

Dylan G. Moses

Partner

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OVERVIEW

Dylan Moses is a partner in the firm's White Collar Defense and Investigations practice group. He advises corporates and individuals on complex, multijurisdictional white-collar crime, fraud, bribery and corruption, and regulatory matters. He is instructed on high-profile Serious Fraud Office (SFO) investigations, Financial Conduct Authority (FCA) matters, Financial Reporting Council (FRC) investigations, Public Inquiries and significant health and safety prosecutions. He also acts in Electoral Commission cases and linked criminal investigations.

A highly experienced trial advocate with over 22 years' courtroom experience, Dylan regularly engages with regulators and law enforcement including the SFO, FCA, FRC, HSE, Police and Electoral Commission.

Dylan's areas of focus include:

- Internal, law enforcement and regulatory investigations (SFO, FCA, FRC)
- Anti-bribery and corruption, including UK Bribery Act and FCPA advisory
- Financial crime investigations, asset tracing and due diligence
- Public Inquiries and Electoral law investigations
- Compliance advisory: whistleblowing, data protection, anti-corruption procedures
- Professional disciplinary investigations, inquests and tribunal advocacy
- Cartel investigations and price fixing inquiries
- Mutual legal assistance
- Health and safety: large-scale prosecutions, including construction site fatalities
- Trademark offences and products breaching EU health and safety regulation

“What distinguishes Dylan from peers at other firms is his ability to simplify complex legal risks, particularly in cross-border contexts and translate them into clear, practical advice for business leaders.” – Chambers UK 2027

“Dylan is a ferociously hard-working and driven lawyer who likes to win. He is relentlessly focused. Dylan really gets it. He understands the issues and the subtle art of representing individuals.” – Chambers UK 2027

“As a former barrister, Dylan brings his wealth of experience in criminal litigation to the benefit of his clients. Dylan's knowledge of complex areas of law and his ability to develop effective strategies are excellent.” – Chambers UK 2027

“Dylan Moses is the point of difference in this very strong team.
Dylan Moses leads a powerful team. He is confidently client-centred, never losing sight of an individual in the corporate world, nor of the corporation in which each individual sits. He leads with quiet assurance, bringing a no-nonsense, emotionally intelligent calm to the most fraught scenarios.” - *The Legal 500 United Kingdom* 2026

“Under the leadership of Dylan Moses, K&L Gates LLP brings deep expertise in electoral law and the wider regulatory challenges that shape modern political campaigning. Mr Moses is well-versed in supporting individuals going through investigations by the Electoral Commission and referrals to the Crown Prosecution Service” - *The Legal 500 United Kingdom* 2026

PROFESSIONAL BACKGROUND

Prior to joining the firm Dylan was a member of the Bar at 3 Temple Gardens, Chambers of Joanna Greenberg QC and 4 Breams Buildings.

In 2013 Dylan also worked for the Nursing & Midwifery Council as a regulatory lawyer. Dylan has substantial experience before courts and tribunals, including the Court of Appeal and High Court.

ACHIEVEMENTS

- Recognised by *Chambers UK*
  - Health & Safety, UK-wide, 2019-2027
  - Financial Crime: Individuals in London, 2022-2027
  - Corporate Crime & Investigations in London, 2025-2027
  - Financial Crime: Corporate in London, 2023-2025
- Recognised in *The Legal 500 United Kingdom* in London
  - Leading Partner in Fraud: White-Collar Crime (Advice to Individuals), 2023-2027
  - Recommended Lawyer in Electoral and Regulatory Investigations and Corporate Crime (Advice to Corporates), 2024-2027
- Recognised by *Global Investigations Review* as a "Future Leader," 2019
- Tooks Court Criminal Litigation Prize, 2003

PROFESSIONAL / CIVIC ACTIVITIES

- International Bar Association
- Qualified in understanding Justice Structures in the Developing World
- Tooks Court Criminal Litigation Prize (2003)

SPEAKING ENGAGEMENTS

Dylan has spoken about the impact of money laundering in the UK property market for the European CEO media channel:

- “How Much Dirty Washing is there in the UK Property Laundry Room?”

