

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

Published Works

European Investigations Guide 2018

Published Works

Guide on Internal Investigations in Germany 2018

Contacts

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London

Practices

Investigations

Brochure

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

Hogan Lovells Publications

Japan's plea bargaining system

Investigations, White Collar, and Fraud Alert

Press Releases

Hogan Lovells publishes 2018 Global Bribery and Corruption Outlook looking at white collar investigations across the globe