

Silvia Lorff

Projects Associate
Munich

Biography

Silvia Lorff advises national and international clients, including Fortune 500 and DAX 30 companies, on issues of white-collar crime, preventive compliance and whistleblower systems.

She has particular experience in organizing and conducting internal investigations and preparing communications with authorities. She supports clients with regard to fact finding, various questions of criminal liability and the development of defence strategies.

Silvia studied law at the University of Augsburg as well as the University Jean Moulin 3 in Lyon and trained as a mediator at the Higher Regional Court of Munich.

Representative experience

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

Set-up and maintenance of a reporting system on comprehensive compliance topics for a leading company.

Advising a DAX 30 company on an internal investigation of potential antitrust violations.

Conducting a global internal investigation and defense



Phone

+49 89 290 12 0

Fax

+49 89 290 12 222

Email

silvia.lorff@hoganlovells.com

Languages

German
English
French

Practices

Investigations, White Collar, and
Fraud

Industries

Automotive
Life Sciences and Health Care

Areas of focus

of a life sciences company relating to sanctions regulations.

Advising a major company from the automotive industry on compliance topics and large scale internal investigations.

Advising various major company from the automotive industry on compliance topics and large scale internal investigations.

Agency Investigations

Bribery and Corruption

Product Compliance

Education and admissions

Education

Second State Exam in Law, Higher Regional Court of Munich, 2018

Mediator training, Higher Regional Court of Munich, 2017

First State Exam in Law, University of Augsburg, 2015

Study Abroad, University Jean Moulin III, Lyon, 2013
