



LEADERS LEAGUE

INTELLIGENCE REPORT & RANKINGS

2024-'25

INVESTIGATIONS, COMPLIANCE & INSURANCE

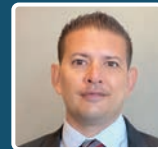
WHITE-COLLAR CRIME,
FINANCIAL FRAUD, FORENSICS,
& E-DISCOVERY

RANKINGS

Strategic Communication & Crisis Management
Litigation Support Firms
Consulting Firms
Law Firms



UMBERTO CUNIAL
AXA XL



JUAN I. PÉREZ GARCÍA
SAMSUNG



CLAUDIA RAMAJO
AMERICAN EXPRESS

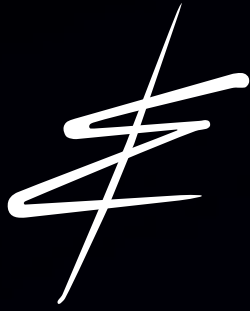


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SIMON MCGEADY

Managing Editor

AN IDEA WHOSE TIME HAS COME

Revolutionary or not, compliance has introduced a system of checks and balances into the laws of countries around the world. And against all odds, a compliance-culture has taken root in a corporate world that, until recent decades, saw whistleblowers as little better than snitches – and ingrates who bit the hand that fed them to boot.

No more. Lawyers, legal departments and compliance officers all report that the number of internal investigations taking place is growing at a rapid pace, and that a significant proportion of them were initiated following a tip-off from a whistleblower.

As the general climate grows more favorable to whistleblowing, the type of investigations it brings on are becoming more thorough and sophisticated. The numbers of managers taking an approach summed up by the phrase “thanks for bringing this to our attention, we’ll look into it” is diminishing, with companies seeing the long-term benefits of conducting transparent and independent investigations when an issue comes to light, rather than sweep it under the carpet. More professional, more respectful of the right of staff to call out behavior or conditions they view as unacceptable, management, it seems has finally gotten the message.

At the same time the internal investigation is taking on the characteristics of a typical criminal procedure. As a result, companies are investigating complaints like detectives, and are increasingly seizing upon new EU compliance benchmarks, as a means, for example, of combating corruption or money laundering, whether it occurs internally or along the supply chain. The result of this renewed commitment to vigilance is that businesses are increasingly comfortable being their own watchdogs, their own whistleblowers.

It seems the era of compliance, as championed by the European Union in terms of human and environmental rights, has truly been embraced by the corporate world.

The guide you are about to read features rankings of the best compliance, white-collar-crime and insurance practices, in addition to interviews and analysis from heads of compliance, insurance and investigations departments at leading law firms and companies around the globe. We hope you enjoy it!



LEADERS LEAGUE

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More than a challenge, at Samsung, compliance is seen as a responsibility



Interview with

JUAN ILICH PÉREZ GARCÍA
Legal & Compliance Head,
Mexico & Miami,
SAMSUNG SDS LATAM

“Compliance means both enforcement but also training, so that the entire organization is aware of and committed to the proper laws, regulations and policies when carrying out day-to-day activities”

With 18 years of legal experience to his name, including nearly a decade as Samsung’s head of legal & compliance for Mexico and Miami, Juan Ilich Pérez García shares his thoughts on leading a dynamic team of attorneys dedicated to aligning legal strategies with the company’s global goals.

LEADERS LEAGUE: Can you tell us about your background and experience as an in-house lawyer at Samsung?

Juan Ilich: Of my 18 years of total experience as a lawyer, almost 10 have been as Samsung general counsel for Mexico and Miami, leading a wonderful team of five attorneys committed to achieving the organization’s global goals, permanently speaking to one another and sharing ways to improve and continuously learning to be better professionals, in order to respond quicker to company needs and train the rest of the teams within the organization, which has over thirteen hundred collaborators in the seven states where we are located.

How do you ensure compliance across different regions?

In the space of a few decades Samsung has grown from a small, family operated business in Korea, to one of the largest companies in the world and as such, more than a challenge, compliance is seen as a responsibility. In this respect, Samsung SDS, as part of Samsung group, carefully performs due diligence in each country (and states within said jurisdictions, in the cases of the United States and Mexico, where legislation varies), in order to adapt global policies to local requirements, and once such an assessment is done, draft and execute local policies which have already been reviewed by upper management.

As such, compliance means both enforcement but also training, so that the entire organization is aware of and committed to the proper laws, regulations and policies when carrying out day-to-day activities, but also in transport, logistics, taxes, labor matters, the environment, and when keeping up-to-date with transnational issues that impact local policies.

Some examples of this were the renegotiation of the USMCA with Canada and the United States, which represent the com-

pany’s largest consumer markets in the region, as well as the 2021 Mexican labor reform. Obviously, these developments modify the landscape and how we view the services provided within the North American market.

Can you describe how Samsung approaches enterprise risk management?

Thankfully, Samsung is a company with compliance in its DNA. Even if Samsung’s SDS division was relatively new here in Mexico when I joined, the organization has made initiating and developing such legal aspects quite easy in recent years: with a lot of processes drafted, implemented and improved upon.

After conducting a risk assessment of the legal department initially, it was easy to apply the process to other parts of the organization and monitor their risk, in order to minimize every possible negative impact, and take advantage of positive situations within the internal and external landscape. Concerning Covid-19, ironically our business grew exponentially thanks to transforming such a huge risk into an economic opportunity and gaining the trust of our customers in the process.

What unique legal challenges are specific to IT and logistics activity?

Logistics and IT are unique industries, because they have to adapt to everyday modifications of prices, routes, risks, needs, and must be also tailored according to the requirements of end customers, whether that’s major companies or local consumers. Thankfully, the legal department has evolved both theoretically and empirically, with the later being consistent with our hands-on approach to operational and commercial needs, which is how we can evolve at the exact same pace as the industry’s commercial standards and align them with compliance and legal solutions. ♦

Doing the right thing is the only way to be sustainable over time



Interview with

MIGUEL FERNANDO JAIMES ABAUNZA

Chief Legal Officer, (Andean Region, Southern Cone, Central America and the Caribbean), **INDRA**

“At Indra, responsible business conduct is not just a strategy, but a vision of corporate culture driven by the desire to contribute positively to the development of the countries where we operate”

Miguel Fernando Jaimes Abaunza discusses how IT multinational Indra has overcome legal challenges associated with its global expansion and highlights the company's innovative contract-management strategies, in addition to the strengths of its compliance culture.

LEADERS LEAGUE: How has Indra's compliance strategy evolved in recent years?

Miguel Fernando Jaimes Abaunza: At Indra, responsible business conduct is not just a strategy, but a vision of corporate culture driven by the desire to contribute positively to the development of the countries where we operate. With this in mind, we have established a motto and basic purpose that we believe in as an organization and that underpins our actions: Doing the right thing. Doing the right thing is the only way to be sustainable over time. Indra is a local and global benchmark in digital transformation projects, and this leads us to seek to be better every day, not only from the development of a portfolio of solutions and services perspective, but also from adherence to legality and compliance in each of our actions.

As one of the leading companies in the technology sector, we participate in high-level projects with an environmental impact, which are often funded with public resources, and this drives us to guarantee and promote the highest standards of corporate governance, always having transparency, integrity, and professionalism as our central axis.

What are the main legal challenges you face in complying with local and international information-security regulations?

One of the main challenges we face at Indra is the rapid evolution of cybersecurity regulations. In a world where regulations are constantly changing, it is essential to ensure that our technological solutions comply with various standards, such as the General Data Protection Regulation (GDPR) in Europe, as well as local regulations in Latin America.

This process involves constant monitoring of current regulations and the ability to adapt quickly to any changes. We are committed to being at the forefront of compliance to ensure information protection and customer trust. At Indra, we believe that facing these challenges with agility is key to continuing to offer innovative and secure solutions in a dynamic environment.

How does Indra's legal department ensure that compliance standards are met in all these locations?

Today our organizational culture has a robust code of ethics and legal compliance, from which Indra's criminal risk prevention and competition law risk prevention models are derived. These provide specific guidelines for the development of the functions of each of the company's professionals, always aiming for transparency, integrity and zero tolerance for irregularities.

Indra's anti-bribery management system is part of the criminal risk prevention model, which in turn is integrated into Indra's compliance model and is applied globally. Indra also has various checks and balances that have been implemented with a risk management approach. These are complemented by regular audits and the appointment of compliance officers responsible for ensuring our standards are effectively applied in all our locations.

How does Indra foresee the evolution of compliance in the technology sector in the coming years?

Compliance and risk prevention values are fundamental for any company and must be evident in its institutional structure through the adoption of good governance policies that guarantee effective systems of checks and balances that are constantly updated.

At Indra, we take pride in being leaders in implementing good governance practices and transparency in our daily operations. From decision-making to resource management, we have established clear policies and procedures to ensure transparency and accountability.

Doing things right regardless of when, where or with whom is the main motivation at Indra. Adherence to compliance and risk prevention, based on principles and values such as transparency, responsibility and integrity, are inherent elements of our company's corporate DNA, and I believe it should be that way at all companies. ♦

Maintaining an ethical culture in a highly regulated market is a significant challenge



Interview with

MARCELO CHIARI PRATINI DE MORAES

Chief Legal & Compliance Officer,
GRUPO ELFA

Marcelo Chiari Pratini de Moraes is the head of legal and compliance at Grupo Elfa, one of Brazil's leading companies in the distribution of pharmaceuticals, hospital products and healthcare solutions. Grupo Elfa took Best Compliance Department (biotechnology, pharmaceuticals and healthcare) at the 2024 Leaders League Compliance Summit & Awards Brazil. In this interview, he discusses the company's recent certifications and its legacy of integrity initiatives in the sector.

