



## Chloe Carpenter KC

"Absolutely forensic in her examination of the evidence, she knows exactly where the issues lie."

The Legal 500

For enquiries, please contact:



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Chloe Carpenter KC has a broad commercial and regulatory / disciplinary practice and has been described "forensic in her approach and quick at getting back to you" (Chambers & Partners).

Her commercial practice includes commercial litigation, banking, financial services, professional negligence, and international arbitration.

Chloe has extensive experience in all aspects of professional discipline / regulation. She regularly advises regulated persons or entities on matters of regulatory compliance or on investigations, and acts for respondents who are subject to regulatory proceedings, e.g. SRA v Baker McKenzie and SRA v Mishcon de Reya.

She is accredited as a mediator and accepts appointments as an arbitrator.

## **Experience in International Arbitration**

Chloe accepts appointments to act as an arbitrator. Given her experience in both commercial work and regulatory / disciplinary work, she is particularly well placed to act as arbitrator in cases which raise both commercial and regulatory issues. Recent experience includes:

- Acting in an arbitration regarding a dispute arising under Cayman Islands law.
- Acting in an insurance dispute arising out of mortgage endowment mis-selling.
- Acting (with David Railton KC and Marcus Smith QC) for the insured in a three-week arbitration concerning an insurance dispute with Lloyd's insurers regarding viatical policies.
- Regularly advising on issues of regulatory compliance.

# Experience in regulatory, privilege, confidentiality and conflicts of interest work

- Acting for various law firms and individual solicitors in respect of SRA investigations.
- Acting for insolvency practitioners in respect of investigations by the Insolvency Practitioners
  Association.
- Chloe regularly advises clients, including law firms, on questions of privilege. She is a specialist in professional discipline and regulatory work and, in that context, regularly advises on issues of conflicts of interest and confidentiality.
- She is also a co-author of *The Law of Privilege*, OUP, third edition (edited by Bankim Thanki KC) and the editor of the legal professional privilege sections of *Cordery on Legal Services* (LexisNexis, 2023).
- SRA v Mishcon de Reya [2021]: Acting for the firm in respect of allegations brought by the SRA that the firm had acted as a banking facility.
- SRA v Senior, Baker McKenzie & Others [2020]: Acting for the firm in respect of allegations brought by the SRA in relation to an internal investigation conducted by the firm.

## **Directory quotations**

"Clients have a huge amount of trust in her and she is incredibly dedicated to what she does. She is just unflustered in every way and approaches things impeccably."

#### Chambers & Partners

"Chloe is an incredibly impressive barrister. She leaves no stone unturned and is very knowledgeable." The Legal 500

"Chloe knows exactly how to approach a case tactically and strategically. She is very responsive and user-friendly."

The Legal 500

"Confident and forceful with good powers of analysis."

The Legal 500

"She has a fantastic forensic mind and is able to drill down and find holes in the other side's evidence." The Legal 500

## **Directory rankings**

#### Chambers & Partners

Professional Discipline

#### The Legal 500

- Administrative & Public Law
- Professional Disciplinary & Regulatory Law
- Professional Negligence

### Education

- BVC (Very Competent), Inns of Court School of Law (2001)
- BCL (Distinction), Brasenose College, Oxford (2000)
- LLB (First Class) (top First in the University), King's College London (1999)

## Appointments, memberships and prizes

- CEDR accredited mediator
- Member of COMBAR
- Member of ARDL (The Association of Regulatory and Disciplinary Lawyers)
- Mansfield Scholarship, Lincoln's Inn (2000)
- Hardwicke Entrance Award, Lincoln's Inn (2000)
- Joint proxime accessit of the Vinerian Scholar (i.e. second highest mark on the BCL)
- Restitution Prize, Oxford University (2000) (highest mark in the university for law of Restitution on the BCL)
- Arts and Humanities Research Board Award for Postgraduate Study (1999)
- Sweet and Maxwell Prize, King's College London (1999) (highest Honours in the LLB)
- Strand Trust Prize, King's College London (1998 and 1999) (highest overall marks in Parts I and II of the LLB)
- Taught law of Restitution at King's College London, September-December 2000
- Appointed as a Recorder of the South Eastern Circuit, as of 30 May 2023

## **Publications**

- "Interest under a loan linked to a base rate: issues to consider" Butterworths Journal of International Banking & Financial Law (June 2022).
- Joint author of *The Law of Privilege*, edited by Bankim Thanki KC, third edition (2018, Oxford University Press).
- Joint author of Law of Bank Payments, 5th edition, edited by Michael Brindle QC and Raymond Cox QC (2017, Sweet & Maxwell).
- Contributor to *Disciplinary and Regulatory Proceedings*, 10th edition, edited by Dame Alison Foster DBE, Greg Treverton-Jones KC and Saima Hanif (2019, 10th edition, Lexis Nexis).
- Editor of the legal professional privilege sections of Cordery on Legal Services (Lexis Nexis, 2023).
- The Scope of Legal Professional Privilege, R (on the application of Prudential Plc) v Special Commissioner of Income Tax [2013] UKSC 1; [2013] 2 W.L.R. 325 SC" P.N. 2013, 29(2), 132-135.
- "Do they bear comparison?" S.J. 2013, 157(24), 17.
- Review of "Enrichment and Restitution in New Zealand" L.I. 2001, 15(4), 246-254.

