



# Jitka Logesová

Partner

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Compliance

Investigations

White Collar Crime

Asset Tracing & Recovery

Law done right.

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*Jitka Logesová is an outstanding lawyer known for her leading expertise in corporate investigations and white-collar crime proceedings. She also demonstrates notable strength advising clients on anti-corruption and anti-fraud. "She is one of the biggest experts in the region."*

– Chambers & Partners Europe

## About

Jitka Logesová is the head of the firm-wide Investigations, Crisis Response and Compliance Practice and she specialises in compliance, corporate investigations, corporate criminal liability/white collar crime, sanctions and asset recovery.

Before joining Wolf Theiss, Jitka established and built up the firm-wide compliance, risk and sensitive investigations practice at another regional law firm. She was tasked by the Czech General Prosecutors office to help draft the methodology for state prosecutors on how to evaluate corporate compliance management systems and to educate the state prosecutors in this respect.

She has wide experience in various sectors, particularly life science, infrastructure, professional services, IT and the public sector, where she advised clients on FCPA triggered issues and investigations, led a number of corporate internal investigations in CEE and advised on various compliance issues including setting up anti-corruption and compliance programmes. She has also published extensively on these topics and is a frequent speaker at compliance, investigation and anti-corruption conferences, e.g. International WCC symposium in New York (2022).

Jitka is a Certified Auditor for ISO 19600 (compliance management systems) and for ISO 37001 (Anti-Bribery management systems). She is admitted to the Czech and Slovak bar.

# Wolf Theiss

## Latest rankings

Tier #1 - Compliance  
Chambers & Partners Europe,  
2023

Recommended individual -  
Corporate Investigations  
Who's Who Legal, 2023

Listed - Corporate  
Investigations  
GIR 100, 2022

## Languages

Czech, English, German

## Bar admission

Czech Republic, 1998

Slovak Republic, 2021

## Recent work highlights

- Advising one of the world's largest telecommunications company on the EU sanction regimes in the Czech Republic and Slovak Republic. We identified conduct that could be interpreted as subject to multiple sanctions regimes and assisted in applying for an exemption in multiple EU jurisdictions to ensure compliance with the applicable sanction regulations.
- Our team advised an international company in the foodservice industry in relation to alleged misconduct for which the company has faced criminal prosecution. In addition to representing the client in these proceedings, we also conducted a corporate investigation into the allegations and provided the client and its employees with a comprehensive training programme in compliance, public tenders law, anti-bribery policies and processes.
- Our team has been advising a multinational software corporation in relation to suspicions of gross non-compliance. We conducted a local corporate investigation, which corroborated some of these allegations, and advised the client on the necessary measures to be taken. Internal investigations were consequently conducted in other countries where the client has subsidiaries. Our offices in Croatia, Slovenia, Slovakia and Serbia also assisted the client, with our support.

## Functions

- International Bar Association (IBA), Anti-Corruption Committee, Member of the Advisory Board, United Kingdom, 2021 - 2022
- International Bar Association (IBA), Anti-Corruption Committee, Senior Co-Chair, United Kingdom, 2019 - 2020

## Memberships

- The International Academy of Financial Crime Litigators
- Slovak Compliance Circle, Slovakia