

schoenherr compliance & white collar crime

a short overview of schoenherr's compliance & white collar crime practice

schoenherr attorneys at law

schoenherr is a leading full service law firm in Central Europe. Operating in a rapidly evolving environment, we are a dynamic and innovative firm with an effective blend of experienced lawyers and young talent. As one of the first international law firms to move into CEE/SEE, we have grown to be one of the largest firms in the region. With 12 offices and several country desks, our comprehensive coverage of the region means we can offer solutions that perfectly fit the given industry, jurisdiction and company.

team compliance & white collar crime

In all areas of business, companies are facing mounting levels of risk and criminal law is playing an ever increasing role. As businesses become larger, more complex and more international, new threats may appear, often in unfamiliar areas. Consequently, for companies, preventive measures, corporate criminal proceedings and investigations have markedly gained in importance. In response to this, and to better service the needs of our clients, schoenherr has established a dedicated criminal compliance and white collar crime team. The team's substantive legal expertise in this area means it is well equipped to handle all aspects of compliance and white collar criminal matters.

criminal compliance

The prevention of criminal offences committed by the company, its employees or third parties has become a key management task. Our team offers criminal prevention advice in the field of criminal law with a focus in anti-corruption. schoenherr provides risk analyses of corporate areas fraught with risk and creates individual, tailor-made compliance programmes.

Here, schoenherr can also rely on its compliance specialists in the fields of antitrust, data protection, capital markets, employment, tax and corporate law.

white collar crime representation and defence

The team also advises companies that have been damaged by the criminal activities of their employees or third persons. Additionally, it represents companies facing criminal liability due to organisational culpability or erroneous management decisions. schoenherr's white collar crime lawyers help clients protect their rights and advise on how they can mitigate their risks accordingly, e.g. with regard to search warrants, confiscation of evidence, information regarding bank accounts and bank transactions, blocking of accounts and telephone surveillance.

services

anti-corruption (including internal investigations, compliance programmes, guidelines, monitoring systems, etc) ■ financial criminal law ■ crimes against property (fraud, breach of trust, etc) ■ insider trading ■ money laundering ■ accounting fraud ■ insolvency crimes ■ environmental criminal law ■ data protection ■ breach of professional secrecy ■ criminal offences concerning the media ■ creation of whistleblowing hotlines ■ criminal compliance advice and workshops

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team compliance & white collar crime

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* in cooperation with law firm Türkoğlu & Çelepci