



Greg Unwin

Called: 2008

Email: clerks@187chambers.com

Telephone: 020 7430 7430

Greg Unwin is a highly respected barrister specialising in serious organised crime, fraud and financial crime, regulatory matters, asset recovery, confiscation and professional discipline.

He is ranked as a leading junior in the legal directories in the areas of crime, fraud and Proceeds of Crime (POCA).

Instructed as both leading junior and led by King's Counsel, Greg has significant experience in serious crime, acting for both the prosecution and the defence. His expertise includes complex matters such as homicide, modern slavery, terrorism, drug trafficking and firearms offences.

Notable cases include gross negligence manslaughter following the tragic electrocution of a child, a mother accused of murdering her new born baby, representing the head of an international modern slavery ring and the head of a country lines drug network for the close-range shooting of a rival dealer.

Greg's expertise in fraud and financial crime is equally well-regarded, with clients ranging from individuals and corporates to government agencies, including the Serious Fraud Office and the CPS Specialist Fraud Division. He acted for the lead defendant in a lengthy fraud trial in which verdicts were returned by a judge alone following jury interference. His work in money laundering, bribery and corruption cases has earned him instructions in some of the most significant investigations, including the largest fraud investigation ever undertaken by the Department for Work and Pensions.

Known for his exceptional ability to manage complex legal arguments and expert witness examinations, Greg is highly sought after in cases requiring in-depth legal expertise. With a significant track record in the Court of Appeal, appearances in the High Court and extensive experience in both defence and prosecution often against King's Counsel, Greg has successfully represented clients in numerous high-profile and challenging cases.

Greg's meticulous approach to legal strategy, combined with his skill in advocacy, ensures he provides clients with the highest level of legal representation, particularly in the most complex and high-stakes criminal cases.

Testimonials

"He has excellent subject knowledge and a variety of expertise. He is very empathetic with clients and keeps them calm."

Chambers and Partners 2025 Crime



"Greg is very measured, authoritative and hard working. He has excellent client care skills and helps vulnerable clients."

Chambers and Partners 2025 Crime

"Greg is a very impressive junior. He has a good style, is nice and calm in court, and has good presence with sound judgement."

Chambers and Partners 2025 POCA

"He has excellent client care skills and helps vulnerable clients."

Chambers and Partners 2025 POCA

"Greg Unwin is excellent."

Chambers and Partners 2025 POCA

"He is meticulous and dedicated, very personable, and clients warm to him."

Chambers and Partners 2025 POCA

"Greg has a superb way with judges and jurors – he is measured, calm, authoritative, and commands respect. He has a very keen attention to detail and is very hard-working."

Legal 500 2025



"Greg is hard-working, thorough, and patient, with a level-headed analytical approach."

Legal 500 2025

"He is meticulous and dedicated, very personable, and clients warm to him."

Legal 500 2025

"He has a good style, is nice and calm in court, and has good presence with sound judgement."

Legal 500 2025

Ranked In





Cases

Criminal defence

Greg Unwin's core practice is defending in complex multi-handed organised crime trials.

- R v ZA Targeted gang murder.
- R v SR Transphobic attempted murder.
- R v TD –15 year old client acquitted of murder and manslaughter. Led by <u>Andrew Trollope KC.</u>
- R v SA Mother charged with murder of her newborn baby. After extensive expert evidence a plea to infanticide was accepted. Led by <u>Jason Bartfeld KC</u>.
- R v Johnson-Davies Perverting the course of justice, Beckenham Place Park murder trial.
- Operation Galway Leading junior for first defendant in seven-week trial. Only defendant acquitted of drugs conspiracy. Successfully applied to dismiss



firearms charge.

