

Maurice Martin

OF COUNSEL | LONDON



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Maurice is of counsel in the white collar defence and investigations team, primarily focusing on UK tax investigations.

His work includes business and personal tax investigations on behalf of high profile individuals as well as corporations which face either civil or criminal investigation. He frequently handles complex, multi-jurisdictional disputes, working with clients across the full spectrum of tax and investigations – and especially voluntary disclosures. He often works in conjunction with leading accountancy firms to minimise the client's risk of prosecution and the amount of tax properly payable.

Described as having 'great depth and breadth of experience' in tax investigations, 'extremely calm and a huge benefit to clients' and with 'no problem he hasn't solved before', Maurice has been involved in many of the major cases of the past twenty years, although by working closely with our media and reputation team these have rarely resulted in publicity.

Maurice has been consistently recognised in the leading legal directories. He is currently ranked in Band 1 in Chambers UK Tax: Contentious Fraud and in Chambers High Net Worth Tax: Private Client, where as former head of Withers' Tax Investigations team he led the team to achieve Band 1 recognition.

Track record

Charities

Maurice's clients include several charities and international 'not for profit' organisations.

High net worth individuals

Trusted advisor to high-net-worth families and individuals on a range of tax fraud matters.

Potential tax liabilities of well-known national and international footballers and major football clubs

Working major civil investigations by HMRC in the UK into the potential tax liabilities involving national and international football players and major clubs involving several transfers of players.

Premiership football clubs tax investigations

Played a significant role in two major tax investigations involving premiership football clubs and players as well as other HMRC investigations for high profile individuals with international elements.

Talks

- Chair on tax investigations at the International Bar Association

External publications

Author of the original chapter on Tax Investigations - *Tolley's Directors' Handbook*

Admissions

England and Wales, 1973

Education

Christ's College Finchley G.S.

University College London, LL.B. (Hons)

College of Law Guildford and Lancaster Gate

Languages

English

Memberships

International Bar Association (Corporate counsel to Business Crime Committee)

London Criminal Courts Solicitors' Association

Tax Investigation Practitioners Group

Financial Investigations Bureau

Key dates

Year joined: 2011

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