

# Craig Kennedy

## Partner



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Glasgow

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## Overview

Craig is a partner in our White Collar and Government Investigations team. He is an award-winning Accredited Counter Fraud Specialist with a particular interest in cyber crime, asset tracing and civil recoveries. He is an experienced civil litigator and has a wealth of experience in advising domestic and international clients on high-value, complex, cross-border white collar crime matters in addition to a wide range of commercial disputes.

Craig regularly advises clients on the proactive steps that can and should be taken by businesses to mitigate the ever-increasing threat posed by cyber crime. He also has experience of advising clients in the immediate aftermath of a cyber attack, on the steps that should be taken to respond to the attack and on managing the litigation/regulatory risks presented by it.

Craig is a member of the Cybercrime Practitioners Association and regularly presents on cyber and white collar crime matters throughout the UK.

## Experience

### Craig's recent experience includes:

- **Police Scotland:** Assisting with its inquiry into the alleged fraudulent acquisition of Rangers International Football Club plc.
- **Global lifestyle brand:** Acting for a global lifestyle brand which had a substantial (and well-established) payment run diverted to a fraudster's account further to a successful impersonation fraud.
- **Confidential client:** Acting for a large food supplier which sustained a significant loss following funds being embezzled by its finance director.
- **Government body:** Acting to recover grant funds which had been fraudulently obtained.
- **Joint liquidators:** Acting to recover loan funds advanced to an Icelandic company which had not been used for the stated purpose.
- **Finance house:** Acting to recover a significant payment in error which was then fraudulently concealed by its recipient.
- **Insolvency practitioners:** Advising on the remedies available to recover losses sustained by a company at the

hands of delinquent directors.

- **Various clients:** Advising clients who have invested funds into bogus property investment schemes overseas.
- **Confidential client:** Advising a company director and company secretary on a number of allegations of fraud and embezzlement made against him, including the reputational impact of the allegations made.

## Craig also has significant expertise in complex insolvency matters:

- *Hooley Limited v. The Victoria Jute Company Limited & Others* 2016 CSOH 141.
- *Joint Administrators of Heritable Bank plc v. Winding Up Board of Landsbanki Islands* HF 2013 SC (UKSC) 201.
- *Joint Liquidators of Direct Sharedeal Limited, Petitioners*, 2013 SLT 822.
- *Joint Building Society Special Administrators of Dunfermline Building Society (in Building Society Special Administration), Petitioners*, 2012 (unreported)

## Areas of focus

### Practices

- White Collar and Government Investigations

## Admissions and qualifications

- Solicitor, Law Society of Scotland, 2006