



## *Frederick Saugman*

**ASSOCIATE**

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LONDON

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Fred Saugman represents individuals and corporate clients in UK white collar crime, criminal investigations and regulatory matters. These matters include fraud allegations, money laundering investigations, and bribery and corruption investigations. Mr. Saugman has also assisted an anti-corruption and sanctions risk assessment and global compliance review for a large client in the manufacturing sector.

Mr. Saugman has experience defending clients in proceedings brought by the Serious Fraud Office, Crown Prosecution Service and local or regulatory authorities.

Mr. Saugman is a member of the Young Fraud lawyers Association and the Howard League for Penal Reform.

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## *Solutions*

Litigation

White Collar Defense and Investigations

UK White Collar Defense and Investigations

United Kingdom

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## *Credentials*

### **EDUCATION**

Bar Professional Training  
Course, City University, 2015

Graduate Diploma, Law, BPP  
University, 2014

*with distinction*

MA, International Studies and  
Diplomacy, University of  
London, School of Oriental and  
African Studies, 2012

*with merit*

BA (Hons), University of  
Bristol, 2011

*Philosophy*

### **ADMISSIONS**

England and Wales, Barrister

United Kingdom