

# schönherr

## schoenherr attorneys at law

Schoenherr is a leading full-service law firm in Central and Eastern Europe. About 300 professionals service national and international clients from our offices in Austria, Belgium/EU, and throughout the entire CEE region. 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, we have grown to be one of the largest firms in the region. Our offices and country desks provide comprehensive coverage of CEE, allowing us to offer solutions that perfectly fit the given industry, jurisdiction and company.

## team compliance & criminal defence

Criminal compliance risks are present in all areas of business. In response to this, Schoenherr has established a dedicated compliance and white collar crime team. The team has substantive legal and practical expertise in this area and is well equipped to handle all aspects of criminal compliance and white collar criminal matters.

## criminal compliance

Our team is highly experienced in providing compliance advice to institutions in various trades and industries. The team provides risk analyses of the respective corporate areas and supports with the implementation of individual, tailor-made compliance programmes, together with an efficient realisation of targeted compliance measures. In doing so, the team cooperates closely with Schoenherr's compliance specialists in the fields of antitrust, data protection, capital markets, employment, tax, public and corporate law.

## private joinders and victim protection

The team assists companies that have suffered damages as a result of criminal acts committed by their employees or third parties, conducts internal investigations of the alleged wrongdoings, and, if necessary, initiates criminal proceedings against the offender/s and represents the aggrieved party in these proceedings.

## criminal defence

Furthermore, the Schoenherr team defends companies and individuals facing accusations of criminal activity which could render them criminally liable. Our team helps the accused in protecting their rights by advising on how best to mitigate any related risk, for example, advising on interrogations, search warrants, confiscation orders etc. The team covers the pre-investigative phase, investigation proceedings (which are often delicate), and serves as counsel in the criminal trial and appeal proceedings. The team regularly appears as defence counsel before criminal authorities (such as the police and prosecution authorities) and criminal courts.



The team is professional, fast, goal-orientated and competent. They're also immediately reachable. We had a good experience; it's a highly professional, well organised firm that offers a lot of specialised expertise

Client, Chambers

## services

- compliance management systems (CMS)
- internal investigations
- dawn raids
- whistleblowing hotlines
- private joinders
- victim protection
- criminal defence (i.e. related to accusations of corruption, international sanctions, fraud, breach of trust, insider trading, money laundering, accounting and insolvency crimes, environmental criminal law)

## awards

**2017** cee legal matters deal of the year in austria

**2017** mergermarket european m&a awards  
austrian legal adviser of the year

**2017** iflr european awards  
austrian law firm of the year

**2017** iflr european awards  
restructuring deal of the year: HETA

**2016** juve awards  
austrian law firm of the year

**2016** the lawyer european awards  
eastern european and the balkans law firm of the year

**2016** chambers europe awards  
austrian law firm of the year

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