



Nicolas Gerasimidis

Call: 1988

Email: nicolas.gerasimidis@guildhallchambers.co.uk

Practice:

Crime

Regulatory crime

Regulatory crime

Nicolas's regulatory crime practice includes:

Financial services

Deriving considerable experience from a diverse white collar fraud practice Nicolas has appeared for and advised in a number of financial services regulatory areas including:

- Corporate governance
- Appointment & Disqualification of Directors
- Companies Act
- Audit
- Accountancy
- Intellectual property
- Corruption

Intellectual property

Advised in and represented sole traders as well as limited companies in trading standards regulations cases/ passing off in art fraud / copyright and trade mark work (including web based copyright advice)

Regulations relating to business premises

Advisory work in noise abatement regulations (including public and private live music venues)

Agricultural

Including:

- Fertiliser regulations
- Transport regulations

Motoring & transport

Including:

- Fly tipping
- Working time regulations
- Carriage of dangerous goods regulations (by sea)
- Livestock transport regulations

Health and safety

Wide variety of H&S at work (building/agricultural industry) including improvement/prohibition notices.



Reported cases:

R v Hnatiuk, (NorwichC/C) – Murder

R v Swan, (Central Criminal Court) – Murder

R v Dragici, (Central Criminal Court) – Murder

R v Lawrence, (Cardiff CC) – Murder

R v Hayter, (Central Criminal Court, Appeal in House of Lords) – Murder

R v Bradish – Flying Squad Prosecution for 5 year armed robbery conspiracy where defendants received 28&22year sentences (Upheld).

R v Rees & ors, (Cardiff CC) – Class A/B drugs conspiracy.

R v Fashanu – Financial Services Act fraud/Director disqualification.

R v Karagozlu & ors – VAT& Perverting the Course of Justice, attempt to wipe out Customs& Excise Computerised Intelligence records with infected disks through inside agent/Protected jury.

R v Champness&ors – Drugs/Public Interest Immunity relating to telephone taps.

R v Sheik & Ors – £11million confiscation, Trading Standards fraud.

R v Onward – Train gang robberies.

R v Phillips – Representing Customs officers in £2 million VAT fraud.

R v Carville & Ors – £2/3m car ringing conspiracy.

R v Bradish – Meaning of words "have with him" in Firearms Act.

R v Sheik – Vacating guilty pleas after institution of confiscation proceedings.

R v Hayter – Finding of guilt of co defendants by Jury as evidence.

Education:

Inns of Court School of Law (1987)

Southampton University (LLB Honours,1983-1986)

Mill Hill School (1977-1983)

Pupillage:

1988-1991 Hollis Whiteman Chambers (pupil of Peter Clarke QC)

Professional career:

Chambers of Andrew Mitchell QC, 32 Furnival Street, London (up to 2004) – Specialist set for Serious Fraud/Confiscation/Asset Forfeiture.

2004 Guildhall Chambers

Appointments:

Recorder (June 2005)



Directory Recommendations:

Legal 500 2010

Crime

Nicolas Gerasimidis is 'an excellent lawyer – highly articulate and with gravitas'

Legal 500 2009

Crime

Nicolas Gerasimidis is '*an excellent lawyer – highly articulate and with gravitas*'.

Further information:

Speaks Greek and Dutch

DPA

Yes – will accept instructions for private crime and regulatory crime cases.

Clerk:

Please contact Lucy Northeast (lucy.northeast@guildhallchambers.co.uk)