

*We don't believe in law as usual  
For us, law is inspiring...*

## *Our story*

A number of years ago, we decided that we could change the way legal services are delivered. That we could do them better. At gunnercooke, we believe the potential of our clients and our people rests with our ability to free the law and make it work as it should. Today, we attract passionate lawyers and advise with authority: every gunnercooke lawyer has a minimum 10,000 hours practising experience.

Flexibility, transparency and freedom guide everything we do. Flexibility for our people to work how they want. Transparency of cost for our clients because we removed time recordings and billable hours. Freedom for our people and clients to achieve their personal and professional aspirations.

We work with clients that believe tradition is there to be tested, not obeyed. Working together, we help them seek opportunities and push the boundaries of what's possible.

Providing a suite of corporate and commercial legal services, gunnercooke is one of the UK's fastest-growing challenger brands. Proud of what we have achieved, committed to doing more.



### *Anne Davies*

Email: [anne.davies@gunnercooke.com](mailto:anne.davies@gunnercooke.com)

Mobile: 07833 093 965

#### **Overview**

#### **What she's best at:**

Anne is a Business crime specialist. She has handled a broad range of regulatory investigations over the last 20 years, assisting both companies and individuals to minimise the risk facing them through criminal and civil liabilities arising from internal or external investigations. She has the knowledge and resources to work on domestic and international business crime litigation matters including bribery and corruption, environmental crimes; health and Safety; product safety; white collar crime. Anne is particularly well known for her ability to advise Boards of Directors. She has developed a range of training programmes and tools to help Directors understand their responsibilities, and understand how to

deal with crisis situations should they occur. She runs an innovative training programme which involves coaching Directors undergoing a simulated interview under caution, so participants can experience the reality of an external criminal investigation. Clients and peers praise her practical and proactive approach in providing this Board-level advice.

**Who she works for:**

- Boards of directors
- Individuals
- Corporates

**Testimonials:**

In the most recent edition of Chambers and Partners UK 2018 guide, Anne was described by her clients as providing "invaluable advice and support."

In 2015, Anne was described as '...pragmatic and pointed in her advice, and understood the situation completely. She calmed it down and cut through the panic.' – Chambers and Partners

---

**Experience highlights:**

- Advising a UAE corporation and individuals accused of criminal conduct.
- Advising an individual under investigation as part of the Forex probe.
- Advising the Board of a major PLC on a corporate manslaughter investigation.
- Acted in one of the largest insider dealing cases brought by the FCA.
- Advising a sub-contractor on Health and Safety aspects arising from the construction of The Shard.
- Defending the director of a waste management company on charges of illegal exportation of waste to Brazil in breach of health and environmental laws. This case was described by the Environmental Agency as the largest brought to date under the Transfrontier Shipment of Waste Regulations 2007.
- Advising a Luxury Brand on product safety issues associated with counterfeit goods and high lead levels.
- Guiding a property developer through an interview under caution for alleged breaches of fire safety.

**Publications:**

- Anne has written articles for the trade and legal journals and lectures on Health and Safety matters with a focus on Corporate Manslaughter legislation and Director responsibility. She has written a chapter of the leading text, 'Corporate Liability: Work Related Deaths & Criminal Prosecutions'.