

Dr. Hannah Lenz

Senior Associate

Munich

Biography

Hannah Lenz advises national and international companies in all areas of white collar criminal law (inter alia fraud, embezzlement, corruption and money laundering), on the establishment and improvement of compliance management systems and the performance of internal investigations.

Hannah has experience in advice and guidance regarding the prevention and mitigation of criminal risks as well as in defending companies in proceedings concerning criminal and administrative offenses.

During her traineeship, Hannah inter alia worked for the Federal Ministry of Justice and Consumer Protection, for the Permanent Mission of Germany to the United Nations in New York and a criminal defence lawyer based in Berlin.

Prior to joining Hogan Lovells, Hannah worked for two years for an international law firm in Berlin in the field of White Collar & Investigations.

Representative experience

Conducting a cross border investigation for an internationally active technology company related to fraud allegations and advising on corporate governance and D&O topics.

Conducting an internal investigation for a platform operator related to allegations of bribery and advising



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Languages

German

English

Practices

Investigations, White Collar, and Fraud

Industries

Automotive

Financial Institutions

Energy and Natural Resources

Areas of focus

Bribery and Corruption

Anti-money Laundering

on the implementation and improvement of the compliance management system.

Advising a financial services provider on an internal investigation related to allegations of fraud and money laundering.

Advising a globally acting automotive company on the revision of its group wide compliance management system; inter alia as to corruption, money laundering prevention and business partner compliance.

Advising an international company from the automotive industry on the conduction of an internal investigation and regarding compliance with internal policies and standards regarding fact finding.

Congressional Oversight and Investigations

Education and admissions

Education

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

Dr. iur., Humboldt University of Berlin, 2017

First State Exam in Law, Humboldt University of Berlin, 2013

Memberships

Wirtschaftsstrafrechtliche Vereinigung e.V.

Deutscher Juristinnenbund e.V.
