

Martha Zuppa

Senior Associate

Hamburg

Biography

Martha Zuppa advises national and international companies, including various Fortune 500 and DAX 30 companies, on topics related to compliance, internal investigations and issues of criminal liability and compliance.

One focus of her work lies in the set-up and management of complex, international compliance investigations. She has experience with conducting interviews and e-discoveries as well as the development of project management strategies.

She also advises on preventive compliance, including the creation and implementation of global compliance systems and whistleblowing tools.

Martha is especially experienced in advising clients from the automotive, transport, IT and consumer goods sector.

Representative experience

Advising one of the world's leading car manufacturers on an internal investigation in connection with emissions related topics as well as Board responsibilities.

Coordinating a global internal investigation for one of the world's leading automotive suppliers, in particular fact finding in preparation of potential class actions.



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Languages

English
German
Polish

Practices

Corporate Governance
Investigations, White Collar, and
Fraud
Products Law

Industries

Aerospace and Defense
Automotive

Advising one of the world's largest airlines regarding legal requirements of bonus schemes.

Advising one of the world's leading consulting firms in relation to on-going criminal proceedings, including dawn-raid support and communication with the prosecutor.

Advising a Fortune 100 IT company on a Europe-wide internal investigation training.

Advising the client, a global consumer goods company, on various matters regarding compliance system implementation and whistleblower tools.

Latest thinking and events

- Brochures
 - Guide on Internal Investigations in Germany 2019
Brochures

Areas of focus

Agency Investigations

Anti-corruption and FCPA

Bribery and Corruption

Government Investigations

Product Compliance

Product Litigation

Risk Management, Governance, and Compliance

Education and admissions

Education

LL.M., Golden Gate University, 2016

Second State Exam in Law, Higher Regional Court of Hamburg, 2015

First State Exam in Law, University of Hamburg, 2012
