



Representative Legal Matters

Ario Dehghani

- Advised a German DAX 30 company on internal bribery and anti-corruption compliance investigation regarding potential product safety compliance and criminal law issues in more than 50 countries.
- Advised the world's leading pharmaceutical company (Fortune 500) on an internal investigation with regard to compliance of various sales measures with local anti-corruption laws.
- Conducted a cross-border internal compliance investigation of a Ukrainian subsidiary of a US-headquartered global consumer products company triggered by fraud and bribery allegations with links to potential FCPA and UKBA liability.
- Conducted an internal investigation of a Ukrainian subsidiary of a Japanese automotive supplier triggered by potential bribery schemes and embezzlement by Ukrainian top management and employees; preparation of final reports to national and foreign law enforcement authorities and accompaniment of retaliation measures.
- Conducted an internal investigation for the European headquarters of a world-leading Japanese information and communication technology company triggered by allegations of B2B and B2G bribery in several CIS countries.
- Advised a world leading technology company (Fortune 500) on an internal bribery and anti-corruption compliance investigation in Switzerland, Pakistan and the US regarding potential allegations of investment fraud, embezzlement and bribery.
- Advised a world leading technology company (Fortune 500) on an internal investigation in South Korea related to FCPA infringement and bribery allegations on the request and guidance of the US Department of Justice.

- Conducted an internal investigation of a Ukrainian subsidiary of a global player in the chemical industry, with the focus on its procurement department and third-party service providers; assessing possible compliance violations and risks and implementing risk mitigation steps under applicable Ukrainian and foreign law regimes (US, UK and Germany).
- Advised one of the world's leading automotive car manufacturers regarding an internal compliance investigation in connection with the CO2 emission scandal.
- Advised a major European IT provider for the global travel and tourism industry on investigating alleged embezzlement and bribery schemes established by the Ukrainian management and potential liability risks under applicable national and international anti-corruption and anti-bribery laws.
- Advising EBRD and Ukravtodor on a long-term project concerning the Ukravtodor's internal anti-corruption system and establishing the highest level of international best practices on anti-corruption measures to be established within the next two years in all Ukravtodor companies in Ukraine.
- Advised one of Ukraine's largest energy companies on assessing its current compliance system and on developing and delivering internal training for top management, compliance and legal teams on risk assessment and risk management relating to the FCPA and UKBA.
- Supported a USAID project and conducted a full-scope assessment of the EU General Data Protection Regulation, and of the data protection regimes of the UK, Germany, California, Turkey and Israel for the future update of the Ukrainian data protection legislation by the Ukrainian Parliament.
- Advised a leading oil and gas exploration and production company with onshore oil, gas and condensate assets in Ukraine on potential national and international compliance risks and establishment of compliance structures to mitigate same.
- Advised a leading IT company headquartered in Ukraine on the development and implementation of a Group Personal Data Protection System based on the legislative requirements of the EU, the UK, the US, Switzerland and Ukraine.
- Advised a global IT company with offices in Ukraine, Russia and the US on the compliance of its worldwide operations with the GDPR and the development and implementation of a Group GDPR Data Protection System.

- Advised a leading Swiss medical devices manufacturer on a voluntary, worldwide withdrawal of a class III medical device based on product safety and product liability aspects.
- Advised a NASDAQ company on customer claims, claims in the supply chain and a regulatory government investigation after suspension of a CE-marking.