

# WHITE COLLAR CRIME

Whether you are a victim of fraud or yourself facing a criminal investigation, you need to move fast to stay ahead of the game and you want an excellent and highly efficient team of legal advisors at your side. **You can rely on our White Collar Crime team's experience in representing companies and individuals in all kinds of criminal investigations**, including international investigations, and in conducting global asset tracing projects.

We can advise and represent you in corruption and fraud cases, and **our strong regional ties and contacts allow us to combine our legal know how with our practical expertise** so that we can create solutions that work for you in the real world. Last but not least, if you want to reduce your exposure to risk resulting from breaches of law or non-compliance, we have the tools to help you. **We offer customised compliance training programmes and assist you in discovering hidden risks so that you can plan accordingly.**

## AREAS OF SPECIALISATION

### Fraud & Breach of Trust

Whether you are the suspected party preparing a defence, or the investigation team pursuing damage claims against the responsible opponents, you need a highly experienced and knowledgeable team with connections to the criminal authorities involved. We offer you all this in one hand.

### Internal Investigations

For many years, we have been working on matters which require an in-depth internal investigation of occurrences that caused significant damage or some other severe impact to our clients and their businesses. This puts us in a leading position to provide high level service for you in such complex and sensitive situations.

### Global Asset Tracing

When your business organisation is damaged due to criminal acts, time is of the essence; in particular in the first days following the discovery. The sooner you start tracing the assets the higher the chances to recuperate them and limit the damage. We help you gather the necessary details, and use our networks of asset tracing services and corporate intelligence firms and providers to give you an advantage in efficiently developing tailor-made strategies.

### Cybercrime

Cybercrime is one of the fastest growing areas of criminal law with more and more criminals exploiting the anonymity and speed of the electronic world to commit an ever-growing number of crimes. With offenders ranging from individual

hackers to highly complex international cybercriminal networks, you need a team which has the size, the connections, the knowledge and the partners to react immediately.

### Compliance

Criminal authorities increasingly look at existing compliance standards when exercising their discretionary powers to prosecute companies and scrutinise how companies react to criminal incidents going forward. You can rely on us to develop, monitor and enforce your corporate compliance programme and to improve your compliance and anti-corruption guidelines.

### Criminal Law Proceedings

A criminal proceeding is no place to skimp on your defence. Whether you are an individual or a business, we can represent you at all levels of criminal court proceedings against allegations such as corruption, fraud, insider trading and money laundering. Our Tax team has extensive experience in fiscal criminal law and can advise you on filing self-disclosures, or defend you against allegations of balance sheet fraud.

### Crisis Management

We use our many years of experience advising clients in administrative, regulatory and government investigations to your benefit, and work together with you and with specialists in crisis PR to ensure the right message goes out to the media. We help in putting crisis management and communication plans and procedures in place, so that if it comes to the worst, you are well prepared.



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"Probably the leading Austrian firm in the space, with a deep understanding of the particular requirements of the near-universal cross-border nature of fraud, asset recovery and white collar crime work. All members of the team in my experience slot easily and confidently in any multi-jurisdictional team."

"Very strong, ambitious team and know how to handle big cases."

The Legal 500