

## Ian Whitehurst

Call 1994



### Clerks' Details

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### Education

- University of Hull, LLB (Hons) (1993)

### Appointments

- Level 4 Specialist Serious Crime Group Panel (CPS)
- Level 4 Prosecutor General Crime Panel (CPS)
- Level 4 Specialist Proceeds of Crime Panel (CPS)
- Level 3 Specialist Fraud Panel (CPS)
- Specialist Regulatory Panel (Level B)
- Disclosure Counsel for Serious Fraud Office (SFO)
- Licensed Advocate Isle of Man (2012)
- Visiting lecturer at the University of Lancaster
- Associate Lecturer at John Moore's University
- Advocate (the Pro Bono unit of the bar)
- Called to the Bar of Northern Ireland

### Practice Overview

Ian is a Leading Junior in Serious Organised Crime, Financial Crime and Confiscation as well as Regulatory Law and is ranked as a leading individual in those practice areas in Chambers and Partners and The Legal 500.

His recent ranking for confiscation and asset recovery in Chambers and Partners reflects his growing practice in this area and is notable that he is the only Barrister ranked outside of London.

His practice can be divided principally into 3 main areas but there is a considerable overlap between the practice areas that he specialises in.

Firstly, Ian has a heavyweight crime practice and defends and prosecutes in equal measure throughout the country with a particular emphasis on homicide, firearms and drugs conspiracies as well as cyber related criminality.

Secondly, in financial crime and misconduct matters Ian has specialised for many years as Leading Counsel in the fields of MTIC VAT fraud, Direct Tax Fraud, Money Laundering, False Accounting and Corporate Misfeasance and is a member of the Revenue Bar Association.

With regards to his regulatory practice, Ian has been appointed to the Specialist Regulatory Panel of Counsel and prosecutes and defends in equal measure in the regulatory field, concentrating in particular upon health and safety, environmental, trading standards prosecutions and information law.

## Recommendations

“Ian couples a thorough knowledge of civil and criminal court proceedings with a practical approach to client problems – “what does the client actually want to get out of this?” That pragmatic perspective is his real skill. Clients instruct him because he finds solutions – I can’t put it simpler than that.”

**David Cook, Senior Associate at Eversheds Sutherland**

### Legal Directories

“A highly knowledgeable, robust and razor-sharp barrister.”

**Chambers and Partners 2022**

“Very pragmatic and personable, he gets on well with people. He makes no bad points and is a skilful and balanced advocate.”

**Chambers and Partners 2022**

“Pragmatic and accessible, he displays a lot of grit and common sense.” “He’s an imaginative, talented and experienced defender.”

**Chambers and Partners 2021**

“Always well prepared and really knows what he is doing.”

**Chambers and Partners 2021**

“He has lots of common sense, is very pragmatic and is a good guy to work with.”

**Chambers and Partners 2021**

‘Ian is a very assured barrister. His down-to-earth manner puts clients at ease. He is an excellent tactician and his written work and advocacy are second to none.’

**The Legal 500 2022**

“Tactically astute, applies vast experience to offer pragmatic solutions and excellent with clients.”

**The Legal 500 2021**

“He is at the very top of his profession and his knowledge is a valuable part of the team and is a tactical and astute thinker, always thinking a couple of steps ahead whilst never taking his eye of the big picture. He is excellent with clients who are won over by his down to earth manner. He always finds an angle that the prosecution has missed.”

**The Legal 500 2021**

“Approachable, pragmatic and good with clients.”

**The Legal 500 2021**

“A real fighter who makes really incisive legal points.”

**Chambers and Partners 2020**

“A pragmatic advocate who is very good with clients. He is able to steer a case in a tactically astute way in order to achieve a good outcome for his clients.”

**Chambers and Partners 2020**

“Approachable, pragmatic and good with clients.”

**The Legal 500 2020**

“A proactive barrister who gives clear advice.”

**The Legal 500 2020**

“He thinks outside the box, is tenacious in court, very experienced and has a good breadth of knowledge of serious white-collar crime.”

**Chambers and Partners 2019**

“A pleasure to work with, he gets results.”

**Chambers and Partners 2019**

“A very shrewd barrister.”

**The Legal 500 2018/19**

“Ian is a real fighter, but smart with it too.”

**Chambers and Partners 2018**

“An approachable and practical criminal counsel.”

**Chambers and Partners 2018**

“A brave and streetwise advocate.”

**The Legal 500 2017**

“A very good performer. He is fearless and defendants love him. He will get stuck in but knows when not to lock horns with witnesses. A very good tactician.”

**Chambers and Partners 2017**

“Highly experienced in serious organised crime cases.”

**The Legal 500 2016**

“Has a long history of prosecuting and defending serious criminal offences before the court. His remit covers gang-related homicides, drug conspiracies and armed robberies, among other matters.”

**Chambers and Partners 2016**

“Combines extensive skill in serious organised crime with knowledge of a wide range of business crime offences. He represents both individuals and corporates and is well versed in tax fraud, money laundering, and accounting and banking fraud.”

**Chambers and Partners 2016**

## Memberships

- Criminal Bar Association
- Proceeds of Crime Lawyers Association
- Health & Safety Lawyers Association
- Association of Regulatory & Disciplinary Lawyers
- Financial Services Lawyers Association (FSLA)
- Fraud Lawyers Association
- Private Prosecutors Association
- Member of the Institute of Licensing
- Revenue Bar Association
- The Bar of Northern Ireland

## Beyond the Bar

Ian is interested in cinema, history and football.

## Publications

Ian has written several articles on the issues of financial crime, the criminal justice system and more:

***Better days will return | COUNSEL | The Magazine of the Bar of England and Wales***

<https://www.counselmagazine.co.uk/articles/better-days-will-return>

***Gambling an 'easy target' for UK Government after coronavirus pandemic, say barristers***

<https://www.counselmagazine.co.uk/articles/better-days-will-return>

***Part 6 Proceeds of Crime Act 2002 - the forgotten provision***

<https://www.policeprofessional.com/?s=ian+whitehurst>

***Unexplained Wealth Orders - A lost opportunity or a time to reboot?***

<https://www.policeprofessional.com/?s=ian+whitehurst>

***HMRC's use of criminal prosecution for fraud or illegal activity***

<https://www.taxation.co.uk/articles/hmrc-s-use-of-criminal-prosecution-for-fraud-or-illegal-activity>

***Taking care of business: Private Prosecutions in a digital age***

<https://www.legal500.com/fivehundred-magazine/the-bar/taking-care-of-business/>

***Investigatory Powers Act and the new oversight regime***

<http://www.6pumpcourt.co.uk/news/investigatory-powers-act-and-the-new-oversight-regime/>

***Pension Liberation Fraud: New Kid on the Block***

<http://www.6pumpcourt.co.uk/wp-content/uploads/2014/07/Pension-Liberation-Fraud.docx>

***A Practical Guide to POCA & Unused Material: a defence perspective***

<http://www.6pumpcourt.co.uk/wp-content/uploads/2014/07/POCA-Unused-defence-perspective.docx>

***Is a cheque book better than a defence statement***

<http://www.6pumpcourt.co.uk/wp-content/uploads/2014/07/Is-a-cheque-book-better-than-a-defence-statement.docx>

***Law & Democracy***

<http://www.6pumpcourt.co.uk/wp-content/uploads/2014/07/Law-Democracy.docx>

***A Taxing Time Ahead The Reality Behind The Rhetoric***

<http://www.6pumpcourt.co.uk/wp-content/uploads/2014/07/A-Taxing-Time-Ahead-The-Reality-Behind-The-Rhetoric.docx>