

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. Schoenherr is in compliance with the respective local legal standards and conduct rules in all countries; therefore, the local firm name may vary from jurisdiction to jurisdiction.

team compliance & white collar crime

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 defense

Further, 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 related risk, for example, advising on interrogations, search warrants, confiscation orders etc. The team covers the pre-investigative phase, represents in often delicate investigation proceedings and then serves as counsel in the criminal trial and appeal proceedings. In this course, the team regularly appears as defense counsel before criminal authorities (such as police and prosecution authorities) and criminal courts.



The team operates at an extremely high standard.

Client, Chambers Europe

services

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

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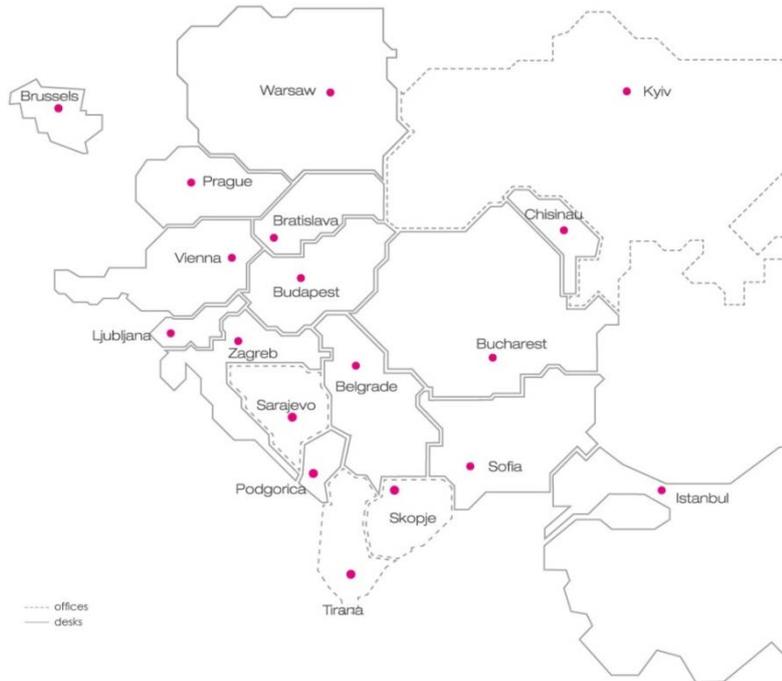


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