

## White Collar Crime and Fraud

We help you manage your reputation in the market by giving you the strategies to navigate and manage risks. With a reputation for handling big ticket, cross-border white collar and fraud cases, we are one of the few firms with experienced lawyers in the U.S., Europe, and Asia to coordinate these cases in a holistic, effective way.

Hogan Lovells has led the way in defining new laws, groundbreaking judgments, and anticipates the issues before they become problems for you.

### Representative experience

Acting on behalf of BTA Bank, Kazakhstan's largest bank, in asset recovery litigation concerning US\$6bn, the largest such case in the UK in 2013.

Advising a major international company on and conducting investigations into frauds carried out by senior employees in the Middle East involving FCPA and OECD issues.

Advising a major U.S. health care company on European anti-corruption laws and related regulations.

Ranked fifth, *Global Investigations Review* "GIR30," 2015.

### Latest thinking and events

#### Hogan Lovells Publications

Vietnam continues to make strides on anti-corruption efforts  
*Investigations, White Collar, and Fraud Alert*

#### Press Releases

### Contacts

Crispin Rapinet,  
London

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### Practices

Investigations

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Hogan Lovells wins historic privilege appeal on behalf of ENRC

**Published Works**

Guide on Internal Investigations in Germany 2018

*Brochure*

**Published Works**

European Investigations Guide 2018

**Hogan Lovells Publications**

In fraud and corruption investigations, artificial intelligence and data analytics save time and reduce client costs

**Hogan Lovells Publications**

Delusions of adequacy: The belated tale of adequate procedures

*Investigations, White Collar and Fraud Alert*