LEADERS LEAGUE: In your opinion, what practices or initiatives were key to Grupo Elfa's compliance department winning an award at the Leaders League Compliance Summit & Awards Brazil?

Marcelo Chiari Pratini de Moraes: The recognition of Grupo Elfa's compliance department as the best in the sector at the Leaders League Compliance Summit & Awards Brazil was the result of a series of strategic and innovative initiatives aligned with the highest standards of integrity and governance. Achieving ISO 37001 certification, combined with the Brazilian anti-corruption agency's CGU's Pró-Ética seal, meant Elfa was the only distributor in the sector to hold this dual distinction, reinforcing our commitment to rigorous compliance standards.

Another critical factor in our favor was the investment we made in technology and innovation, particularly the development of the virtual compliance assistant, Eva, which automates responses and facilitates employee access to company guidelines.

Additionally, the automation of compliance indicators via dedicated tools has enabled the mapping and monitoring of all the department's activities (and, by extension, the pillars of our program), allowing for more precise analysis and proactive management.

What are the biggest challenges for the compliance department, given the specific nature of Grupo Elfa's operations?

Maintaining an ethical culture in a highly regulated market is a significant challenge that demands transparency in all dealings with the players throughout our supply chain. As a distribution company, this dynamic is even more challenging, since we are at the center of Brazil's healthcare sup-

ply chain. We work daily to ensure that all processes, from negotiations with suppliers to delivery to the final customer, meet the highest standards of integrity, transparency and compliance. This directly impacts patient care, as accuracy and safety in the distribution of medical products are not just legal requirements but non-negotiable mandates of our company culture.

"Accuracy and safety in the distribution of medical products are not just legal requirements but non-negotiable mandates of our company culture"

How can compliance practices generate a positive social impact in healthcare?

By strengthening the culture of integrity within the sector, we reaffirm our commitment to forming commercial partnerships with trustworthy third parties in the market. Additionally, through measures that promote ethics within the company, we educate and develop professionals who embody integrity and are equipped to operate ethically within the healthcare sector.

As chief legal & compliance officer, what legacy do you hope to leave for the company and the sector?

My wish is to establish Grupo Elfa as a company of reference for ethics and integrity in Brazil's healthcare sector, one that positively impacts our partners and society by promoting meaningful change in the lives of our patients, aligned with our mission to expand pathways to improve the health of millions of people. ♦

Effective compliance systems largely depend on the example and leadership shown by senior management



Interview with

FERNANDO VICTORIA PEÑA

Chief Legal Officer (Colombia, Guyana, Nicaragua, Peru and Trinidad and Tobago),
TELEPERFORMANCE

“Compliance processes must generate a culture change, whereby employees integrate it into their DNA and identify at their own discretion behavior subject to risk”

Teleperformance provides advanced, digitally-enhanced business services to help the world's best brands accelerate in a meaningful and sustainable way. Fernando Victoria Peña discusses the company's compliance strategy and growth prospects.

LEADERS LEAGUE: Tell us a bit about Teleperformance's compliance structure and the part technical innovation plays in it.

Fernando Victoria Peña: I believe that our compliance system responds to the current needs and challenges faced by any large organization. We not only seek to avoid legal sanctions and economic losses, but also to promote a culture of ethics and transparency that benefits the entire organization. We have a global structure and, depending on the regulatory needs of each country, specialist internal and external staff for various risk areas, such as local and international regulations, prevention of money laundering and terrorist financing, data protection and corporate ethics. It is essential to have monitoring and auditing systems, confidential whistleblowing channels and continuous training programmes for all employees, in order to ensure constant vigilance and a swift response to any possible non-compliance.

Innovation and technology have significantly transformed compliance systems, improving both their efficiency and effectiveness. Process automation is one of the most notable improvements we seek, as it allows previously error-prone manual procedures to be made fast and accurate through the use of compliance management technology.

How to ensure that all employees respect the compliance policies and procedures put in place?

It is essential to have the full commitment and support of senior management. The implementation of an effective compliance system depends to a large extent on the example and leadership shown by senior management. This commitment must be clearly communicated throughout the organization to foster a culture of compliance and accountability.

On the other hand, ongoing employee training is another essential component, espe-

cially as training programmes should be designed to educate employees on applicable regulations, company policies and best practices in compliance. This training should not only be theoretical, but also practical, including real-world examples and hypothetical scenarios to ensure a thorough and applied understanding.

However, it is clear to us that the new generations learn differently, so selecting the right channels, media and tools for the right people will guarantee success in terms of knowledge retention and learning. Compliance processes must generate a cultural change, whereby employees integrate it into their DNA and identify at their own discretion behavior subject to risk.

What are the biggest compliance challenges facing Latin American companies at the moment?

Latin American countries have learnt that compliance systems are no longer a side-issue in their regulations, but are increasingly taking on a leading role. The world is undergoing a process of technological transformation which calls for legislators to generate new regulations, therefore the compliance systems of companies must be adaptable and continuously monitored.

As the most advanced countries begin to generate new regulations, the countries of our region must make the best decisions regarding the applicability and adoption of these regulations. It is acceptable to look for market enablers in regulatory matters, so that countries are not left behind in terms of regulation and international relations; however, it's going to be a considerable challenge to adopt these types of models and to control them through effective compliance systems. Beyond the resistance to change in some countries, these challenges require a comprehensive and adaptive approach to compliance management in Latin America that takes into account the socio-economic and cultural particularities of the region. ♦

The Revised Payment Services Directive streamlines compliance strategies



Interview with

CLAUDIA RAMAJO

Vice President and Senior Counsel,
AMERICAN EXPRESS

“Financial institutions are focused on both driving innovation and digitalization while simultaneously enhancing their compliance strategies”

Claudia Ramajo discusses the impact of regulatory changes on compliance strategies in the financial services sector; the transformation of the payments industry driven by fintech innovation and digital services, and American Express’ approach to maintaining strong customer relationships.

LEADERS LEAGUE: How have recent regulatory changes in Spain affected compliance strategies within the financial services sector?

Claudia Ramajo: Financial services regulation in Europe continues to evolve in the innovative and rapidly changing world of payments. These are, indeed, exciting times to be part of this industry especially as a lawyer. Financial institutions are therefore focused on both driving innovation and digitalization while simultaneously enhancing their compliance strategies and upskilling their teams.

A notable example was the implementation of the Payment Services Directive 2 (PSD2), when institutions, payment providers and merchants invested significant effort, dedication and resources in the technical rollout of Strong Customer Authentication (SCA).

Looking ahead, the Revised Payment Services Directive and accompanying regulation represent an evolution designed to adapt to the new environment, enhance security, combat fraud and further harmonize the European Union’s financial services framework. This harmonization will help consolidate the single European market, standardize user experiences and streamline compliance strategies especially for institutions operating at the European level.

As digital banking and fintech reshape the financial services industry, what are the primary challenges American Express faces in adapting to these new business models?

American Express boasts a 174-year history of adapting to industry trends and leveraging new technologies to deliver innovative products, services and experiences that meet the evolving needs of customers, who remain at the heart of the company’s vision and mission. Digitalization, seen as the great disruptor of our time, has become a cornerstone for any business aiming to stay competitive particularly in the finan-

cial industry, where it has fundamentally transformed the way customers behave, shop and live.

Reflecting on the payments and financial sector, the first revolution brought traveler’s checks (one of American Express’ most iconic innovations), followed by plastic cards, and most recently, contactless technology. In fact, contactless technology has driven the adoption of digital services, fostering financial inclusion and paving the way for innovations such as artificial intelligence.

Turning to new players, the emergence of fintechs has undoubtedly disrupted the payments industry in recent years. Enhancing competition within the payment’s ecosystem is particularly relevant now, with key legislative developments underway in Europe.

What are the key factors to American Express in building and maintaining strong relationships with clients?

The company’s vision is to provide the world’s best customer experience every day, and our mission is to remain essential to our customers by providing differentiated products and services to help them achieve their aspirations.

A key factor in maintaining strong customer relationships is our focus on innovation and technology, as well as the strong partnerships we’ve built with airlines, hotels and retailers, among other sectors. Through these collaborations, we are able to offer exclusive benefits and rewards, along with differentiated experiences that are central to American Express membership.

At the end of the day, American Express is much more than a payment method. We pride ourselves in having our customers’ backs by providing excellent customer service and best-in-class products to deliver the best value proposition possible. We are committed to doing this while remaining true to our brand promise of trust, service and security. ♦

The biggest challenge in my job is ensuring our department is a driver of business strategy



Interview with
UMBERTO CUNIAL
Head of Legal and Compliance,
AXA XL

“Greater regionalization of European regulators’ expectations and greater localization of supervisory practices are emerging trends in the insurance and reinsurance sector”

AXA XL provides commercial insurance and risk-management services to large and medium-sized companies across the globe. Milan-based Umberto Cunial discusses the latest trends in the industry, as well as the state of the Italian and European insurance markets.

LEADERS LEAGUE: What are AXA XL’s main products?

