



# ST. PAULS CHAMBERS

## ANDREW HASLAM



### **Personal Details:**

Year of Birth: 1968  
Year of Call: 1991  
Inn: Gray's  
Circuit: North Eastern  
Recorder: 2008  
Qualified Advocacy Trainer for North Eastern Circuit  
Member of North Eastern Circuit  
Member of the Criminal Bar Association

### **Notable cases:**

R v. Amer Ramzan and others  
R v. Liaquat Ali, Akhtar Hussain and Mohsan Khan  
R v. Shahid Bhatti

Appearances: Prosecution Junior

Prosecution of linked series of cases involving the laundering of more than £300 million.

See R v. Hussain (Akhtar); R v. Bhatti (Nazir); R v. Bhatti (Shahid) [2002] EWCA Crim 6; [2002] 2 Cr. App. R. 26; [2002] Crim. L. R. 407

See also Ali (Liaquat); R v. Hussain (Akhtar); R v. Khan (Mohsan); R v. Bhatti (Shahid) [2005] EWCA Crim 87; [2006] Q. B. 322; [2006] 2 W.L.R. 316; [2006] 1 Cr. App. R. 8; [2005] Crim. L. R. 864; 920050 149 S.J.L.B. 770

Use of conspiracy charges in money-laundering cases. This appeal was a significant catalyst for the House of Lords' decision in R v. Saik [2006] UKHL 18; [2006] 2 Cr. App. R. 26.

And see also R. v. Ali and Hussain (No.2) [2008] EWCA 1466; [2009] Crim. L. R. 106

Admissibility of Hearsay evidence. Public interest immunity.

R v. Owens and others

Appearance: Prosecution Junior

Conspiracy - fraudulent evasion of excise duty on red diesel and money laundering.  
Total duty evaded in excess of £1 million.

See R v. Owens and Owens [2006] EWCA Crim. 2206

Case management; real evidence; conspiracy fraudulently to evade excise duty  
(sentence)

R v Lee Walker

Appearance: Defence Junior

Alleged insurance scam involving the theft of hundreds of new 4 wheel drive vehicles in Japan; their importation to the UK ; their seizure from innocent UK purchasers by a co- accused traffic police officer in Dorset ; false information being sent to Japanese insurance companies , which had already settled claims with the original owners, about the condition of the vehicles , their value and the police compound storage costs; their sale at below true value , leading to the Japanese insurance companies being induced to accept a falsely low settlement figure.

Described in a BBC documentary about the case as “the biggest car fraud in the world”.

Listed as a three month trial at Kingston Crown Court. Acquitted of the main charges.