltd**

Substantial contractual disputes between a major high-street menswear retailer and it's suppliers from India and the Far East involving allegations of fraudulent misrepresentation.

### **Crest Nicholson (South) Ltd v Regional Investments Ltd**

Advising in a dispute over a large property development in Surrey, involving allegations of fraud, breach of contract and rectification.