Umberto Cunial: These are solutions created for enterprise risk management: property and liability insurance, D&O, cyber but also cargo, fine art and specie and risk engineering services, not only for the large, listed company, but also for the medium-sized company, particularly if it is embarking or intends to embark on a path of internationalization. AXA XL provides highly sophisticated programs which enhance the risk-management capabilities of multinationals in a centralized manner, using a network of AXA Group companies and partners all around the world. At this time of great technological and societal upheaval, a lot of attention is being paid to cyber-risks and those related to the climate transition.

Tell us a bit about your team.

The Italian team is based in Milan, but AXA XL is also present in Genoa, and we deal with all legal and compliance aspects that are relevant to our local units. The business unit of reference for Italy is Europe and APAC. I have been taking care of Spain and Portugal in 2024. Everyone in the AXA XL’s Italy team has a strong international outlook, consistent with the footprint of our clients: it is easy for staff to move between European capitals and London, in particular, to follow multinational programs and spend a few weeks interning in offices in Paris or Madrid, to name a few of our European offices.

In addition to being head of compliance at AXA XL, you are also a board member member of AXA Advice S.p.A. What is the biggest challenge in your job?

It is not necessarily an issue to be dealt with so much as a constant professional aspiration: to be able to provide legal advice that blends the need to grow and be profitable, with legal solutions that minimize legal risk – while at

the same time being easily understandable to all colleagues. In a nutshell: ensuring the legal department is always a driver of business strategy.

What trends have you noticed regarding the industries you’re involved with?

Some trends are indeed emerging stemming, in my view, from the evolution of the supervisory framework on the one hand, and the impact – evident or expected – of technology in this industry; without neglecting some larger societal trends involving generational change and the arrival of younger colleagues. Greater regionalization of European regulators’ expectations and, if you will, greater localization of supervisory practices is also a trend emerging in the insurance and reinsurance sector.

Then there’s technology, and in particular the use of generative AI solutions, which are creating great expectations for efficiency with regard to key aspects of a general counsel’s value-cycle: not only for review/auto-production of contracts and due diligence, but also with regard to horizon scanning (new and upcoming regulations), sharing of know-how across jurisdictions and reporting duties and internal control activities.

It is a time of noticeable transition in the market; new players have just opened or are about to open businesses in Italy and there is a rush for talent in the world of legal advice (think of all the start-up activity related to the opening of a new company or branch in Italy by a foreign company) yet no supply to meet the demand.

I joined XL Catlin in 2017 (acquired by AXA in 2018) and at the time I was the only 28-year-old general counsel in the Italian financial services world. Today, fortunately, the picture is rather different and there are many smart youngsters with international resumes and exposure heading Italian and European units. ♦

RANKINGS 2024-'25

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NORTH AMERICA

CANADA

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bennett Jones	Lincoln Caylor, Munaf Mohamed, Jim Patterson
Blake, Cassels & Graydon	Sean Boyle, Mark Morrison
McCarthy Tétrault	John Boscariol, Andrew Matheson
EXCELLENT	
Davies Ward Phillips & Vineberg	John Bodrug, Guy Du Pont, Sandra Forbes, Léon Moubayed
Fenton, Smith Barristers	Scott Fenton
Greenspan Humphrey Weinstein	Brian Greenspan
Norton Rose Fulbright	François Fontaine
Osler, Hoskin & Harcourt	Lawrence Ritchie
Stockwoods	Brian Gover
HIGHLY RECOMMENDED	
1 Borden Ladner Gervais	Graeme Hamilton
McMillan	Guy Pinsonnault
2 Addario Law Group	Frank Addario
Baker McKenzie	John Pirie
Langlois Lawyers	Danielle Ferron
Polley Faith	Andrew Faith



INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
Stikeman Elliott		Stuart Carruthers, Alan D'Silva, Pierre-Paul Daunais, Michael Mestinsek
Torys		Blair Keefe, Linda Plumptre, Jill McCutcheon
EXCELLENT		
1	Blake, Cassels & Graydon	Paul Belanger, David Tupper
Fasken		Jonathan Lim, Koker Christensen, Nicolas Faucher, Michael Parrish
McCarthy Tétrault		Nancy Carroll, Hartley Lefton, William Scott, Christopher Hubbard
2	Borden Ladner Gervais	Rebecca Bush, Donna Spagnolo, Graham Walker
Clyde & Co		John Nicholl
HIGHLY RECOMMENDED		
Cassels Brock & Blackwell		Gordon Goodman
Dentons		Laurie LaPalme, Douglas Stewart
Gowling WLG		Belinda Bain
Langlois Lawyers		Jean-François Gagnon, Valérie Lemaire
Lenczner Slaght		Nina Bombier
RECOMMENDED		
Alexander Holburn Beaudin + Lang		Judi Kennedy
Blaney McMurtry		Gary Srebralow
Dolden Wallace Folick		Eric Dolden
Lax O'Sullivan Lisus Gottlieb		Hovsep Afarian
McMillan		Darcy Ammerman, Christopher Garrah, Lindsay Lorimer
Norton Rose Fulbright		Jamie Macdonald
Walker Sorensen		John Walker, Margaret Pak, Sean Sorensen



LEADERS LEAGUE

INTELLIGENCE REPORT & RANKINGS

FINANCE, RESTRUCTURING & TAX



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MEXICO

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WHITE-COLLAR CRIME

Best Law Firms

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FIRM	KEY FIGURE(S)
EXCELLENT	
Nassar, Nassar y Asociados	José Luís Nassar
Zinser, Esponda y Gómez Mont	Alan Punskey
HIGHLY RECOMMENDED	
Bufete Aguilar y Quevedo	Alonso Aguilar Zinser
Bufete Ruiz Durán	Diego Ruiz Durán
Izunza y Maluf Abogados	Jose Luis Izunza
RECOMMENDED	
LEC Litigio Estratégico y Compliance	Luis Dantón Martínez, Carlos Herce, Daniela Ortega, Honorio Vázquez
Requena Abogados	Carlos Requena
Riquelme & Sirazi Abogados	Francisco Riquelme Gallardo, Isidoro Sirazi
Zinser & Olea	Ricardo Zinser Cruz
VALUABLE PRACTICE	
Basham Ringe y Correa	Alejandro Catalá, Francisco Tiburcio, Gilberto Valle
Cervantes Salayandia Cuevas y Mejia	Rodrigo Cervantes, Jorge Cuevas, David Mena
Del Rio y Moreno De Leija	Alberto del Rio, Manuel Fletes Stadeler, Jesus Ismael Moreno
Islas, Moya, Salinas y Madero	Rodolfo Islas, Rodrigo Madero, Rodrigo Moya
Lavin & Alvarez Abogados	Luis Miguel Lavin, Carlos Álvarez
Macdonel, Uribe y Esquivel Abogados	Eliser García Macdonel
Martín, Isla & Pickering Abogados	Karl Bücher
Rafael Anzures Abogado	Rafael Anzures

INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Colin Vega Fletes	José Luis Arce, Francisco Fernández-Guerra Fletes, Enrique Urbano
EXCELLENT	
Creel, García-Cuellar, Aiza y Enriquez	Leonel Pereznieto, Javier Curiel Obscura, Daniel Ortega
Garza Tello - Clyde & Co	Vicente Bañuelos
Kennedys	Michael Hennessy, Alberto Torres
HIGHLY RECOMMENDED	
Dac Beachcroft Mexico	Miguel Angel de la Fuente, Alma Urquiza
Jáuregui y Del Valle	Alberto Balderas
Mañón Quintana	Darío Jandette, Santiago Núñez, Gerardo Quintana
Ocampo 1890	Aldo Ocampo Castañares
RECOMMENDED	
Adame González De Castilla & Besil	Alvaro Adame, Ramiro Besil
BGBG - Bello, Gallardo, Bonequi y García	Juan Bonequi, Elia Sosa
Bufete Asali	Jorge Asali, Manuel Garcia Pimentel
Galicia Abogados	Rodrigo Zamora
Müggenburg Gorchs y Peñalosa	Esteban C. Gorchs G.
Nader Hayaux & Goebel	Yves Hayaux-du-Tilly Laborde, Luciano Pérez Gómez
Pérez-Llorca Mexico	Edgar Grajeda, Luis Felipe Mancera de Arrigunaga



COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Jones Day	Guillermo Larrea
LEC Litigio Estratégico y Compliance	Luis Dantón Martínez, Daniela Ortega
Von Wobeser y Sierra	Diego Sierra
EXCELLENT	
BGBG - Bello, Gallardo, Bonequi Y García, S.c.	Miguel Gallardo, Javier Pérez
Oca Law Firm	Luis Ortiz
Pérez-Llorca Mexico	Luis Cervantes, Luis Mancera
Sainz Abogados	Hugo López Coll
HIGHLY RECOMMENDED	
Baker McKenzie	Jonathan Edward
Cannizzo	Carlo Cannizzo
Cantoral Cardenas Abogados	César Cantoral, Miguel Sosa
CHM Compliance	Vanessa Cruz, Brian Minutti Aguirre, Ricardo Velazquez
Creel, García-Cuellar, Aiza Y Enriquez	Leonel Perezniето
DLA Piper	Antonio Cárdenas
Gonzalez De Araujo	Arturo Gonzalez de Araujo, Ernesto Zavala, Damián Ortega
Martín, Isla & Pickering Abogados	Ricardo Martín González, Andrea Núñez
Orta Abogados	Jesus Orta
Sanchez Devanny	Daniel Maldonado, José Alberto Campos, Guillermo Villaseñor
Villar & Villar Abogados	Juan José Villar, Hermes De la Rosa

CHM COMPLIANCE: COMPLIANCE SOLUTIONS OF THE HIGHEST ORDER



Brian Minutti

Key Figure(s): Brian Minutti Aguirre, Ricardo Velasquez and Vanessa Cruz
Established: 2018

Track Record: With extensive experience in financial risk analysis and compliance processes, CHM Compliance excels at delivering tailored compliance programs, conducting thorough due diligence, and performing compliance diagnostic audits for clients both domestic and international. The firm is highly regarded for its outsourced compliance-officer services, adeptly supporting organizations across a wide range of industries.

