



## Joshua H. Domb

Associate, Litigation Department

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**Joshua Domb** is an associate in the Litigation practice of Paul Hastings and is based in the firm's London office. Joshua counsels clients on a wide range of domestic and international investigations and regulatory matters. His practice includes assisting with and advising on internal investigations, Serious Fraud Office (**SFO**) investigations, enquiries by HM Revenue & Customs (**HMRC**), anti-bribery and corruption compliance, whistleblowing, anti-money laundering (**AML**) issues, tax investigations and national minimum wage investigations. He also has experience of acting for gambling companies on a range of compliance matters.

### Recent Representations

#### Anti-Bribery & Corruption

- Advising various clients in relation to SFO investigations concerning suspicions of bribery in the oil & gas industry in various jurisdictions throughout the Middle East.
- Assisted with an internal investigation into allegations of bribery and other misconduct at a global pharmaceuticals company in various jurisdictions throughout the Middle East.
- Advising a former employee of a global oil company in relation to an interview with the Serious Fraud Office and related criminal proceedings in another European jurisdiction.
- Part of the team that represented Andy Coulson, former editor of the News of the World in the 'Phone Hacking Trial' at the Old Bailey.
- Significant involvement in securing various freezing injunctions and related orders against an individual shareholder and director who was believed to have been perpetrating a fraud on the company.
- Involved in multiple internal investigations for a global retailer concerning various allegations of misconduct against a former senior executive.

#### Compliance

### London

T: 44-020-3023-5226

F: 44-020-3023-5326

### Admissions

England and Wales Solicitor

### Education

Nottingham Law School, LL.B.

2012

The University of Law, L.P.C.

2013

## Joshua H. Domb (Continued)

- Assisted a global team managing a Department of Justice imposed compliance monitor in relation to a global aircraft manufacturer.
- Seconded to a global cosmetics retailer that was subject to a Department of Justice monitor, with involvement in the Compliance and Global Investigations teams. Had direct conduct of numerous internal investigations in multiple jurisdictions concerning potential breaches of company policy, conflicts of interests and other related matters.

### Tax

- Assisted in an internal investigation for a multinational insurance provider into concerns relating to the tax affairs of a senior executive covering multiple jurisdictions including the UK, Ireland, the Isle of Man and the United States.
- Advised a national fashion retailer in relation to a national minimum wage investigation being conducted by HMRC.
- Advised an individual in relation to allegations of tax fraud and a related investigation by HMRC.

### Gambling

- Assisted in an internal investigation for a major gambling company concerning a former customer convicted of stealing from her employer and allegations by that person of misconduct by the client's employees.
- Assisted in a range of anti-money laundering / compliance audits for a number of major gambling companies.
- Advised a quarry on a tax dispute with HM Revenue and customs.
- Assisted a global bank in responding to an Information Notice received from HM Revenue and Customs, requiring the production of certain information and documents.

### Education

Joshua earned his law degree at the University of Nottingham, where he graduated with First class honours.

## Insights

### June 25, 2019

National Health Service in the United Kingdom to Launch a Young People's Gambling Addiction Service

### September 06, 2018

The Privilege to Conduct an Internal Investigation

## Joshua H. Domb (Continued)

**May 18, 2018**

UK Government Announces Wide-Ranging Changes for Both Retail and Online  
Gambling in the UK