

CORPORATE INVESTIGATIONS

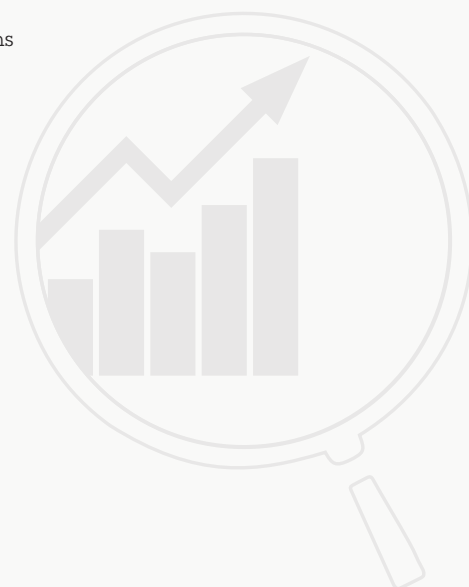
Situations in corporate life can develop surprisingly quickly into crises. Corporate criminal liability and extraterritorial effects of anticorruption legislation such as the Foreign Corrupt Practices Act, UK Bribery Act, SAPIN II law and many others impose additional burdens on companies, as regulators and law enforcement agencies are under increasing pressure to investigate and prosecute companies and individuals for criminal misconduct and regulatory breaches. As a director, you may even find yourself personally liable for alleged wrong-doing in the course of business. When your personal and company reputation is at stake or large compensation claims threaten your corporate existence, a timely and right response is key.

We are familiar with the risks you are exposed to when conducting business in the region. Our experienced team can guide you through situations involving large-scale corporate events or crossborder investigations. No matter what industry sector you operate in, we can structure a corporate investigation in a way that your legal privilege will be preserved and no reporting duty triggered.

AREAS OF SPECIALISATION

We can advise you in connection with:

- Anti-money laundering
- Asset tracing
- Bribery & corruption
- Cartel investigations
- Compliance training
- Corporate criminal liability
- Corporate intelligence
- Crisis management & communication
- Cross-border investigations
- Cybercrime
- Data privacy
- Data protection
- Dispute resolution
- E-discovery
- Financial misconduct
- Fraud & breach of trust
- Insider Trading
- Internal investigations
- Risk assessment



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Recognised team quickly gaining strength in the field of compliance law, including high-profile white-collar crime proceedings. Known for representing clients in the pharmaceutical and technology sectors in corporate investigations. Clients additionally hail from the automotive and professional services industries.

Chambers Europe