Team & Differentiation: The team is composed of highly skilled professionals specializing in compliance, anti-bribery risk and process optimization. The firm's ISO 37001-certified consultant enhances its credibility and expertise. Led by Brian Minutti, whose deep experience spans mergers and acquisitions, trust design, derivative transactions and advisory services for public securities offerings, the team exhibits a versatile and comprehensive approach.

LEC – LITIGIO ESTRATÉGICO Y COMPLIANCE: MASTERING STRATEGIC COMPLIANCE



Luis Dantón

Key Figure(s): Luis Dantón Martínez Corres and Daniela Ortega Sosa
Established: 2020

Track Record: LEC specializes in administrative liability litigation and providing expert guidance on the development and enhancement of compliance programs. The firm addresses key compliance risks in areas such as corporate governance, anti-bribery measures, antitrust regulations, anti-money laundering (AML) and privacy. Clients include Saavi Energía, Microsoft, Servicios Broxel and FOCIR, underlining its strong reputation.

Team & Differentiation: Founded by Mexican compliance pioneer Luis Dantón, LEC's team of experts includes José Coto, a leading authority in anti-money laundering, corporate governance specialist Daniela Ortega and Carlos Herce, renowned for his expertise in white-collar crime and administrative litigation. The firm provides tailored solutions to complex compliance challenges and legal risks, for both companies and individuals.

CANTORAL CÁRDENAS ABOGADOS: PIONEERING INNOVATIVE LEGAL STRATEGIES



César Cantoral Cárdenas

Key Figure(s): César Cantoral, Lorena Navarro, Salvador Jayme and María Yam
Established: 2019

Track Record: Cantoral Cárdenas Abogados is recognized for its expertise in litigation, amparo proceedings and contract disputes, with a particular focus on compliance advisory services covering anti-corruption, anti-money laundering, privacy and personal data protection. It provides exceptional legal counsel to national and international clients across diverse industries, including fintech, real estate, startups and corporate sectors.

Team & Differentiation: Under the leadership of César Cantoral, the team adeptly handles complex litigation, compliance and arbitration matters. It prioritizes finding efficient and cost-effective alternatives to prolonged litigation, emphasizing conciliation and negotiation to protect clients' financial interests. The firm's commitment to innovation and tackling evolving challenges by providing dynamic, forward-thinking legal solutions are what sets it apart.

USA

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	Davis Polk & Wardwell	Greg Andres, Martine Beamon, Angela Burgess
	Debevoise & Plimpton	Mary Jo White, Bruce Yannett
	Gibson, Dunn & Crutcher	Stephanie Brooker, Winston Chan, Nicola Hanna, Joseph Warin
	Paul, Weiss, Rifkind, Wharton & Garrison	Roberto Finzi, Lorin Reisner
2	Cleary Gottlieb Steen & Hamilton	David Brodsky, Lev Dassin
	King & Spalding	Mark Jensen, Wick Sollers
	Kirkland & Ellis	Mark Filip
	Latham & Watkins	Douglas Greenburg, Benjamin Naftalis, Nathan Seltzer
	WilmerHale	Stephen Jonas, Ronald Machen, Anjan Sahni, Howard Shapiro
EXCELLENT		
	Covington & Burling	Steven Fagell, Nancy Kestenbaum, Aaron Lewis
	Dechert	David Kistenbroker
	Quinn Emanuel Urquhart & Sullivan	James Asperger, William Burck, Juan Morillo, John Potter
	Skadden, Arps, Slate, Meagher & Flom	David Meister, David Zornow
	Sullivan & Cromwell	Nicolas Bourtin
HIGHLY RECOMMENDED		
	Morvillo Abramowitz Grand Iason & Anello	Elkan Abramowitz
	Paul Hastings	Gary Giampetruzzi, Robert Luskin, Kwame Manley
	Ropes & Gray	James Dowden, Laura Hoey, Michael McGovern
	Sidley Austin	James Cole, David Hoffman, Karen Popp, Timothy Treanor
	Simpson Thacher & Bartlett	Stephen Cutler
	Wachtell, Lipton, Rosen & Katz	David Anders, John Savarese
	Williams & Connolly	Tobin Romero, David Zinn
RECOMMENDED		
	Arnold & Porter	Marcus Asner, Amy Jeffress, John Nassikas, Michael Rogoff
	Diaz, Reus & Targ	Michael Diaz, Robert Targ, Marta Colomar-Garcia, Javier Coronado, Richard Wiedis, Greg Ahlgren
	Freshfields Bruckhaus Deringer	Aaron Marcu, Adam Siegel
	Kobre & Kim	Michael Kim
	Kramer Levin Naftalis & Frankel	Dani James, Paul Schoeman
	Milbank	Nola Heller, George Canellos, Daniel Perry
	Miller & Chevalier Chartered	Andrew Wise
VALUABLE PRACTICE		
	Cravath, Swaine & Moore	John Buretta, Benjamin Gruenstein, Jennifer Leete, Evan Norris, Rachel Skaistis
	Jenner & Block	Anthony Barkow, Katya Jestin, Reid Schar
	Jones Day	Theodore Chung, Karen Hewitt
	Orrick, Herrington & Sutcliffe	Amy Walsh
	Step toe & Johnson	Brian Heberlig, Chris Niewoehner, Reid Weingarten, Jason Weinstein
	White & Case	Scott Hershman



FORENSICS & INVESTIGATIONS

Best Expert Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Alvarez & Marsal	Matthew Bialecki, Larry Iwanski
Deloitte Risk and Financial Advisory	Don Fancher
FTI Consulting NY	Brian Ong, Edward Westerman
PwC	Ryan Murphy, Kristin Rivera
EXCELLENT	
Ankura	Jason Flemmons, Martin Wilczynski
Berkeley Research Group	Saul Solomon
Charles River Associates	Robert Brunner, Peter Nolan, Cuyler Robinson
EY	Tony Jordan
Floyd Advisory	Joseph Floyd
Nardello & Co	Mark Califano, Tara MacMillan
StoneTurn	Allen Applbaum
HIGHLY RECOMMENDED	
AlixPartners	Brad Mroski, Meaghan Schmidt
BDO USA	Glenn Pomerantz
Credibility International	Tim Hart
Grant Thornton	Craig Casey
KPMG	Matthew McFillin, Amanda Rigby
Kroll	Richard Plansky
RECOMMENDED	
Cornerstone Research	Elaine Harwood
Forensic Risk Alliance	Stacy Fresch, Neil Kennan
J.S. Held	James P. Brennan
K2 Integrity	Brian Cairl
VALUABLE PRACTICE	
Baker Tilly	Matthew Morris
CohnReznick	Kevin Clancy
Crowe	Tim Bryan, Noel Kersh
Delta Consulting Group	William Jennings
Mazars	Michael Kupka
RSM	Greg Naviloff

INSURANCE: ADVISORY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Debevoise & Plimpton	Nicholas Potter, John Vasily
Willkie Farr & Gallagher	Alexander Dye, John Schwolsky
EXCELLENT	
Sidley Austin	Jonathan Kelly
Skadden, Arps, Slate, Meagher & Flom	Todd Freed
HIGHLY RECOMMENDED	
Clifford Chance	Joseph Cosentino, Dennis Manfredi
Eversheds Sutherland	John Pruitt, Cynthia Shoss
Mayer Brown	David Alberts, Lawrence Hamilton, Stephen Rooney
RECOMMENDED	
DLA Piper	Michael Murphy
Simpson Thacher & Bartlett	Patrick Naughton
Sullivan & Cromwell	Stephen Kotran, Marion Leydier

INSURANCE LITIGATION: INSURERS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
1 Simpson Thacher & Bartlett	Mary Beth Forshaw, Bryce Friedman
2 Clyde & Co	Eileen King Bower, Michael Knoerzer, Paul Koepff
Dentons	Shari Klevens, Sonia Martin, Keith Moskowitz
O'Melveny & Myers	Richard Goetz, Tancred Schiavoni
Stephoe & Johnson	Harry Lee
EXCELLENT	
Cahill Gordon & Reindel	Joel Kurtzber, Thorn Rosenthal
Chaffetz Lindsey	Peter Chaffetz, Cecilia Moss, Steven Schwartz, Charlie Scibetta
Choate Hall & Stewart	David Attisani, Jean-Paul Jaillet, Robert Kole
Cozen O'Connor	Melissa Brill, Joseph Ziemianski
Crowell & Moring	Laura Foggan, Clifford Hendler
DLA Piper	Michael Murphy
Duane Morris	Brian Kelly, Max Stern
Kennedys	Christopher Carroll, Meg Catalano
Troutman Pepper Hamilton Sanders	Richard Pratt
HIGHLY RECOMMENDED	
McDermott Will & Emery	Ryan Smethurst, Margaret Warner
Quinn Emanuel Urquhart & Sullivan	Michael Carlinsky
Sidley Austin	Ellen Dunn
Wiley Rein	Kimberly Melvin, Daniel Standish



