



# Ahmed Nadim

Call to the Bar: 1982

## Overview

Ahmed Nadim was appointed a Recorder (Crime) in 2004 and joined Lincoln House Chambers in 2011. He is a senior member of the criminal team and a specialist criminal defence practitioner with extensive expertise in serious and complex cases involving homicide, terrorism, sexual offences, drugs, firearms, fraud (including offences requiring understanding of immigration law and procedures), and money laundering. He is regularly instructed to lead junior counsel in high profile cases.

Ahmed's reputation as a tenacious and persuasive jury advocate has resulted in him being instructed in some of the highest profile cases on the Northern, North-Eastern and Midlands circuits. He regularly appears in the Court Martial in UK and Germany in matters covering serious sexual offences and Fraud.

Due to his particular skill in cross-examining vulnerable witnesses and detailed preparation of cases involving large amounts of papers/information, he has been instructed in virtually all the major cases resulting from CSE/grooming investigations.

Ahmed is regularly instructed to advise and conduct appeals before the Court of Appeal in cases where others have represented the clients in the first instance before the Crown Court.

## Most Recent Cases

**R v NH** – Successfully defended allegations of immigration fraud, in a trial lasting approximately two months, where the Prosecution argued that exams were being sat by 'pilots' – the Prosecution's attempt to appeal the 'terminatory' ruling before Court of Appeal was also defeated.

**R v LMC** – Successfully defended a military officer accused of multiple acts of rape of a German national before the Court Martial, sitting in Germany.

**R v MA** – Defeated the Prosecution's application to adduce hearsay evidence of a complainant in a CSE case where the defendant was accused of multiple allegations of rape. This resulted in the Accused being exonerated of the most serious allegations made against him.

**R v M.A.G.** – Successfully appealed convictions in respect of Tax and VAT fraud offence before the Court of Appeal resulting in the Court of Appeal giving clarification of what is meant by the term 'knowingly' in the context of the particular offences.

## Other Notable Cases

*Money Laundering* – A number of cases involving the transmission of 100s of millions pounds of criminal property abroad.

*Defended a manager accused of widespread and sustained breaches of Health and Safety regulations.*  
*Manslaughter charge following a death caused by a disturbance in the heart rhythm in consequence of the victim's body's 'fight or flight' response to a frightening and stressful situation allegedly triggered by the Accused.*

*Religious ritual (exorcism) resulting in a priest facing a murder charge upon his actions resulting in the death of a young girl.*

*A Magistrate accused of raping his daughter some 25 years earlier when she was a child.*

*A father, together with his friends, accused of raping and otherwise sexually abusing a number of his very young children and other relatives over a prolonged period.*

*Defended a British national accused of murdering a Pakistani national in Pakistan.*

*Successfully defended a 15 year old accused of attempted murder.*

*An identity fraud causing members of the public to suffer losses of millions of pounds.*

*Local Authority electoral frauds.*

*Forced importation of women from Eastern Europe and requiring them to work as prostitutes in the North West.*

*Large-scale conspiracy to bring into the United Kingdom illegal immigrants from the Indian subcontinent via South African with the participation and assistance of employees of the South African Home Office.*

*The abduction of Shannon Matthews.*



## CONTACT DETAILS

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## PRACTICE AREAS

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