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BIOGRAPHY

Joseph is experienced in investigations, litigation and regulatory matters for financial institutions and corporates. He represents both firms and individuals on a wide range of matters and spent six months on secondment in the Internal Investigations team of a global investment bank.

Joseph's experience includes:

1. Acting on the investigation and accompanying litigation and asset recovery following a \$35m fraud. This included obtaining a number of freezing and proprietary injunctions and disclosure orders.
2. Internal investigations for various financial institutions following whistleblower allegations.

3. Internal, global regulatory and antitrust investigations in various jurisdictions regarding a global investment bank's FX sales and trading business.
4. Acting for individuals and firms in FCA and PRA investigations, including representing an individual before the Upper Tribunal.
5. Acting for a bank in a dispute concerning an authorised push payment fraud.
6. Acting for individuals being criminally prosecuted by Companies House.

EMERGING THEMES 2025

Creating Connections

2025 marks the 15th edition of Emerging Themes in Financial Regulation & Disputes. This year, our overarching theme is Creating Connections, examining three main pillars: **Technology**, **Transparency**, and **Trust**.

ADMISSIONS

- England and Wales

RELATED CAPABILITIES

- Special Investigations
- Anti-Money Laundering Compliance
- Banking & Finance Disputes
- Anti-Bribery & Corruption
- Financial Institutions
- Financial Services
- Business & Commercial Disputes
- Financial Regulation Compliance & Investigations
- Finance
- Investigations
- Litigation & Dispute Resolution
- Regulation, Compliance & Advisory

RELATED INSIGHTS

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The top 5 banking litigation cases from 2024

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How scam-proof are you in the new world of mandatory reimbursement for APP fraud?

Insights

Jul 28, 2023

FCA publishes its 2022/23 Annual Report and Enforcement data

The FCA released its 2022/23 Annual Report last week together with data on its key enforcement trends. We consider below some of the key takeaways.

Insights

Jul 13, 2023

Supreme Court narrows the scope of the Quincecare duty in Philipp v Barclays Bank

We are defending financial institutions from multiple claims for breach of the so called Quincecare duty and have seen claimant law firms increasingly seek to expand the scope of the duty to try to make financial institutions liable for any frauds taking place through their accounts. Where a bank is unknowingly or innocently “mixed up” in a fraud as a result of duly complying with the customer’s instructions (who are not themselves complicit in or aware of the fraud), the question is in what circumstances should the bank be held liable for any loss suffered on the basis of its purported greater ability to detect fraud. The answer to this question, eagerly awaited by many, has finally come from the Supreme Court in its judgment in Philipp v Barclays Bank UK PLC [2023] UKSC 25.

News

May 22, 2023

BCLP delivers 2023 senior managers development program for the Association of Foreign Banks (AFB)

Insights

8 August 2022

FCA fines chair of a listed company for unlawfully disclosing inside information

The chair of a premium-listed company has been fined £80,000 for unlawfully disclosing inside information to major shareholders before the information was announced to the market. This case acts as a reminder for companies to continuously consider what information, if any, can be disclosed and to whom, as well as the scope for individual senior officer accountability. Commenting, Mark Steward, Executive Director of Enforcement and Market Oversight at the FCA said, “The law requires inside information to be disclosed properly and not to major shareholders or others in advance of announcements, as in this case. We will continue to rigorously enforce

against breaches when we see them to ensure this important principle remains uppermost in the minds of issuers and their senior officers.”

Insights

Jun 11, 2021

The CPS cracks down on Money Laundering; but to what effect?