



New Park Court

Dapinder Singh QC

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# Dapinder Singh QC

Year of call 2000 / 2017

For enquiries please call +44 (0)113 243 3277 or email

Dapinder Singh QC has expertise and vast experience in dealing with complex frauds and serious crime. He has a very busy practice and is in demand by both companies and individuals. He regularly deals with the country's largest cases and is currently dealing with a £2 billion corruption case (a multi-jurisdictional matter which has been discussed at United Nations level), cartel case involving the galvanised steel tank market and a £220million mortgage fraud.

## Fraud & Money Laundering

### Representative Cases

- *R v Stringer & Others*  
Cartel case involving the galvanised steel tank market.
- *R v Lewis & Others*  
£2 billion corruption case.
- *R v Yousaf & Others*  
Large scale VAT fraud.
- *R v Purdie & Others*  
£220 Million mortgage fraud.

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- *R v O'Neil & Others*  
Large scale publishing fraud involving the emergency services.
- *R v Farrugia & Others*  
Large scale mortgage fraud.
- *R v Tomlinson & Others*  
Large scale VAT fraud.
- *R v Mohammed & Others*  
Large scale insurance fraud.
- *R v Bottomley & Others*  
Large scale cigarette and alcohol fraud.
- *R v Chatfield & Another*  
Large scale pet food fraud.

## Serious Crime

### Representative Cases

- *R v Heiss*  
The defendant was charged with murdering his mother and had to be extradited from Spain where he was serving a term of 22 years for a further murder.
- *R v Heald*  
The defendant was charged with multiple rapes and murder.
- *R v Dowling & Others*  
The defendant was charged with recruiting and ordering the killing of her partner.
- *R v Gerrard*  
A professional boxer charged with murder.
- *R v Fishlock*  
Sexually motivated murder.
- *R v Shariff & Others*  
High profile honour killing.

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- *R v Hodgson*  
The defendant was charged with the murder of his wife.
- *R v Ings & One Other*  
Defending an 18 year old male suffering from Klinefelter's syndrome, alleged to have murdered a prostitute.
- *R v Hussain & Others*  
A multi-handed murder allegation.
- *R v Mills*  
The defendant was charged with the murder of his brother.

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