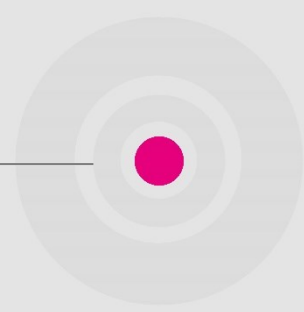


# Dawn raid checklist.



## Arrival of the authority

- ✓ **Inform** your attorneys
- ✓ **Review:**
  - authorisation to conduct a dawn raid
  - officials' IDs
- ✓ **Ask the officials to wait** until the attorneys arrive
- ✓ **Set up** an internal key contact and response team

## During the dawn raid

- ✓ **Do not obstruct** the dawn raid and do not destroy or delete documents
- ✓ **Do not provide** more information than strictly necessary
- ✓ **Do not inform** third parties about the dawn raid
- ✓ **Monitor** the officials' conduct
- ✓ **Take notes** on the officials' activities (questions and answers, search keywords, documents seized)
- ✓ **Make copies** of all documents seized
- ✓ **Review** the report on the dawn raid and raise any objections, if needed

## After the dawn raid

- ✓ **Debrief** and prepare a strategy

## How Schoenherr can help

- We assess the legality of the dawn raid
- We advise on the extent of the cooperation required
- We prevent seizure of documents outside the scope of the dawn raid
- We provide a team of professionals to shadow the officials
- We assist your employees when they are interrogated
- We negotiate the practical aspects of the dawn raid with the officials
- We formulate objections to the report on the dawn raid

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