

FACTSHEET

# White-Collar Crime and Compliance Experienced Assistance for Troubled Times





Schellenberg Wittmer is one of the few Swiss business law firms to acknowledge the increasing impact of regulatory requirements, compliance issues and white-collar crime on the conduct of ordinary business.

We are well-placed to advise our clients in situations where they are victims of criminal conduct or involved in criminal investigations. We also design and implement general prevention and compliance programs for companies wishing to educate their employees on how to avoid such detrimental conduct. If the need arises, we can put into place a multi-disciplinary legal team that consists of tax experts, corporate lawyers and litigators.

Our White-Collar Crime Group is recognized internationally and many of our specialists are listed as leading individuals in publications such as Who's Who Legal, Expert Guides and PLC Which Lawyer.

«-----skills and resources to deal  
with complex national and  
international matters-----»

## Experience & Expertise

Schellenberg Wittmer's White-Collar Crime Group has considerable experience in providing advice on and court representation for a wide variety of business crime matters and fields related to it. They include:

- > compliance programs arising under regulations related to anti-money laundering, insider dealing, market conduct, anti-corruption, etc.;
- > data protection legislation and disclosure requirements;
- > corporate and directors' criminal liability;
- > criminal liability in insolvency situations;
- > regulatory proceedings;
- > international legal and administrative (including tax) assistance;
- > undertakings to locate, freeze and recover the proceeds of national and cross-border fraud and other crime;
- > representation of the victims of fraud and other business-related offenses in domestic criminal proceedings;
- > white-collar crime defense work.

We represent clients before Swiss cantonal and federal authorities and courts at all levels.

## Skills & Resources

Our specialists are also well-versed in general civil litigation. They are all multilingual and have worked extensively on foreign proceedings, including in common law jurisdictions. Thus, our clients can rely on us to leverage our special combination of skills and resources to deal with complex national and international matters.

## Your Key Contacts



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