

Nicola Jozefowski

Projects Associate
Frankfurt

Biography

Nicola Jozefowski advises national and international companies, including Fortune 500 and DAX 30 clients, on all issues of criminal liability, investigations and compliance.

She has profound experience in cross-border internal investigations. Moreover, Nicola has extensive experience in advising clients on matters of banking regulatory, in particular regarding AML Compliance.

Nicola studied law at the Johann-Wolfgang-Goethe University in Frankfurt am Main (Germany). She completed her legal training at the Higher Court of Frankfurt am Main.

Representative experience

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

Advising a globally acting provider of automotive parts in conducting an internal investigation relating to allegations of bribery and money laundering.

Supporting a registered association in investigating internal embezzlement allegations.

Advising various companies on the implementation of the 4th Anti-Money Laundering Directive in internal



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Languages

German
English

Practices

Investigations, White Collar Crime,
and Fraud

Industries

Automotive and Mobility
Financial Institutions

Areas of focus

Agency Investigations

policies and processes.

Advising a leading financial institution on a cross-border internal investigation related to alleged violations of EU and US sanctions.

Dawn Raids

Education and admissions

Education

Second State Exam in Law, Higher Regional Court of Frankfurt, 2017

First State Exam in Law, Goethe University Frankfurt, 2014