INSURANCE LITIGATION: POLICYHOLDERS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Covington & Burling	Mitchell Dolin, Benedict Lenhart
Blank Rome	John Gibbons, Linda Kornfeld, James Murray
Reed Smith	David Halbreich
EXCELLENT	
Anderson Kill	Robert Horkovich, William Passannante
Jenner & Block	David Kroeger, John Mathias, Brian Scarbrough
Jones Day	Tyrone Childress
Morgan, Lewis & Bockius	Paul Zevnik
HIGHLY RECOMMENDED	
Cohen Ziffer Frenchman & McKenna	Robin Cohen
K&L Gates	David McGonigle, Sarah Turpin
Pillsbury Winthrop Shaw Pittman	Peter Gillon, Robert Wallan
Proskauer Rose	John Failla, Marc Rosenthal
RECOMMENDED	
Hunton Andrews Kurth	Walter Andrews
Latham & Watkins	David Barrett
Perkins Coie	Selena Linde

INSURANCE: PRODUCT LIABILITY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	Arnold & Porter	Anand Agneshwar, Pamela Yates
2	DLA Piper	Christopher Campbell
	Jones Day	Stephanie Parker
	King & Spalding	John Hooper, Bruce Hurley
	Morrison & Foerster	Erin Bosman, Tiffany Cheung, Julie Park
	Williams & Connolly	Heidi Hubbard, Joseph Petrosinelli
EXCELLENT		
	Bowman And Brooke	Paul Cereghini, Vincent Galvin
	Greenberg Traurig	Francis Citera, Lori Cohen, Gretchen Miller
	Kirkland & Ellis	Mike Brock, Leslie Smith
	Mayer Brown	Henninger Bullock, Michael Olsen, Daniel Ring
	Norton Rose Fulbright	Steven Jansma
	O'Melveny & Myers	Steve Brody, Richard Goetz, Sabrina Strong
	Shook, Hardy & Bacon	Alicia Donahue
	Sidley Austin	Heidi Levine
HIGHLY RECOMMENDED		
	Bartlit Beck	Adam Hoeflich, Jason Peltz
	Dechert	Sheila Birnbaum, Mark Cheffo
	Goldman Ismail Tomaselli Brennan & Baum	Tarek Ismail
	Goodwin	Richard Oetheimer
	Hogan Lovells	Lauren Colton, Michael Kidney
	McGuireWoods	Diane Flannery, Samuel Tarry Jr., Tracy Walker IV
	Reed Smith	Melissa Geist, Robert Roth
	Wheeler Trigg O'Donnell	Michael O'Donnell, Malcolm Wheeler
RECOMMENDED		
	Butler Snow	Alyson Jones, Orlando Richmond
	Covington & Burling	Michael Imbroscio, Paul Schmidt
	Hughes Hubbard & Reed	James Fitzpatrick, Robb Patryk
	Latham & Watkins	Thomas Heiden, Christine Rolph, Gwyn Williams
	Morgan, Lewis & Bockius	Paul Zevnik, Yarden Zwang-Weissman
	Quinn Emanuel Urquhart & Sullivan	Adam Abensohn, William Adams, James Asperger, Andrew Berdon
	Skadden, Arps, Slate, Meagher & Flom	John Beisner
	Tucker Ellis	Mollie Benedict, Sherry Knutson
	Weil, Gotshal & Manges	David Singh, Diane Sullivan
	Winston & Strawn	Sandra Edwards, George Lombardi



SOUTH AMERICA

ARGENTINA

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COMPLIANCE & FRAUD

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
Beccar Varela	Maximiliano D'Auro, Gustavo Papeschi
Bruchou & Funes de Rioja	Guillermo Jorge, Fernando Basch
EXCELLENT	
Allende & Brea	David Gurfinkel
Baker McKenzie	Maria Vanina Caniza, Fernando Goldaracena
Marval, O'Farrell & Mairal	Andrés O'Farrell, María Lorena Schiariti
Mitrani Caballero & Ruiz Moreno Abogados	Mariela Melhem, Maria Paula Díaz
HIGHLY RECOMMENDED	
Bomchil	Francisco Gutiérrez, Florencia Pagani
Munilla Lacasa, Salaber & de Palacios	Vicente de Palacios, Ramiro Salaber, Hernán Munilla Lacasa
RECOMMENDED	
Cerolini & Ferrari Abogados	Agustín Cerolini
Estudio Bunge – Bunge, Smith & Luchía Puig	Diego Cesar Bunge, Carlos Nogueira, Adriana Senatore
Llodrá Law	Melina Llodrá
Martínez de Hoz & Rueda (MHR)	Jimena Vega Olmos, Martín Lepiane, Marcos Blanco
MBP Partners	Ignacio Meggiolaro, Martina Caunedo
M.Neustadt & asociados	Mariana Neustadt
Pérez Alati, Grondona, Benites & Arntsen	Gabriela Grigioni, Arnaldo Cisilino
Ramírez, David & Gonzalez Guerra	Carlos Gonzalez Guerra
Richards, Cardinal, Tutzer, Zabala & Zaefferer - RCTZZ	Gustavo Bethular, Hernán Camarero
Zang, Bergel & Viñes Abogados - ZBV	Ignacio Sanz



WHITE-COLLAR CRIME

Best Law Firms

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FIRM	KEY FIGURE(S)
EXCELLENT	
Baker McKenzie	Fernando Goldaracena
Beccar Varela	Manuel Beccar Varela, Francisco Zavalía
Durrieu Abogados	Guillermo Arias, Juan Martín López Quesada, Justo Lo Prete, Nicolas Durrieu, Guillermo Vidal Albarracín
Munilla Lacasa, Salaber & de Palacios	Hernán Munilla Lacasa, Ramiro Salaber, Vicente de Palacios
HIGHLY RECOMMENDED	
Bruchou & Funes de Rioja	Fernando Basch, Guillermo Jorge
Carrio & Reussi Abogados	Alejandro Carrió, Francisco Carrió
Estudio de los Doctores Roca & Sarrabayrouse	Miguel A. Sarrabayrouse, Facundo Sarrabayrouse, Juan Manuel Sarrabayrouse
Fontán Balestra & Asociados	Carlos Fontán Balestra, Santiago Fontán, Juan María Del Sel
Vergara & Asociados	Gonzalo Manuel Vergara
RECOMMENDED	
Estudio Cuneo Libarona	Rafael Cúneo
Estudio Durrieu	Roberto Durrieu
Estudio Salvi	Matias Moran
García Santillán, Rivarola & Goldaracena Abogados	Guillermo Rivarola, Martín García Santillán, Eusebio Goldaracena
Marval O'Farrell & Mairal	Andrés O'Farrell
Ramirez, David & Gonzalez Guerra	Carlos Gonzalez Guerra, Alejandro David
Velasco, Carullo & Giletta	Luis Velasco

INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Beccar Varela	Daniel Seoane
Bullo Abogados	Daniel Bautista, Javier Augusto Santiere
Marval O'Farrell & Mairal	Pablo Cerejido
EXCELLENT	
Lopez Saavedra & Villarroel	Diego López Saavedra
Nicholson y Cano Abogados	Maria Fraguas, Juan Carlos Etchebehere
Zapiola Guerrico & Asociados	Martín Zapiola Guerrico
HIGHLY RECOMMENDED	
Armando, Esnaola & Vidal Raffo	Federico Vidal Raffo
Bomchil	Javier Petrantonio, Martin Torres, Máximo José Bomchil
DAC Beachcroft	Martin Argañaraz
Estudio Bunge – Bunge, Smith & Luchía Puig	Donaldo Smith, Juan Cornejo
Kennedys	Alberto Bunge
Pérez Alati, Grondona, Benites & Arntsen	Arnaldo Cisilino, Mariano Grondona
Waldo Sobrino & Asociados	Waldo Sobrino
RECOMMENDED	
Allende & Brea	Santiago Sturla
Brons & Salas	Pablo Daniel Brusco, Eduardo Represas
Manzano, Lopez Saavedra & Ramirez Calvo	Martín Manzano Cornejo, Hernan Lopez Saavedra
Tallone Abogados	Patricio Petersen

FORENSIC & INTEGRITY SERVICES

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Deloitte	Andrés Sarcuno, Raul Saccani
EY	Luciano Badaracco, Leandro Dorez
KPMG	Diego Bleger, Ana López Espinar
PwC	Enzo Taibi
HIGHLY RECOMMENDED	
CIG	Matías Nahon
Foresenics	Martín Elizalde
G5 Integritas	Mariana Idrogo
RECOMMENDED	
BDO	Pablo Silberfich
Grant Thornton	Alejandro Chiappe, Mariana Alonso

