

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

Trending Topics

[Global Bribery and
Corruption Outlook 2019](#)

Our Global Bribery and Corruption Outlook explores the trends and outlines what you can expect for 2019.

[False Claims Act: 2018 and
the road ahead](#)

We analyze and discuss in detail the key developments from 2018 and how the most important cases and issues are shaping FCA enforcement now – and in the years to come.

[Try Our Financial
Investigations Roadmap](#)

It provides practical tips,

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.

including our dos and don'ts and strategic considerations when dealing with an investigation.

Navigating Bribery and Corruption Risk

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

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

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

- Law Firm of the Year for Dispute Resolution, *JUVE*, 2018
- Most Important Court Case, *Global Investigations Review (GIR)*, 2018
- Ranked Second Globally, *Global Investigations Review (GIR)*, 2018

Latest thinking and events

Hogan Lovells Publications

ADG Insights: Managing the ADG supply chain in the age of protectionism

ADG Insights

Hogan Lovells Publications

It's that time of year again – Transparency International's global pulse-check on corruption

Investigations, White Collar, and Fraud Alert

Hogan Lovells Publications

Podcast series: False Claims Act 2018 and the road ahead

Podcast

Hogan Lovells Publications

ADG Insights: 2019 Bribery and corruption enforcement landscape

ADG Insights

Hogan Lovells Publications

Global Bribery and Corruption Outlook 2019

Hogan Lovells Publications

ADG Insights: Roadmap for False Claims Act enforcement in

2019

ADG Insights