

Benjamin Marrache

CALL/INN: Called to the Bar Inner Temple, November 1988

TYPE OF HEARING: 5 Person Disciplinary Tribunal

DATE OF DECISION: 8 June 2017

In breach of

Core Duty 5, Core Duty 9 and rC65.1 of the Bar Standards Board Handbook and paragraph 301 and pursuant to 901 of the Code of Conduct of the Bar of England and Wales (7th and 8th Edition).

Details of Offence

Benjamin Marrache engaged in conduct likely to diminish the trust and confidence which the public places in him or in the profession and engaged in conduct, whether in pursuit of his profession or otherwise, which was dishonest; and likely to diminish public confidence in the legal profession or otherwise bring the legal profession into disrepute, in that, between the 1st July 2004 and the 9th February 2010, conspired with others to defraud clients of Marrache & Co., for which he was convicted on the 4th July 2014 of Conspiracy to defraud under the Common Law of Gibraltar in The Supreme Court of Gibraltar and was sentenced to 8 years imprisonment.

Benjamin Marrache engaged in conduct likely to diminish the trust and confidence which the public places in him or in the profession and engaged in conduct, whether in pursuit of his profession or otherwise, which was dishonest; and likely to diminish public confidence in the legal profession or otherwise bring the legal profession into disrepute, in that, between the 1st January 2009 and the 9th February 2010, conspired with others to defraud clients of Marrache & Co., for which he was convicted on the 4th July 2014 of Conspiracy to defraud under the Common Law of Gibraltar in The Supreme Court of Gibraltar and was sentenced to 3 years imprisonment.

Benjamin Marrache failed to report promptly or at all to the Bar Standards Board, as required by CD9 and rC65.1 that he had been convicted on the 4th July 2014 in The Supreme Court of Gibraltar on two counts of an indictable offence, namely Conspiracy to defraud under the Common Law of Gibraltar.

SENTENCE: Disbarred.

STATUS: Final.