BRAZIL

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COMPLIANCE

Best Law Firms

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FIRM		KEY FIGURE(S)
LEADING		
1	TozziniFreire Advogados	Shin Jae Kim, Renata Muzzi, Giovanni Falcetta
2	Demarest Advogados	Eloy Rizzo, Andre Leme
	Maeda, Ayres & Sarubbi Advogados	Bruno Maeda, Carlos Ayres, Erica Sarubbi
EXCELLENT		
	Mattos Filho	Thiago Jabor Pinheiro
	Pinheiro Neto Advogados	José Alexandre Buaiz Neto, Mário Panseri Ferreira, Ricardo Pagliari Levy
	Tauil & Chequer Advogados	Luís Inácio Lucena Adams, Michel Sancovski, Augusto Aras
HIGHLY RECOMMENDED		
	Azevedo Sette Advogados	Isabel Franco, Glaucia Ferreira, Luiz Eduardo Salles
	Campos Mello Advogados	Ricardo Caiado, Antonio Tovo
	Lefosse Advogados	Adriana Dantas, Marcelo Ribeiro
	Machado Meyer Advogados	Raphael Soré
	Madrugá BTW	Antenor Madrugá, Mariana Tumbiolo
	Miranda Arcentales Advogados	Juliana Sá de Miranda
	Saud Advogados	Salim Saud Neto, Caroline Rosa
RECOMMENDED		
	Miguel Neto Advogados	Esther Flesch
	Stocche Forbes Advogados	Camila Pepe
	Trench Rossi Watanabe	Heloísa Barroso Uelze, Felipe Ferenzini
	Veirano Advogados	Alberto Monteiro, Pedro Simões
VALUABLE PRACTICE		
1	Berardo Advogados	Juliana Daniel
	Cescon, Barrieu, Flesch & Barreto Advogados	Luciano Inácio de Souza, Filipe Magliarelli
	FreitasLeite Advogados	Leopoldo Pagotto
	Warde Advogados	Valdir Moysés Simão, Pedro Henrique Adoglio Benrardt, Leandro Daiello Coimbra
2	David Rechulski Advogados	David Rechulski, Ricardo Pagés, Valeska Pinto
	Duarte Garcia, Serra Netto e Terra	Carolina da Silva Leme
	Huck Otranto Camargo	Rafael Urbano Gimenès, Gianluca Martins Smanio, Rafael Machado Freire Amaral
	Madrona Fialho Advogados	Filipe Lovato Batich

WHITE-COLLAR CRIME

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
1 Bottini & Tamasauskas Advogados	Pierpaolo Cruz Bottini, Igor Tamasauskas
Moraes Pitombo Advogados	Antônio Sérgio Altieri de Moraes Pitombo, Guilherme Alfredo de Moraes Nostre, Flávia Mortari Lotfi
Toron Advogados	Alberto Zacharias Toron, Edson Junji Torihara, Luiza Alexandrina V. Oliver
Vilardi Advogados	Celso Sanchez Vilardi
2 Almeida & Castro Advogados Associados	Antônio Carlos de Almeida Castro
Advocacia Mariz de Oliveira	Antonio Cláudio Mariz de Oliveira
Bulhões & Bulhões Advocacia	Antônio Nabor Areias Bulhões
Cavalcanti Sion Advogados	Dora Cavalcanti, Paula Sion, Gabriel Holtz
Davi Tangerino Advogados	Davi Tangerino, André Tanabe, Rafael Mafei
Dias e Carvalho Filho Advogados	José Carlos Dias, Theodomiro Dias Neto
Oliveira Lima & Dall'Acqua Advogados	José Luis Oliveira Lima, Rodrigo Dall'Acqua, Ana Carolina de Oliveira Piovesana
Rahal, Carnelós e Vargas do Amaral Advogados	Flávia Rahal Bresser Pereira, Guilherme Ziliani Carnelós, Camila Vargas do Amaral
Nelio Machado Advogados	Nélio Machado
Nilo Batista & Advogados Associados	Nilo Batista
Tofic Simantob, Perez e Ortiz Advogados	Fábio Tofic Simantob, Débora Gonçalves Perez, Mariana Tranchesi Ortiz
EXCELLENT	
Alexandre Wunderlich Advogados	Alexandre Wunderlich
Aloísio Lacerda Medeiros Advogados Associados	Aloísio Lacerda Medeiros
Badaró Advogados Associados	Gustavo Badaró
Batochio Advogados	José Roberto Batochio
Breda Advocacia	Juliano Breda, José Guilherme Breda
CAZ - Costa, Coelho Araújo e Zaclis Advogados	Daniel Zaclis, Helena Lobo da Costa, Marina Coelho Araújo
Joyce Roysen Advogados	Joyce Roysen, Claudia Bernasconi
Marcelo Leonardo Advogados Associados	Marcelo Leonardo
Mattos Filho	Rogério Fernando Taffarello, Paula Moreira Indalecio, Flávia Guimarães Leardini
Paulo Freitas Ribeiro Advogados Associados	Paulo Freitas Ribeiro, Camila Freitas Ribeiro, Raquel Dias
Ráo & Lago Advogados	Sônia Cochrane Ráo, Natasha do Lago, Marina Chaves Alves
Rosenthal Advogados Associados	Sérgio Rosenthal, André Rosenthal
Zanoide Braun & Castilho Advogados Associados	Maurício Zanoide de Moraes, Caroline Braun, Daniel Diez Castilho



HIGHLY RECOMMENDED

Avelar Advogados	Leonardo Magalhães Avelar
Castelo Branco Advogados Associados	Tales Castelo Branco, Fernando Castelo Branco
Carnelós e Garcia Advogados	Eduardo Pizarro Carnelós
CFC - Cláudio Figueiredo Costa Advocacia Criminal	Cláudio Figueiredo Costa, Raphael Gaudio
David Rechulski Advogados	David Rechulski, Ricardo Pagés, Valeska Pinto
Dotti Advogados	Alexandre Knopfholz, Gustavo Britta Scandelari
Feldens Advogados	Luciano Feldens
Figueiredo & Velloso Advogados	Ticiano Figueiredo, Pedro Ivo Velloso, Francisco Agosti
Iokoi, Paiva, Jonasson e Scalzaretto Advogados	Pedro Ivo Gricoli Iokoi, Bruno Magosso de Paiva, Adriano Scalzaretto, Caio Nogueira Da Fonseca, Bruno Lambert De Almeida, Caio Cesar Tomioto Mendes
Maria Elizabeth Queijo e Eduardo M. Zynger Advogados	Maria Elizabeth Queijo
Miguel Reale Júnior Advogados	Miguel Reale Júnior
Mudrovitsch Advogados	Rodrigo de Bittencourt Mudrovitsch, Felipe Fernandes de Carvalho, Ivan Candido da Silva de Franco
Podval Advogados Associados	Roberto Podval
Reale Advogados Associados	Eduardo Reale Ferrari
Silveira e Salles Gomes Advogados	Renato de Mello Jorge Silveira, João Florêncio de Salles Gomes Junior

RECOMMENDED

1	Campos Mello Advogados	Ricardo Caiado Lima, Antonio Tovo
	David Teixeira de Azevedo Advogados	David Teixeira de Azevedo, André Dias de Azevedo, Sandro Lívio Segnini
	Demarest Advogados	Fabyola En Rodrigues
	Kehdi, Vieira, Coelho, Gardinali, Amato Advogados	André Pires de Andrade Kehdi, Renato Stanziola Vieira, José Roberto Coêlho
	Malheiros Filho, Meggiolaro e Prado Advogados	Daniella Meggiolaro Paes de Azevedo, Arthur Sodré Prado e Conrado G. A. Prado
	Muylaert, Kok, Noal e Queiroz Advogados	Eduardo Muylaert, Sylas Kok Ribeiro
	Salles Ribeiro, Palazzi e Martins - Sociedade de Advogados	Bruno Salles Ribeiro, Leonardo Palazzi, Marco Antonio Chies Martins
	SiqueiraCastro	João Daniel Rassi
	Torres, Falavigna & Vainer Advogados	Luís Carlos Dias Torres, Leandro Falavigna, Andrea Vainer
2	Aury Lopes Júnior Advogados Associados	Aury Lopes Júnior
	Carlos Eduardo Machado Advogados	Carlos Eduardo Machado, Rafael Duque Estrada
	Corrêa Gontijo Advogados	Conrado Almeida Corrêa Gontijo
	Delmanto Advocacia Criminal	Roberto Delmanto Junior
	Donati Buzanelli Advogados	Conrado Donati, Paulo Buzanelli, Barbara Lima Rocha Azevedo
	Fragoso Advogados	Christiano Fragoso, Fernando Fragoso
	Maurício Campos Júnior Sociedade d e Advogados	Maurício de Oliveira Campos Júnior
	Mirza & Malan Advogados	Diogo Malan
	Pinheiro Neto Advogados	Mário Panseri Ferreira, Lourival Lofrano Junior, Natalia Genina Lugero de Almeida
	Sanz Advogados	Eduardo Sanz

VALUABLE PRACTICE

Antun Advogados Associados	Odel Mikael Jean Antun, Alvaro Augusto Orione Souza
Caputo, Bastos e Serra Advogados	Paula Lima Hyppolito Oliveira
Gamil Föppel Advogados Associados	Gamil Föppel, Gisela Borges
Huck Otranto Camargo Advogados	Marta Saad, André Augusto Mendes Machado, Luciana Zanella Louzado
Miranda Arcentales Advogados	Juliana Sá de Miranda, Gabriela Paredes Arcentales, Luiz Felipe Scherf Bordon
Salo de Carvalho e Lilian Reolon Advogados	Salo de Carvalho, Lilian Reolon
Trench Rossi Watanabe	João Augusto Gameiro
Teixeira, Quattrini e Silvio Rocha Escritórios Associados	Roberto Teixeira, Silvio Luis Ferreira da Rocha, Larissa Teixeira Quattrini
Veirano Advogados	Pedro Simões

