

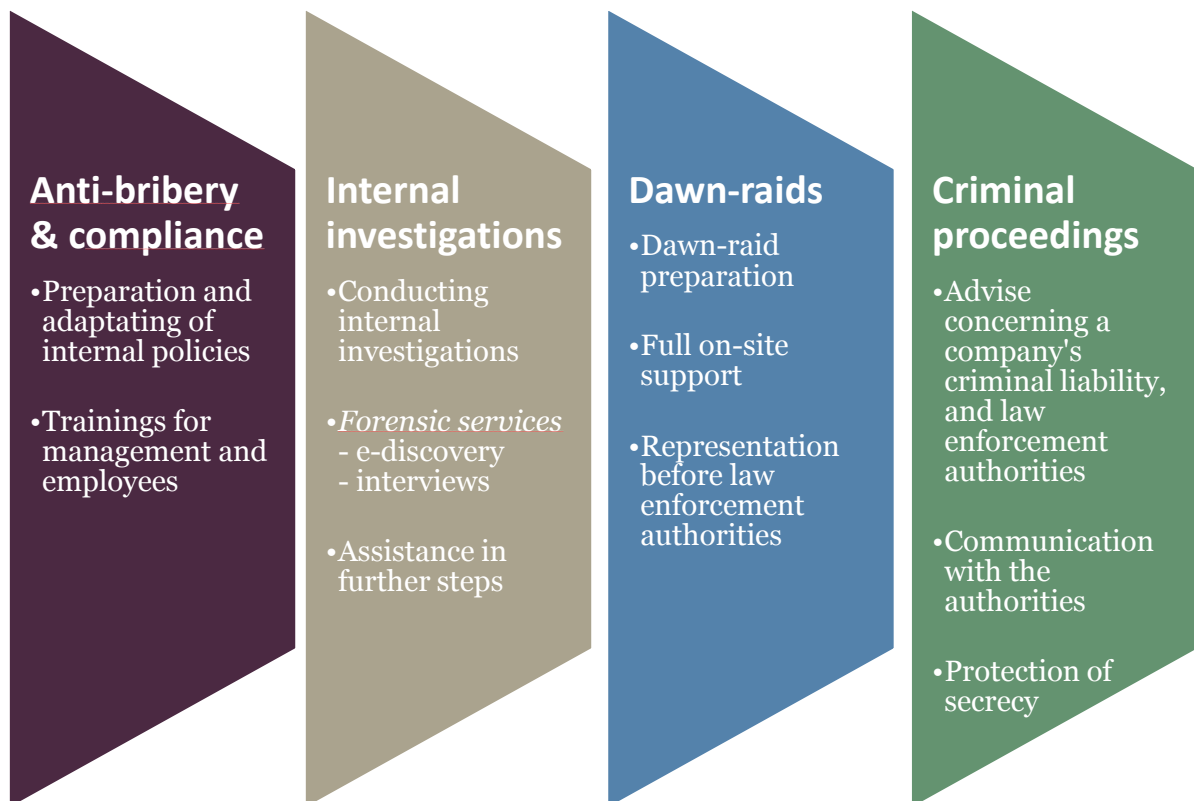
The Investigations, White Collar & Fraud Practice

The Investigations, White Collar & Fraud Practice (IWCF) was created in the Warsaw office in 2015 and is part of a global practice responsible for advising in the area of combating fraud, counteracting corruption and white-collar crimes, and conducting internal investigations. The team supports leading international and domestic companies from various industries in the private sector.

Since 2015, we have learned not only about the anti-bribery habits of our clients and of the market, about the causes of fraud and how to deal with them, and about the way of doing business, but also about the risks of the liability of companies and management bodies, and the possible actions of state authorities in practice. This allows us to advise our clients not only from a legal perspective, but also taking into account the optimal solution for their business.

We closely cooperate with almost 50 Hogan Lovells offices around the world which gives us the opportunity to provide comprehensive legal support to our clients, regardless of the sector of the economy, the company's seat, or the source of their problem.

Our Team activities are based in four main areas:



We have a practical experience and know-how in the areas necessary to properly assist our clients.

Upcoming challenges

In the near future, the greatest challenges within the prevention of fraud and white-collar crimes would undoubtedly be to satisfy the conditions of the Act on the Transparency of Public Life which is planned to be adopted and to enter into force within the next few months, as well as the preparation for the potential changes in the Corporate Liability Act.

The greatest challenges that will arise from these proposals are:

Obligatory internal anti-bribery policies	Obligatory internal system for crime reporting
Public register of civil contracts	Prevention of conflicts of interests
Company's financial liability for corruption	Board members' obligatory declarations of financial interests
Limitations in the protection of trade secrets	Parallel proceedings against offenders and companies

Please do not hesitate to contact us



Marek Wroniak
Advocate, Partner
+48 22 529 29 70
marek.wroniak@hoganlovells.com



Agnieszka Majka
Legal advisor, Senior Associate
+48 22 529 29 69
agnieszka.majka@hoganlovells.com



Celina Bujalska
Legal advisor trainee, Lawyer
+48 22 529 29 69
celina.bujalska@hoganlovells.com



Anna Wiktorow
Advocate trainee, Lawyer
+48 22 529 29 14
anna.wiktorow@hoganlovells.com

Examples of potential assistance in these challenges

