

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

Press Releases

Hogan Lovells Bribery and Corruption Outlook reveals uptick in enforcement actions and record fines around the world

Press Releases

Contacts

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London

Practices

Investigations

Hogan Lovells rings in the New Year with 30 promotions to partner and 47 promotions to counsel

Hogan Lovells Publications

The Jungle Crook - Environmental corruption in Laos
Investigations, White Collar, and Fraud Alert

Hogan Lovells Publications

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

Press Releases

Hogan Lovells wins historic privilege appeal on behalf of ENRC

Published Works

European Investigations Guide 2018