NOTABLE PRACTICE

1	Beno Brandão Advogados	Beno Brandão, Alessi Brandão
	Carina Quito Advogados	Carina Quito
	Carla Domenico e Ana Lucia Penon Escritório de Advogados	Ana Lucia Penon, Carla Domenico
	Cascione Advogados	Clarissa Oliveira
	Felipe Martins Pinto Sociedade de Advogados	Felipe Martins Pinto, Letícia Junger, Paula Rocha Gouvea Brener
	Lacaz Martins, Pereira Neto, Gurevich & Schoueri	Miguel Pereira Neto, Luiz Fernando Ulhôa Cintra, Clara Moura Masiero
	Lefosse Advogados	Marcelo Ribeiro
	Machado Meyer Advogados	Raphael Soré
	Miranda Coutinho, Carvalho & Advogados	Jacinto Nelson de Miranda Coutinho, Edward Rocha de Carvalho, Bruna Amatuzzi
	San Juan Araújo Advogados	Guilherme San Juan Araujo, Cláudia Vara
	TozziniFreire Advogados	Isadora Fingerhann
2	Advocacia Casagrande	Daniel Alberto Casagrande
	Arruda Botelho Sociedade de Advogados	Augusto de Arruda Botelho
	DSA - Donelli, Abreu, Sodré e Nicolai	Thiago Nicolai
	Duarte Garcia, Serra Netto e Terra Advogados	Carolina da Silva Leme
	Felsberg Advogados	André Fonseca
	Florêncio Filho & Camargo Aranha Advogados	Marco Aurélio Florêncio Filho, Rodrigo Camargo Aranha, Ludmila Leite
	Madrone Fialho Advogados	Filipe Lovato Batich
	Melchior Advogados	Antonio Pedro Melchior, Leonardo dos Santos Rivera
	Moreira Porto Advogados	Luiz Guilherme Moreira Porto
	Pieri Advogados	Ricardo Pieri, Thiago Guilherme Nolasco, Pedro Augusto Amaral Dassan, Antenor Mafra Pereira Lima
	PLS Advogados – Pavan, Lapetina & Silveira Advogados	Newton Pavan, Vinícius Lapetina, Fausto Silveira
	Ruiz Filho Advogados	Antonio Ruiz Filho, Mariana Motta da Costa e Souza, Letícia Mendes Rodrigues
	Souto Correa Advogados	Emilia Klein Malacarne, André da Rocha Ferreira, Guilherme Aresi Madruga Lopes
	Trauczynski Muffone Advogados	Nicole Trauczynsky, Wanessa Assunção Ramos, Marcello Lorenzo Ottobelli Azevedo



Analysis

**ANTUN ADVOGADOS ASSOCIADOS:
PRECISION WHITE-COLLAR-CRIME DEFENSE**



Odel Mikael Jean Antun

Key Figure(s): Odel Mikael Jean Antun and Alvaro Augusto Orione Souza
Established: 2019

Track Record: Antun Advogados has established itself as a trusted advisor for executives and companies handling high-stakes criminal matters. The firm specializes in tax, environmental, administrative and succession-related disputes. Its role in federal operations highlights its ability to manage complex cases requiring strategic precision and deep regulatory expertise.

Team & Differentiation: With offices in São Paulo, Brasília and Rio de Janeiro, Antun Advogados is led Odel Mikael Jean Antun and Alvaro Augusto Orione Souza. Known for their strategic insight and legal expertise, the esteemed partners are backed by a highly skilled team whose strong academic credentials contribute to the firm's comprehensive approach to tackling complex criminal cases.

**CARLOS EDUARDO MACHADO ADVOGADOS:
WHITE-COLLAR CRIMINAL LAW SPECIALISTS**



Carlos Eduardo Machado

Key Figure(s): Carlos Eduardo Machado, Rafael Duque Estrada and Mario Fabrizio Polinelli
Established: 1990

Track Record: Carlos Eduardo Machado Advogados is recognized for its expertise in white-collar crime, handling complex cases involving economic and corporate criminal law. The boutique is known for its work in the oil & gas and construction sectors, participation in nationwide investigations, and proficiency in tax crimes, criminal compliance and cooperation agreements.

Team & Differentiation: Based in Rio de Janeiro, the firm is led by founding partner Carlos Eduardo Machado, a specialist in white-collar crime with over 30 years' experience to his name. Supported by a team of nine attorneys, the boutique is known for its focused expertise and contributions in the academic realm, including Machado's lectures on criminal law and financial crimes at Universidade Cândido Mendes.

**DOTTI ADVOGADOS:
EXPERTISE IN WHITE-COLLAR CRIMINAL LAW**



Gustavo Scandelari

Key Figure(s): Gustavo Scandelari
Established: 1961

Track Record: Dotti Advogados is recognized for its expertise in white-collar crime, frequently advising on environmental, tax, economic and antitrust offenses. The firm is well-regarded for an ability to intervene at all stages of criminal cases, from preventive counsel to investigations and courtroom representation, including proceedings before Brazil's higher courts. Its work spans both state and federal jurisdictions.

Team & Differentiation: Founded in 1961 by the late René Dotti, a respected legal scholar, Dotti Advogados is based in Curitiba and comprises over 35 experienced lawyers. The white-collar practice is led by Gustavo Scandelari, who is noted for his work in tax crimes, money laundering and criminal compliance. The firm is also frequently retained for its expertise in dispute resolution and public law.

**IKOI ADVOGADOS:
MASTERING COMPLEX WHITE-COLLAR-CRIME CASES**



Pedro Ivo Gricoli Iokoi

Key Figure(s): Pedro Ivo Gricoli Iokoi, Bruno Paiva and Adriano Scalzaretto
Established: 2006

Track Record: Iokoi Advogados is a prominent São Paulo-based boutique with a strong track record in white-collar crime, advising national and international companies on cases involving corporate and economic crimes, bribery, embezzlement, tax evasion and money laundering. The firm is trusted by clients such as Itaú and Braskem, particularly for its expertise in the banking, construction and automotive sectors.

Team & Differentiation: With a team of 25 experienced lawyers, Iokoi Advogados is led by founding partner Pedro Iokoi, who has recognized expertise for complex white-collar crime cases. The firm has expanded its practice into the technology sector, advising companies like Mercado Livre and OLX. Its reputation as one of Brazil's leading white-collar-crime boutiques is reinforced by its consistent performance in high-stakes mandates.

METHODOLOGY



The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

ANTITRUST INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	BMA - Barbosa, Müssnich, Aragão	Barbara Rosenberg, José Inacio Ferraz de Almeida Prado Filho, Bernardo Cascão
	Mattos Filho	Lauro Celidonio Neto, Marcio Soares, Michelle Machado
2	Caminati Bueno Advogados	Eduardo Caminati, Marcio Bueno, Luiz Fernando Coimbra
	Pereira Neto Macedo Rocco Advogados	Caio Mario da Silva Pereira Neto, Daniel Douek, Ricardo Ferreira Pastore
	TozziniFreire Advogados	Marcelo Calliari, Guilherme Ribas, Marcel Medon Santos
EXCELLENT		
	Demarest Advogados	Bruno Drago, Daniel Andreoli
	Grinberg Cordovil Advogados	Mauro Grinberg, Leonor Cordovil, Karen Ruback
	Machado Meyer Advogados	Tito Amaral de Andrade, Maria Eugênia Novis
	Lefosse Advogados	Juliana Daniel, Paola Pugliese
	Pinheiro Neto Advogados	Cristianne Zarzur, José Alexandre Buaiz Neto, Renê Medrado
HIGHLY RECOMMENDED		
	Advocacia José Del Chiaro	Ademir Antonio Pereira Júnior, José Del Chiaro
	Brolio Gonçalves Advogados - BGA	Priscila Brolio Gonçalves, Mariana Villela
	Cescon, Barrieu, Flesch & Barreto Advogados	Joyce Midori Honda, Ricardo Lara Gaillard, Luciano Inácio de Souza
	Levy & Salomão Advogados	Ana Paula Martinez, Bolívar Moura Rocha, Mariana Tavares de Araujo
	Marcos Verissimo Advogados	Marcos Paulo Veríssimo, Ana Carolina Lopes de Carvalho
	Magalhães e Dias Advocacia	Hermes Nereu Cardoso Oliveira, Gabriel Nogueira Dias, Raquel Cândido
	Todorov, Giannini & Nisiyama Advogados	Francisco Todorov, Adriana Giannini, Lorena Nisiyama
	VMCA - Vinicius Marques de Carvalho Advogados	Ticiano Lima, Marcela Mattiuzzo, Matheus Barreto
RECOMMENDED		
	Ana Frazão Advogados	Ana Frazão, Angelo Prata de Carvalho
	Lobo de Rizzo Advogados	Sérgio Varella Bruna, Natalia S. Pinheiro da Silveira
	Marchini Botelho Caselta Advogados	Aurélio Marchini Santos, Ricardo Botelho, Daniel Caselta
	Mudrovitsch Advogados	Victor Santos Rufino
	Tauil & Chequer Advogados	Victor Galante, Christian Roschmann, Isabella Giorgi
	Trench Rossi Watanabe	Paulo Casagrande, Francisco Nicolás Negrão, Tulio Freitas do Egitto Coelho
VALUABLE PRACTICE		
1	BRZ Advogados	Pedro Zanotta, Bruno Corrêa Burini, Dayane Garcia Lopes Ciscuolo
	Berardo Advogados	José Carlos Berardo
	Cascione Advogados	Denise Junqueira, Guilherme Bertolini