- Operation Skawa Human trafficking and controlling prostitution. Seven week trial.
- Operation Balleh For lead defendant in international modern slavery trial.
- R v Bearman Gross negligence manslaughter. Fatal electrocution of 7 year old boy in pub garden.
- Operation Atoll Multiple gunpoint robberies of cash-in-transit vans.
- <u>Bulmer Art heist trial</u>; R v SA 4 WLR 142 Defendant charged with conspiracy to defraud after recovering £2 million of fine art stolen from the heir to the Bulmers Cider fortune. Submission of no case to answer succeeded at trial and on the prosecution's appeal, leading to collapse of the case.
- Operation Spruce Leading junior in seven week trial of conspiracy to export high value stolen vehicles. Client acquitted.
- R v Smith EWCA Crim 1151 Gang shooting of drugs runner by rival county lines network. Led junior for first defendant at trial; junior alone alongside Michael Mansfield QC and Michael Borrelli QC in the Court of Appeal.
- R v CH Led junior. Rape and causing others to engage in sexual activity.
- R v NB Murder of resident in St Mungo's hostel, who died five years after the original assault. Led junior for defendant found unfit to plead.
- R v Onyeagucha EWCA Crim 2960 Successful appeal against life sentence for repeated stabbing.
- Operation Departer Defendant facilitated escape to Syria of aspiring jihadi following the ISIS inspired murder of a spiritual healer.
- R v McCarthy Traveller site murder trial.
- Operation Trieste Only defendant acquitted after seven week trial of multi-kilo drugs conspiracy.
- R v KR Alleged repeated sexual assaults of a child in religious family context.
 Defendant acquitted.
- Operation Ilex Armed robberies conspiracy. Junior alone for only acquitted defendant. Extensive cross-examination of telephone experts.
- Cowan v DPP 177 JP 474 Successful High Court appeal on whether a university campus was a 'public place'.
- R v KP Defendant with psychotic illness imprisoned her GP during home visit and attacked her with a baseball bat.
- R v Nguyen, Mai & Dao Crim LR 234 Whether threat of false imprisonment can
 establish the defence of duress. Application of the Human Trafficking
 Convention. Junior alone for the appellants against David Perry QC.
- R v Ray 6 Arch Rev 4 Whether a military issue smoke grenade was a prohibited firearm.

Fraud & Financial Crime

Greg Unwin prosecutes and defends in cases involving allegations of serious fraud, money laundering and international corruption. He has advised companies during criminal investigations. He is appointed to the SFO panel B and the CPS specialist fraud panel.

- Operation Riot Leading junior for first defendant in ten-week fraud trial. High Court writ of habeas corpus. Interlocutory order by Lady Chief Justice that trial continue without a jury. Defendant acquitted by judge of all counts.
- Operation Volcanic VHCC. Largest known DWP fraud investigation.
- Operation Cathird Company director laundering proceeds of €3.8 million



European Distribution Fraud.

- Operation Vitelius Junior alone in £9 million cyber fraud. Identity theft, 'vishing' and harvesting of financial details sold on the dark web for cryptocurrency.
- R v Jiang £4.9m benefit figure reduced to £1.5m in contested confiscation proceedings concerning unregistered money exchange and 'Daigou' business. Led by Simon Farrell QC.
- SFO v Güralp Systems Ltd Junior counsel for the SFO led by Simon Mayo QC. Deferred prosecution agreement and ten week trial of directors for conspiracy to make corrupt payments to a government official in South Korea.
- R v SA & Ors -1 Cr App R 5 Resisted prosecution appeal against terminating ruling in alleged conspiracy to defraud, arising from the recovery of stolen fine art
- Operation Range – For lead defendant in large scale car ringing and ensuing confiscation proceedings.
- R v Say Complex pensions and property fraud trial of IFA acknowledged as industry expert. Examination of financial witnesses.
- R v Emery Carbon credits boiler room fraud.
- Operation Hornet Retained by financial institution to advise on LPP in £245m criminal fraud investigation.
- Operation Airbrick Company director acquitted after seven week trial of £14 million money laundering allegations in the under bond alcohol trading industry.
- United Arab Emirates v Akhand Direct Access. Defendant's extradition to the UAE for US\$8 million cheque fraud resisted on dual criminality grounds.
- Operation Steamroller Independent LPP counsel instructed by the SFO in international \$120 million share sale fraud prosecution.

Criminal prosecution

Greg Unwin prosecutes offences of serious violence, fraud and drug supply as a level 3 CPS panel advocate. He is appointed to the specialist CPS panels for serious crime and fraud, the SFO Prosecution Panel B and Regulatory List B. He has also conducted private prosecutions.

- Operation Charmless Flying squad investigation: armed robberies trial and post-conviction advice on unduly lenient sentence. Sentence increased to life upon AG reference.
- Operation Lexington Conspiracy to commit multiple professional dwelling burglaries targeting £200k of firearms and jewellery.
- R v Dabycharun EWCA Crim 1923 Deliberate wounding with a vehicle.
 Appeal against conviction (bad character, lies) dismissed.
- R v Dickens & Ano Targeted firebombing of victim in his car.
- LB Barnet v McKenzie & Ano Fraud by abuse of position by council employees.
- SFO v Güralp Systems Ltd Junior counsel for the SFO led by Simon Mayo QC. Deferred prosecution agreement and ten week trial of directors for conspiracy to make corrupt payments to a government official in South Korea.
- R v Blackburn & Ors Fraudulent evasion of duty on cigarettes. CPS Specialist Fraud Division.
- R v Richie & Nolan Robbery and aggravated burglary of drug dealer in his home. Both defendants convicted and received double figure



sentences.

