



# Jitka Logesová

Managing Partner

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Investigations

Compliance

White Collar Crime

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.*

– Chambers & Partners Europe

## About

Jitka Logesová is the **Head of the firm-wide Investigations, Crisis Response and Compliance** Practice. She specialises in compliance, corporate investigations, corporate criminal liability/white collar crime, sanctions and asset recovery. Jitka was in the past 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 extensive 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/SEE and advised on various compliance issues including setting up anti-corruption and compliance programmes. Jitka is a Certified Auditor for ISO 19600 (compliance management systems) and for ISO 37001 (Anti-Bribery management systems). She has also published extensively on these topics and is a frequent speaker at compliance and anti-corruption conferences.

# Wolf Theiss

## Latest rankings

Band 1 – **Compliance** (practice and individual)

Chambers & Partners Europe (2025, 2024, 2023, 2022, 2021, 2020)

Listed in GIR's **Asset Recovery** as the only one in Czech Republic; and in **Women in Investigations** (2018)

Recommended as **Investigations Thought Leader** (2022, 2023, 2024) and **Asset Recovery** (2021) practitioner by Who's Who Legal (2021, 2020 and 2019)

Listed for White-Collar Crime (2020) by Expert Guides

## Membership

Co-Chair of the **IBA Anti-Corruption Committee** (2019-2020)

Member of the Advisory Board of the **IBA Anti-Corruption Committee** (2021-2024)

Fellow of **The International Academy of Financial Crime Litigators** (2022 – now)

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*I very much value her expertise, her networks and her enthusiasm to drive the agenda.*

– **Chambers & Partners Europe**

**Law** done right.

## Her experience includes advising:

- A British pharmaceutical company in relation to an anti-bribery and corruption investigation in the Czech Republic (data protection/privacy, criminal law aspects, legal privilege, reporting duty and other relevant aspects)
- A multinational pharmaceutical company in relation to an internal investigation on behalf of the client regarding advertisement of pharmaceutical products, including sanctions and subsequent proceedings
- A multinational construction and development company in relation to an investigation into potential compliance issues regarding the subsidiary
- A multinational building materials company in relation to an internal investigation into alleged criminal misconduct by employees (tax fraud structure), analysing criminal law aspects and supervising the criminal counsel for the accused
- A multinational energy company in relation to an analysis of its current compliance program, compliance risk mapping and the implementation of compliance policies in subsidiaries in CEE
- An international defence systems company in relation to ongoing criminal proceedings (alleged corruption in relation to delivery of wheeled armoured vehicles to the Czech Ministry of Defence)
- Prague City Council on its anti-corruption strategy, its compliance with Czech regulations and recommendations for improvement

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