



Representative Legal Matters

Dr. Robin Haas, LL.M.

- German Subsidiary of US listed Company: Advised in an internal investigation following a raid by police in a case involving allegations of bid rigging.
- Infrastructure Company: Advised in an internal investigation of a former managing director and the subsequent litigation with the managing director.
- International Banks: Advised in cross-border internal investigations involving multiple public authorities (tax and AML issues).
- International Logistic Company: Advised in a cross-border FCPA-related internal investigation with a focus on Russia and involving several public authorities (incl. US DOJ/SEC).
- German Subsidiary of US listed Company: Advised in an internal investigation covering tax, labor law and bribery allegations and involving several public authorities.
- Several International Companies: Advised in the implementation of indemnification concepts for directors and officers, also involving D&O insurers and across international subsidiaries.
- German Aviation Company operating worldwide: Conducted a compliance risk assessment with a focus on anti-bribery and -corruption, export control and antitrust.
- German Media Company: Conducted a compliance risk assessment with a focus on anti-bribery and -corruption, antitrust and anti-money laundering.
- Several International Companies: Advised on the implementation and/or restructuring of compliance organizations, including compliance documentation (e.g. codes of conduct; ABC guidelines) and the respective processes.
- Several International Companies: Conducted compliance related due diligence reviews with respect to various compliance areas.

- International Automotive Company: Compliance trainings on multiple areas of law in European entities/locations.
- International Company: Assisted in the investigation into a multi-million fraud case (Fake-CEO-Fraud).
- International Company: Assisted in the investigation into antitrust and bribery allegations.
- International Green Energy Company: Advised on the termination of a cross border joint venture with multiple entities.
- Several Companies: Advised on the handling of dawn raids conducted by public authorities.
- Listed US Company: Advised in connection with an internal investigation in Brazil concerning allegations of embezzlement and corruption.