

## Investigations

Regulatory investigations; allegations of fraud, bribery, and corruption; sanctions and money laundering; whistle-blower complaints; dawn raids — multinationals and their executives face these and other threats to their businesses and reputations.

If you get hit, you'll need a strong investigative team. According to *Global Investigations Review 100 (GIR)*, we are “One of the world’s best investigations and white-collar practices.” We work with you to limit the impact these events can have on your business. Our strength lies in managing the effects of an investigation — often where there is a multijurisdictional element.

### **We know the issues you need to watch out for**

Our award-winning team handles all issues relating to enforcement, whistle-blowing, criminal liability, regulatory violations, tax investigations, and asset recovery. We pursue and defend claims against executive boards, and we craft internal programs and policies that comply with global legislation, such as the Foreign Corrupt Practices Act and the UK Bribery Act.

Local matters often give rise to international legal risks and investigations. Our team handles cross-border work, including in offshore jurisdictions. And we know what it takes to deal with such issues, having teams established in China, Russia, Europe, the Americas, Africa, and the Middle East. Whether this entails freezing assets or managing the interplay between

## Key contacts

Crispin Rapinet,  
London

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## Trending Topics

[Navigating Bribery and Corruption Risk](#)

Study reveals that 28% of companies fail to tailor global anti-bribery programs to local markets. How compliant are you? Take our self-assessment compliance quiz to find out.

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[Navigating Bribery and Corruption Risk](#)

Take our anti-bribery and corruption test to gauge your organization's compliance regime.

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[False Claims Act 2016](#)

Explore a year of key developments and trends in

foreign corruption and local jurisdictions, we know your concerns.

Says *GIR*, “Few firms can rival Hogan Lovells’ size, reputation and experience in the investigations space.”

## 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 Fortune 200 company regarding an investigation by the DOJ and SEC into allegations that it paid bribes to secure a contract in China and similar allegations elsewhere.

Defending a pharma company on a substantial U.S. federal criminal investigation in connection with the promotion, marketing, and sale of one of its drugs.

Undertaking an internal investigation of Eletrobras, the largest electric company in Brazil, of allegations related to the Petrobras “Lava Jato” scandal.

Acting for Air Canada in the European Commission’s air cargo cartel investigation and related private U.S. and UK litigation.

Investigating management responsibility for the delays to the A380, Airbus’ flagship twin-deck airliner.

We represented a private European bank regarding a Financial Services Authority (FSA) investigation into the adequacy of its anti-corruption control.

We advised a client in connection with an investigation by the UK Serious Fraud Office (SFO) into suspected overseas corruption.

We advised a multinational financial institution regarding a City of London Police investigation into alleged foreign corrupt business practices.

We advised a European paper mill producer regarding strategy and legal action in an internal fraud investigation in China.

FCA enforcement.

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## Try Our Financial Investigations Roadmap

It provides practical tips, including our dos and don’ts and strategic considerations when dealing with an investigation.

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## Areas of focus

Anti-money Laundering

Bribery and Corruption

Congressional Oversight and Investigations

False Claims Act and Qui Tam

Financial Services Regulatory Investigations and Enforcement

Sanctions

White Collar Crime and Fraud

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We successfully represented one of the world's largest, most recognizable companies when they were barred from contracting with the U.S. government.

We conducted internal reviews of payments for a Fortune 500 pharmaceutical company

Our team advised one of the world's largest insurers in connection with an inquiry by the U.S. Committee on Oversight and Government Reform.

## Awards and rankings

- Ranked Fifth, *Global Investigations Review "GIR30"*, 2015
- Law Firm of the Year for Dispute Resolution, *JUVE Awards*, 2015
- Bronze Award for White Collar Crime, *Palmares des Avocats*, 2015
- Tier 1 for Corporate Crime (including Fraud, Bribery, and Corruption), *The Legal 500 UK*, 2015
- Tier 1 for Fraud (Civil), *The Legal 500 UK*, 2015
- Band 1 for Fraud: Civil, *Chambers UK*, 2016
- Germany Compliance Band 2, *Chambers Europe*, 2015
- Dispute Resolution Firm of the Year, *Chambers Global Awards*, 2014
- Global Dispute of the Year and UK Litigation of the Year: Grand Prize, *The American Lawyer Awards*, 2014
- Government Investigations Firm of the Year, *LMG Life Sciences Awards*, 2015

## Latest thinking and events

### Hogan Lovells Publications

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

### Published Works

9th Circ. Adds to Growing Consensus on Escobar FCA Test  
*Law360*

### Press Releases

Hogan Lovells Secures Major High Court Victory for BTA Bank in US \$6bn Fraud Case

### Hogan Lovells Publications

FCA Alert: Medical judgment can be "false" under False Claims Act

*FCA Alert*

### Published Works

Guide on Internal Investigations in Germany 2018

*Brochure*

### Published Works

European Investigations Guide 2018