



Associate

London | 160 Queen Victoria Street, London, UK EC4V
4QQ

T +44 20 7184 7676 | F +44 20 7184 7001

daniel.natoff@dechert.com

Services

Complex Commercial Litigation > Financial Services and Investment Management >
White Collar, Compliance and Investigations > Securities Litigation/Enforcement >

Daniel Natoff is a solicitor-advocate who advises clients on a range of regulatory and litigation matters, acting in both domestic and international disputes. His practice is focused on regulatory investigations and enforcement in the financial services sector. Mr. Natoff has acted in matters involving a wide variety of domestic and international regulators, including the Financial Conduct Authority, the Securities and Exchange Commission, the Department of Justice, and the Commodities Futures Trading Commission. Mr. Natoff regularly advises global financial institutions on all stages of internal and external investigations, section 166 FSMA investigations and enforcement proceedings. His experience includes counseling clients on issues of market abuse, insider dealing, anti-money laundering systems and controls, internal policies and procedures, mis-selling of financial products and disclosure of confidential information.

Mr. Natoff also has a broader litigation practice, with extensive experience of advising major financial institutions and corporates on multi-billion pound class actions, derivatives mis-selling, fraud and investment management disputes.

Prior to joining Dechert, Mr. Natoff served as an associate at another international law firm where he focused on regulatory investigations and enforcement and litigation. Mr. Natoff spent a year on secondment to a major bank where he reported directly to the Head of Litigation, Regulatory and Investigations. His previous experience also includes a secondment at Nestlé, working on several contentious and commercial matters.

EXPERIENCE

Banking and commercial litigation

- **A major bank** on the defense of a multi-billion pound shareholder class action.
- **An investment bank** on defending a US\$100 million fraud claim by investors in a private placing.
- **A Qatari investment company** on defending litigation and arbitration proceedings involving its investment manager and its US\$200 million hotel portfolio in the Middle East and Africa.
- **A Dubai management consultancy** company on a multi-million dollar claim against a Libyan investment company for breaches of a services agreement.
- **A European asset management firm** on off-shore litigation proceedings concerning the management of its funds.
- **A sovereign wealth fund** on possible claims it may have against the management and majority shareholder of a company in which it had invested.
- **An investment manager** on potential professional negligence claims following the purchase of an arbitral award.
- **A former CEO of a media and entertainment company** in relation to the defence of threatened claims made by the company and its creditors.
- **A major pharmacovigilance company** on possible claims against a service provider and strategic matters in connection with exiting the relationship with the service provider.
- **A Singaporean company** on claims arising under the terms of a share purchase agreement for breach of warranty, breach of fiduciary duty and fraudulent misrepresentation.
- **An international media services group** on its defense of claims relating to a global TV show and box office movie.
- **A major bank** on defending misrepresentation claims relating to a commercial loan.
- **An international bank** on defending litigation concerning the disclosure of confidential information.
- **A large European commercial bank** on a claim against an international bank with regard to the mis-selling of interest rate swaps.
- **A major UK bank** in relation to a claim concerning the mis-selling of interest rate swaps.
- Advocating the defense of **a global bank** in the courts with respect to Third Party Debt Orders.
- **A major clothing manufacturer** on litigation concerning the license of its European trade marks and defending a jurisdiction challenge.

Regulatory and investigations

- Acting for the **world's second largest manufacturing and engineering corporation** in its space, for criminal investigations into allegations of fraud, bribery and corruption.
- **The CEO and other senior executives of an international bank** in connection with UK and US regulatory enforcement proceedings into LIBOR fixing.
- **A global corporation** on an internal investigation into FX spot rate manipulation and its internal systems and controls.
- **A UK-based international bank** on an internal investigation into money laundering involving its foreign branches and UK and US regulators.

- **The MLRO of a major private bank** on an FCA investigation into money laundering and its internal systems and controls.
- **A major corporation** on an FCA investigation into insider dealing, compliance with the Listing Rules and Disclosure and Transparency Rules, and internal policies and procedures.
- **Major UK banks** on FCA enforcement action relating to their advised mortgage sales businesses.
- **A major wealth manager** on a regulatory investigation into the mis-selling of investment products.
- **The Head of Credit Sales at a global bank** on FCA enforcement proceedings relating to the disclosure of confidential information.
- **The CEO of a financial adviser network** on an appeal of an FCA decision to the Upper Tribunal.
- **The Managing Director of an insurance provider** on regulatory enforcement proceedings relating to the mis-selling of insurance products.
- **A major gold mining company** on an internal investigation into the conduct of the previous board of directors of the company and defending various claims made against the company by former directors and employees.
- **An international investment manager** on possible regulatory and litigation exposure in connection with the short selling of shares in publicly listed companies.
- **A UK investment management firm** on a potential FCA investigation and notification requirements for the firm and its senior managers.
- **A global bank** on the conduct of a section 166 FSMA Skilled Person investigation.
- **A law firm** on FCA and SRA investigations into its involvement in ATE insurance referrals.

Insolvency

- **An international private investment group** on legal and strategic matters in connection with a variety of proceedings (and prospective proceedings) arising out of the insolvency of a major natural resources company in Central Europe.
- **A global food and drink company** on its claims in the administration of a major UK retailer.
- **A global cruise company** on its claims in the insolvency of a supplier.
- **A major bank** on its claims in the winding up of a property developer.

Sports

- **A Formula 1 racing driver** on contractual and sponsorship disputes with his team.

Includes matters handled at Dechert or prior to joining the firm.

EDUCATION

- University of Bristol, LL.B., 2006

ADMISSIONS

- England and Wales

MEMBERSHIPS

- Law Society
- Higher Rights of Audience, Civil Courts
- Financial Services Lawyers Association
- London Solicitors Litigation Association