EDUCATION

- Bar Vocational Course, College of Law, 2003
- PgDL, College of Law, 2002
- B.A., University of York, 1999 *English and French Literature, (2:1 Hons)*

ADMISSIONS

- Employed Barrister, England & Wales

LANGUAGES

- French
- Japanese

THOUGHT LEADERSHIP *POWERED BY HUB*

- 6 May 2026, UK Government's Fraud Strategy Framework: 2026 to 2029
- 28 April 2026, UK Government's Strategic Approach to Sanctions Enforcement
- 24 February 2026, Misconduct in Public Office: In the Spotlight
- 30 January 2026, Dyson Forced Labour Case Proceeds to Trial: Key Lessons on Compliance in Global Supply Chains
- 16 December 2025 , SFO Publishes New Guidance on Evaluating Corporate Compliance Programmes

- 28 August 2025, UK CPS and SFO Issue Updated Corporate Prosecution Guidance: What Corporates Need to Know
- 15 July 2025, The FCA's Developing Approach to Nonfinancial Misconduct by Individuals in the Financial Services Sector
- 5 May 2025, The Serious Fraud Office's Guidance on How to Best Avoid Prosecution
- 13 November 2024, 2025: Ofcom's Year of Enforcement
- 26 September 2024, Anti-Bribery and Corruption Update
- 22 July 2024, How the Serious Fraud Office's Ambitious Five-Year Strategy Will Impact Businesses
- 20 February 2024, Why Corporations in the United Kingdom are Now More Likely to Face Criminal Prosecution for their Employees' Actions
- 27 November 2023, Working Wise: Psychosocial Risk and Regulation–A Global Overview
- 21 November 2023, Europe: Significant Expansion to Corporate Criminal Liability in the United Kingdom
- 20 November 2023, Why Corporates Are Now More Likely to Face Criminal Prosecution for the Actions of Their Employees
- 21 May 2021, UK Government Anti-Corruption Plan – It's Global
- 20 April 2020, The Labour Party Leaks: Data Protection Risks for Political Parties and Campaigners
- 13 May 2019, Can you Keep a Secret? Publishing the Identity of Ultimate Beneficial Owners
- 27 August 2018, Cross-Border Investigations: When Are Documents Developed in the Course of an Internal Investigation Protected By Legal Privilege?
- 9 February 2017, New Health & Safety Sentencing Guidelines One Year On – Lessons Learned
- 7 February 2017, Risk Management in the Art and Antiquities Markets Part II: Criminal and Compliance Risk
- 1 February 2017, Health and Safety Sentencing Guidelines – Emerging Trends One Year On
- 27 May 2016, Balfour Beatty: The Case for Compliance
- 8 February 2016, Companies Beware! New Sentencing Guidelines for Health & Safety and Food Hygiene Offences
- 3 February 2016, Workplace Safety in the U.K.

OTHER PUBLICATIONS

- "Cross-border investigations: When are documents developed in the course of an internal investigation protected by legal privilege?" *Thomson Reuters*, 15 October 2018

NEWS & EVENTS

- 15 October 2026, K&L Gates Practices, Lawyers Recognised in *Chambers UK* 2027 Guide
- 30 September 2026, K&L Gates Practices, Lawyers Recognised in *The Legal 500 United Kingdom* 2027 Edition
- 16 October 2025, K&L Gates Practices, Lawyers Recognised in *Chambers UK* 2026 Guide
- 1 October 2025, K&L Gates Practices, Lawyers Recognised in *The Legal 500 United Kingdom* 2026 Edition
- 15 November 2024, K&L Gates Named Among the Top 30 Investigations Firms Worldwide by *Global Investigations Review*
- 17 October 2024, K&L Gates Ranked in *Chambers UK* 2025 Guide
- 19 October 2023, K&L Gates Ranked in *Chambers UK* 2024 Guide
- 4 October 2023, K&L Gates Practices, Lawyers Recognized in *The Legal 500 UK* 2024 Edition
- 24 October 2022, K&L Gates Recognized in *Chambers UK* 2023 Guide
- 30 September 2022, K&L Gates Ranked in 30 Categories in *The Legal 500 UK* 2023 Edition
- 25 January 2022, K&L Gates Advises Soho Square Capital LLP on Investment and Partnership With Oliver James
- 3 November 2021, K&L Gates, Lawyers Recognized in 2022 Chambers UK Guide
- 6 October 2021, K&L Gates Ranked in Nearly 30 Categories in the 2022 Legal 500 UK Guide

AREAS OF FOCUS

- White Collar Defense and Investigations
- Construction and Infrastructure
- Healthcare and FDA
- Insurance Recovery and Counseling
- Internal Investigations
- International Trade, Investment Controls, and National Security
- Public Policy and Law

INDUSTRIES

- Aerospace and Defense

- Automotive
- Betting and Gaming
- Consumer Goods and Services
- Critical Minerals
- Energy
- Financial Services
- Household Goods
- Hydrogen
- Manufacturing
- Sports
- Technology
- Telecommunication and Mobile
- Transportation and Logistics

