

Investigations: MOVE Sectors

What's happening

- Global increase in investigations on regulatory issues, including emissions, supply chains, data and cyber
- Allegations of fraud, bribery, and corruption
- Whistleblower complaints
- Dawn Raids

Why

- Increasing geopolitical competition between China and the Global West
- ESG related regulatory developments, including supply chain compliance
- New political risks and shareholder activism
- Growing focus on information governance and advanced data analytics

Why it matters

- Multinationals and executives are being targeted in wake of geopolitical tensions
- Investigations threaten businesses, brands and reputations

How we can help

- We advise on cross-border internal investigations on a wide range of allegations
- We assist with criminal defense strategies and provide corporate criminal law advice
- We have strong relationships with regulators and communicate with authorities and law enforcement agencies in EU and U.S. (incl. DOJ, SEC)

What we do

Preventive Compliance

- Setting up a CMS



Advise on wide range of allegations spanning multiple practice areas

- Product and regulatory compliance
- Data protection and cybersecurity
- Antitrust/Competition/Cartel
- Finance, Embezzlement, Tax
- Bribery, Fraud, Money laundering
- Labor and Employment
- Violations of sanctions, trade law
- Insufficient environmental protection



Support and coordination

- Fact finding including interviews, document review and due diligence
- eDiscovery
- Coordination of consultants, including regarding data collection and integration
- Communication with authorities and law enforcement agencies
- Forensics and translations expertise
- Remediation



International capabilities

- Global team with 45+ offices worldwide

