

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

Hogan Lovells Publications

Show me the money (laundering)!

Investigations, White Collar Crime and Fraud Alert

Brochures

Contacts

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London

Practices

Crisis Leadership Team
Investigations, White Collar
Crime, and Fraud

Guide on Internal Investigations in Germany 2019

Brochures

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SEA View, Article II: May 2019

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Updated DOJ guidance underscores importance of implementing a truly effective corporate compliance program

[Press Releases](#)

Hogan Lovells Boosts Litigation Practice with former Assistant U.S. Attorney in Los Angeles

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Investigations, White Collar, and Fraud Alert