- R v lan Paterson High profile cancer surgeon deliberately wounded multiple patients in unnecessary operations. Prosecution disclosure junior.
- R v Russell & Storey Junior alone. Highly publicised, serious acid attack causing life changing injuries. Investigation reopened when a 'grass' came forward after a Crimewatch appeal. Both defendants were convicted after trial with lead defendant receiving 17-year extended sentence.

Regulatory Law

Greg Unwin advises and defends individuals and companies facing investigation and prosecution for alleged regulatory breaches, particularly by Trading Standards authorities. He is able accept instructions directly from the client. In 2019 he was appointed to the Regulatory Advocates List B. He is experienced in healthcare professional regulatory proceedings.

- Re S Ltd Successfully resisted private prosecutor's application for a summons alleging consumer protection offences against online retailer.
- R v RW Defending fisherman prosecuted by IFCA under EU Fisheries and Hygiene regulations.
- Re S UK Direct Access. Advised multinational €1.4bn retailer on the application of the English and Welsh Coronavirus Regulations, resulting in withdrawal of threatened enforcement action by Trading Standards.
- R v SL Successful motion to quash charges turning on the interpretation of the Consumer Protection from Unfair Trading Regulations 2008.
- Re T Ltd Direct Access. Advised award winning boutique drinks company on the Nutrition and Health Claims Regulations.
- R v Madden & Ors Defended timeshare regulations prosecution brought by Trading Standards.
- Re C Ltd Advised multi-office conveyancing firm on the Money Laundering Regulations 2017.
- Winterbourne View Hospital Healthcare professional regulatory proceedings.
- NMC v Coulter, Banwell & Kennard

 Healthcare professional regulatory proceedings.

Asset Forfeiture and Confiscation

Greg Unwin acts principally for the defence in post-conviction confiscation proceedings and on private instruction in account freezing / forfeiture applications.

- R v Jiang £4.9m benefit figure reduced to £1.5m in contested confiscation proceedings concerning unregistered money exchange and 'Daigou' business. Led by Simon Farrell QC.
- Operation Princekin Advising several respondents to NCA applications for Account Forfeiture Orders, introduced by the Criminal Finances Act 2017.
- R v Barrington Benefit figure reduced in confiscation proceedings from £3m to £500k.
- R v Navarro Section 22 POCA reconsideration involving third party interests.



Professional Discipline

Greg Unwin has presented numerous fitness to practise hearings before healthcare regulatory panels. He was chosen to present particularly complex and high profile cases on behalf of the NMC. He is able to accept direct access instructions from individual healthcare professionals.

- Winterbourne View Hospital Series of document-heavy hearings against
 multiple senior nurses in management roles during the institutional abuse
 scandal exposed by BBC Panorama.
- NMC v Coulter, Banwell & Kennard Secret footage, shown on BBC Newsnight, revealed mistreatment of brain injury patient.
- NMC v Matthews Midwife threatened mother in labour.
- NMC v Avramova Catalogue of misconduct charges including attempt to inject air bolus into newborn baby.
- NMC v Johnson Manager of mental health ward performed nazi salutes and mistreated patients and staff.

Professional Memberships

- JUSTICE working party member
- Grade 4 CPS Counsel, including serious crime and fraud panels
- SFO Prosecution Panel B
- · Regulatory List B
- Fraud Lawyers Association
- Criminal Bar Association
- South Eastern Circuit
- Pupil Supervisor

Awards, Qualifications & Other

- South Eastern Circuit Florida Advanced Advocacy Scholarship 2014.
- Winner / Finalist: BPP, City and ELMC mooting competitions 2007-2008, judged by Longmore LJ, Lord Neuberger and ECJ judges.
- Times Law Award 2007, presented by the Lord Chancellor.
- Bar Vocational Course, BPP Law School, London (Middle Temple Queen Mother Major Scholarship 2007).
- Graduate Diploma in Law, City Law School, London (Middle Temple Queen Mother Major Scholarship 2006).
- MA (Hons) Philosophy, Queens' College, Cambridge University (College Prize and Exhibition 1997).

Greg Unwin's professional judgement and technical skills benefit from a previous sixyear career with an international consulting and design services firm before he joined the Bar. His clients included the Guardian, Shell, Barclays, HMRC and the House of Commons (where he gave evidence to a Select Committee).

Direct Access

Greg Unwin is qualified to accept instructions directly from clients and is registered under the Bar Council's Public Access Scheme, meaning that members of the public



who seek specialist advice can come directly to him. In addition, he welcomes instructions from solicitors, in-house law departments, qualified foreign lawyers, and clients licensed by the Bar Council to give instructions directly to barristers under the Bar Council's Licensed Access Scheme. For more information please visit our Direct Access page here.