

Simon Davenport QC

3 Hare Court Chambers

Simon Davenport QC is a senior commercial and chancery silk at 3 Hare Court Chambers who specialises in commercial disputes, civil fraud, insolvency, international arbitration and professional negligence cases both the UK and internationally. He has been described as "a first-rate silk" and a "fearless advocate". A trusted QC and widely acclaimed as a leading silk the Legal 500 in Civil Fraud, Insolvency and Commercial Litigation.

Simon has extensive experience in both domestic and international civil fraud with a particularly significant track record in cases involving Russia.

Simon has acted for major liquidators on fraud cases, and he has encountered a wide breadth of tax fraud for HMRC and liquidators. These cases have included high value MTIC/carousel frauds, failed tax scheme frauds, Ponzi schemes, excise duty frauds, corporation tax frauds and negligible tax value schemes.

Simon's practice incorporates commercial work in both the Chancery Division and the Commercial Court, and he advises on various international aspects of Commercial and Insolvency Law, examples include: advising on the position relating to British litigation against the Icelandic banks, the Icelandic Moratoria and the Treasury Freezing Orders and Licenses; representing US companies with UK assets resisting pursuit by English liquidators; the investigation of Panamanian and Bahamian Trust assets as part of a masking operation within a complex fraud; a trust claim within the Lehman Brothers Administrations and litigation including considering a negligence claim against administrators arising out of a huge value Ponzi scheme.



Commonwealth Law Conference 2021