

Angelina Leder

Associate

Munich

Biography

Angelina Leder advises clients on compliance issues and investigations.

She supports clients in the field of preventive compliance, in particular with the evaluation and implementation of global compliance systems.

Angelina further assists clients in the set-up and management of internal investigations.

She also has experience in advising during dawn raids as well as communicating with authorities.

Representative experience

Conducting a global internal investigation and defense of a Fortune 500 company from the automotive industry and advising on various compliance topics.

Advising a Fortune 500 company on an internal investigation in connection with the client's alleged involvement in cartel activities.

Advising a globally acting company on updating its global compliance system, including business partner compliance.

Advising an internationally operating construction company on an investigation initiated by the World Bank into allegations of corruption, fraud and money laundering.



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Languages

English
German

Practices

Investigations, White Collar Crime, and Fraud

Industries

Automotive and Mobility
TMT

Areas of focus

Agency Investigations

Supporting and advising a globally operating Fortune 500 travel company in relation to cross-border investigations, including dawn raid support.

Advising a global leading Fortune 500 business consulting firm in relation to on-going criminal proceedings against a managing director.

Latest thinking and events

- Brochures
 - Guide on Internal Investigations in Germany 2019
Brochures
- Published Works
 - Guide on Internal Investigations in Germany 2018
Brochure

Bribery and Corruption

Dawn Raids

Education and admissions

Education

Second State Exam in Law, Bavaria, 2013

First State Exam in Law, LMU Munich (Ludwig-Maximilians-Universität München), 2011