REPRESENTATIVE EXPERIENCE

GOVERNMENT ENFORCEMENT

- Advising a senior manager suspected of bribery in the SFO investigation into Ultra Electronics.
- Advising the CEO of Balli Steel in the SFO investigation into fraud amounting to losses of over US$500 million. Successful confiscation proceedings following agreed plea and available amount reduced from £6 million to £100,000.
- Advising senior managers of Petrofac on the SFO probe into Unaoil.
- Advising senior managers of a leading global mining group on the SFO investigation into bribery of public officials.
- Advising a global events business on potential UK Bribery Act offences in Saudi Arabia. Advising on issues in context to a M&A transaction and disclosure.
- Advising a global media business on potential kickback schemes and conflicts of interest involving the 2024 Paris Olympics.
- Advising a senior accountant at a 'Big 4' accountancy firms on a Financial Reporting Council (FRC) investigation into Carillion involving providing false and misleading documentation during an audit quality review.

- Advising an Asian aircraft leasing business on allegations of criminal contempt arising from High Court proceedings alleging breach of contract during COVID-19.
- Advising Serco in relation to alleged improper distribution of profits, advising on SFO and City of London Police investigation into the company. Advising on the Deferred Prosecution Agreement with Clifford Chance LLP.
- Advising the Middle East subsidiary of a UK government facilities contractor on the UK Bribery Act in relation to a contract for the construction of military training facilities.
- Acting for a multinational law firm in respect of an SFO investigation into a mining conglomerate.
- Advising a Qatari bank on its corporate policies and procedures and related regulatory issues.
- Advising a SoE on drafting regulations relating to anti-bribery and corruption, anti-money-laundering, code of business conduct and media content and ethics in the Middle East.
- Civil litigation and regulatory advice in relation to threatened a civil action and criminal investigation from shareholders in light of unaccounted funds.
- Advising insurance brokers into an investigation by the police into allegations of fraud by misrepresentation and false accounting.
- Representing an investment fund in relation to investigations by the FCA and City of London Police into fraud by misrepresentation.
- Advising a global sports brand in relation to an internal investigation concerning a £2 million fraud perpetrated by an employee.
- Acting for directors in respect of an FCA investigation into market abuse.
- Advising a German aviation company on possible money-laundering offences under the Proceeds of Crime Act 2002, related disclosures and an investigation by the police.
- Advising brokers on responding to cross-border CFTC subpoenas in connection with alleged market manipulation.
- Advising a major newspaper in connection with Metropolitan Police investigations into bribing public officials (Operation Elveden) and phone hacking (Operation Weeting).

PUBLIC INQUIRY WORK

- Advising a public body and senior directors on the Grenfell Tower fire inquiry.
- Advising a director and post office board member on the Post Office Horizon Inquiry.
- Advising a global medical equipment provider on a HSE product recall case relating to the COVID Inquiry and potential litigation with the NHS.

HEALTH AND SAFETY REPRESENTATIVE WORK

- Advising Laing O'Rourke and Bouygues Travaux on fatal and nonfatal accidents at Hinkley Point nuclear plant. Trials scheduled for 2027 and 2028.
- Advising a public body and senior directors on the police investigation into the Grenfell Tower fire. Charging decisions expected in 2027.
- Advising a construction company on a fatality relating to the construction of Everton football stadium.
- Advising a global manufacturing company in relation to a police investigation into suspected offences of corporate manslaughter following a fatal accident at its UK factory.
- Advising a global construction company in relation to health and safety investigations; including investigations by the HSE into fatalities and other serious accidents in the workplace.
- Advising an alliance project involving Network Rail on its liabilities under UK law following a trench collapse during railway works.
- Conducting health and safety training for a global construction company.
- Advising on repair obligations arising following the identification of cladding on a building.
- Drafting health and safety policies for a Qatari corporation.

ELECTORAL LAW

- Advising clients in relation to joint party campaigning rules prior to 2021 Scottish Parliamentary elections.
- Advising a political party on spending, donations, and change of name applications to the Electoral Commission.
- Advising on the legal implications of a request to return a high-profile cultural artefact to its place of origin.
- Advising on anti-money-laundering, anti-bribery and corruption, and sanctions drafting in a master investment agreement involving Qatari entities.

PRE-K&L GATES EXPERIENCE - BARRISTER

- Defence of money laundering of €200,000 by a Santander employee and asset tracing investigation.
- Successful defence of a company director in a Trading Standards fraud.
- Luxury jewellery products in breach of trademark laws and EU health and safety regulations.
- Defence counsel for the solicitor defendant in the "Ritz Fraud". Defendant acquitted of falsely claiming that the Ritz hotel was for sale, inducing a series of domestic and international investors to pay a nonreturnable £1 million deposit for the contract.