

Representative Legal Matters

Dr. Nicolai Behr

- Implemented comprehensive, global and automated Compliance Management Systems using the Compliance Cockpit for numerous major companies on all continents covering anti-corruption, antitrust, sanctions, data privacy, customs and fraud topics.
- Developed M&A Compliance Due Diligence concept for DAX 30 company.
- Assisted a UK-based company in a FCPA and UK Bribery Act-related internal investigation.
- Conducted internal investigations in Asia for German and international manufacturers.
- Conducted domestic and international internal investigations and onsite audits for several DAX or US-based companies on corruption, fraud and product compliance topics.
- Implemented comprehensive, global and automated Compliance Management Systems for several companies.
- Assisted a DAX 30 company in an investigation into a multi-million fraud case.
- Defended companies against attempted extortion.
- Assisted a German service provider in an FCPA-related internal investigation.
- Conducted internal investigations in Asia for German and international manufacturers.
- Conducted domestic and international internal investigations for several DAX or US-based companies.
- Represented a German manufacturer in a shareholder compensation claim.