

Representative Legal Matters

Dr. Nicolai Behr

- Coordinated a global compliance audit for a German manufacturer.
- Assisted a German service provider in an FCPA-related internal investigation.
- Conducted an internal investigation in Asia for a German manufacturer.
- Conducted an internal investigation in Asia for a Swiss manufacturer.
- Conducted domestic and international internal investigations for several DAX or US-based companies.
- Implemented compliance organization and anti-corruption policies for several companies.
- Analyzed legal issues with respect to allegations of bribery.
- Implemented business partner policies and compliance review of high risk intermediaries.
- Regularly advises on legal issues in connection with internal investigations.
- Represented a German manufacturer in a major post-M&A dispute.
- Represented a German manufacturer in a shareholder compensation claim.