



Bogdan Bibicu

Partner

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Investigations

White Collar Crime

Compliance

Banking & Finance

TMT

Law done right.

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Bogdan Bibicu is a leading lawyer in white-collar crime

– The Legal 500

About

Bogdan Bibicu is the coordinator of the Investigations, Crisis Response & Compliance team in Bucharest and part of the regional practice team. Bogdan specialises in corporate investigations, compliance, corporate criminal liability/white collar crime, asset recovery and related matters.

Bogdan has gained extensive experience in various sectors, particularly production, life sciences, infrastructure, finance, IT/TMT, professional services, engineering, transport and the public sector, where he advised clients on locally and internationally triggered issues and investigations. Apart from Romania, Bogdan also led a number of internal investigations in CEE/SEE and advised on various compliance issues including setting up various compliance programmes.

Bogdan's expertise is also complemented by a wealth of experience also in the areas of Banking & Finance, Restructuring & Insolvency, Projects, TMT, Lifesciences & Pharmaceuticals. Bogdan has been appointed new officer of the Anti-Corruption Committee of the International Bar Association in January 2022. Besides his legal qualifications, Bogdan is a Certified Auditor for ISO 37001 (Anti-bribery management systems).

Wolf Theiss

Latest rankings

Expert Consultant - Banking & Finance
IFLR1000, 2023

Expert Consultant - Capital Markets
IFLR1000, 2023

Expert Consultant - Project Finance
IFLR1000, 2023

Languages

English, French, Romanian

Recent work highlights

- Advising and assisting a leading international logistic group on various internal investigations, compliance and remedial steps concerning subsidiaries in Romania and the CEE region. We have helped the client in successfully designing and implementing steps to safeguarding the group from several material risks in several jurisdictions.
- Advising a leading global multinational private equity and financial services corporation on a sensitive internal corporate investigation involving several possible issues in subsidiaries operating in a regulated sector. The matter is extremely sensitive and complex due to several white-collar crime, regulatory, operational and contractual angles. Also, the matter also entails liaising with authorities and with several regulators in several jurisdictions.
- Advising an international engineering, technology and infrastructure group on a sensitive internal corporate investigation and in investigations conducted by authorities in several jurisdictions. The matter is complex due to several compliance, white-collar crime, regulatory, operational and cross-border cooperation angles. Also, the matter also entails liaising with authorities and several regulators in several jurisdictions.
- Advising an international shipping group in a complex internal review and related corporate investigation steps on possible issues around several compliance and white-collar crime angles. The matter entailed a quick reaction and structuring of the internal investigation and immediate assistance from several areas (e.g. Compliance, Investigations, White-Collar Crime, Data Protection, Corporate M&A, Employment, etc.), which has differentiated our team from other firms.
- Advising a very dynamic European life science group with internal investigation steps concerning its subsidiaries. We have successfully addressed several compliance and white-collar angles, together with structuring and implementing remedial steps, which are successfully safeguarding the group from several material risks in Romania and other jurisdictions. The matter also entails also interaction with several authorities and with other teams in several jurisdictions.