BRAZIL

	CGM Advogados	André Gilberto, Natali Santos
	L.O. Baptista Advogados	Patricia Agra Araujo
	Maranhão e Menezes	Juliano Maranhão
	Mello Torres Advogados	Fabricio A. Cardim de Almeida
	Vilanova Advocacia	Polyanna Vilanova
	Madrona Fialho Advogados	Luis Nagalli
2	Advocacia Olavo Chinaglia	Olavo Chinaglia
	Figueiredo & Velloso Advogados Associados	Bruno Droghetti Magalhães Santos
	HD Advogados	Eric Hadmann Jasper
	IWRCF - Inglês, Werneck, Ramos, Cury e Françolin Advogados	Ricardo Inglês de Souza
	Veirano Advogados	Enrico (ex-Mundie)

INTERNAL INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Demarest Advogados	Andre Leme, Eloy Rizzo
Maeda, Ayres e Sarubbi Advogados	Bruno Maeda, Carlos Ayres, Erica Sarubbi
Tozzini Freire Advogados	Shin Jae Kim, Karla Lini Maeji, Renata Muzzi Gomes de Almeida
EXCELLENT	
Pinheiro Neto Advogados	Daniel Costa Rebello, José Alexandre Buaiz Neto, Mário Panseri Ferreira
Tauil & Chequer Advogados	Luís Inácio Adams, Michel Sancovski, Augusto Aras
HIGHLY RECOMMENDED	
1 Campos Mello Advogados	Ricardo Caiado, Antonio Tovo
Lefosse	Adriana Dantas, Marcelo Ribeiro
Machado Meyer	Raphael Sodré
Madruga BTW	Antenor Madruga, Mariana Tumbiolo
Mattos Filho	Eduardo Frade
Miranda Arcentales Advogados	Juliana de Sá Miranda
Saud Advogados	Salim Saud Neto, Caroline Rosa
2 Miguel Neto Advogados	Esther Flesch
Trench Rossi Watanabe	Felipe Ferenzini
RECOMMENDED	
Cascione Advogados	Clarissa Oliveira, Denise Junqueira, Felipe Estefam
Cescon, Barrieu, Flesch & Barreto Advogados	Luciano Inácio de Souza, Filipe Magliarelli
Huck Otranto Camargo	Rafael Urbano Gimenès, Gianluca Martins Smanio, Rafael Machado Freire Amaral
Sahione Pugliese Advogados	Yuri Sahione Pugliese, Ana Flávia Azevedo Pereira, Priscila Alves

INSURANCE & REINSURANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Demarest Advogados	Márcia Cicarelli, Camila Prado, André Alarcon, Laura Pelegrini
Ernesto Tzirulnik Advocacia	Ernesto Tzirulnik, Paulo Luiz de Toledo Piza, Amanda Visoto de Matos
EXCELLENT	
CAR - Costa, Albino E Rocha Sociedade de Advogados	Julio Costa, Fernando Albino, Dinir Salvador Rios da Rocha
Chalfin, Goldberg & Vainboim Advogados Associados	Ilan Goldberg, Thiago Junqueira, Renato Chalfin
Mattos Filho	Marcelo Mansur Haddad, Camila Calais
Raphael Miranda Mello Raposo Barbosa Advogados	Raphael Miranda, Pedro Ivo Silva Mello, Antonio Pedro Raposo
HIGHLY RECOMMENDED	
Bermudes Advogados	Marcio Vieira Souto Costa Ferreira, Carolina Cardoso Francisco, Rafaela Fucci
RPZ Advogados	Dennys Zimmermann, Felipe Reis, Felipe Rosa
Santos Bevilaqua Advogados	Ana Paula Costa, Daniela Matos, João Marcelo dos Santos
Schalch Advogados	Débora Schalch, João Paulo Balthazar Leite, Tatiana Algodoal Rosa
RECOMMENDED	
1 Campos Mello Advogados	Marcella Hill, Jaqueline Suryan
F. Torres Advogados	Fábio Torres, Marcelo Lopes, Raul Teixeira
Lefosse Advogados	Luciana Dias Prado
Machado Meyer Advogados	Cassio Gama Amaral, Thomaz del Castillo Barroso Kastrup, Eduardo Castro
Pellon & Associados Advocacia	Luís Felipe Pellon, Sergio Ruy Barroso de Mello
Pinheiro Neto Advogados	Diógenes Mendes Gonçalves Neto, Bruno Balduccini, Fernando Mirandez Del Nero Gomes
SABZ Advogados	Pedro Guilherme G. de Souza
Tavares & Chacur de Miranda Advogados	André Tavares, Daniel Chacur de Miranda, Vanessa Matos
TozziniFreire Advogados	Bárbara Bassani, Márcio Mello Baptista
2 FAS Advogados, in cooperation with CMS	Felipe Bastos
J. Armando Batista e Benes Advogados Associados	José Armando da Glória Batista, Vivianne Cristina dos Reis Batista, Victor Augusto Benes Senhora
Mello Torres Advogados	Roberto Panucci
Pimentel e Associados Advogados	Adilson José Campoy, Marcio Malfatti
Poletto & Possamai	Gladimir Poletto
Queiroz Cavalcanti Advocacia	Carlos Harten, Leonardo Cocentino, Bruno Novaes B. Cavalcanti



ELECTORAL LAW

Best Law Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
MAPPING	
A. Gonzaga Advogados	Admar Gonzaga Neto, Marcello Dias de Paula
Advocacia Velloso	Carlos Mário da Silva Velloso
Barbosa e Dias Advogados Associados	Joelson Dias
BGA - Bonini Guedes Advocacia	Gustavo Bonini Guedes
Bucchianeri Advocacia	Maria Claudia Bucchianeri
Carneiros Advogados	Rafael Araripe Carneiro, Felipe Santos Correa
Diogo Rais Consultoria Jurídica	Diogo Rais
Eduardo Antonio Lucho Ferrão Advogados Associados	José Rollemberg
FRN Ferraro, Rocha e Novaes Advogados	Angelo Longo Ferraro, Miguel Filipi Pimentel Novaes, Sthefani Lara R. Rocha
Gabriela Rollemberg Advocacia	Gabriela Rollemberg
Joel Bueno Advogados Associados	Emma Roberta Bueno
Kufa Advocacia	Karina Kufa
Lacombe e Neves da Silva Advogados Associados	Henrique Neves da Silva
Lira Soares Sociedade de Advogados	Adriano Soares da Costa
Maimoni Advogados Associados	André Maimoni
Mattos Filho	Fernando Dantas Motta Neustein, Thiago Luis Sombra, Rogério Fernando Taffarello
Neisser & Bernardelli Advocacia	Fernando Neisser
TozziniFreire Advogados	Patrícia Helena Marta Martins, Bruna Borghi Tomé, Sofia Kilmar
Vernalha e Pereira Advogados	Luiz Fernando Casagrande Pereira
Vieira de Carvalho Advogados Associados	Tarcisio Viera de Carvalho Neto, Eduardo Augusto Vieira de Carvalho
Walber Agra Advogados Associados	Walber Agra

COMPLIANCE

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Deloitte	Alex Borges, Edson Cedraz
EY	Marina Rocha Milazzotto da Costa, Marlon Jabbur
Grant Thornton	Alessandro Gratão, Aline Benfatti
KPMG	Emerson Melo, Carolina Paulino
Protiviti	Jefferson Kiyohara, Yaniv Chor
EXCELLENT	
Alvarez & Marsal	Luis de Lucio
Compliance Total	Wagner Giovanini, Marcelo Borowski Gomes
PwC	Fabio Cajazeira, Luiz Ponzoni
HIGHLY RECOMMENDED	
CLA Brasil	Claudio Mello de Castro, Thiago Sawada
Hect	Geovane Martins, Flávia Melo
Mazars	Rodrigo Viñau, Carolina Nobrega, Claudio Peixoto
Veritaz	Leticia Sugai
RECOMMENDED	
BDO	Andre Nogueira
Control Risks	Geert Aalbers, Christian Perlingiere, Rodrigo Russo
FTI Consulting	Gustavo Morales Oliver, Marcelo Zenkner, Ricardo Indalecio
GRC Solutions	Mariana Ortiz, Élcio Benevides
Kroll	Fernanda Barroso, Chantal Pillet
Missão Compliance	Luciano Malara, Paula Naumovs Braga
P&B Compliance	Bruno Ferola, Érika Andrade, Guilherme Braguim
PFM Associados	Paulo Fernando Melo, André Loureiro, Glaucia Gomes
PP&C Auditores Independentes	Marcos Rodrigues, Aline Poiani



FORENSICS & COMPLEX INVESTIGATIONS

Best Litigation Support & Expert Witnesses

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
1 EY	Marlon Jabbur, Cesar Atilio
2 Control Risks	Geert Aalbers, Christian Perlingiere, Rodrigo Russo, José Ricardo Bevilacqua, Eduardo Ibrahim, Paula Leite
KPMG	Emerson Melo, Carolina Paulino
EXCELLENT	
Deloitte	Guilherme Lockmann, Fernando Yamashita, Paulo Renato Silva, Aldo Moscardini, Renato Vigati, Alexandre Massao
FTI Consulting	Gustavo Morales Oliver, Ricardo Indalecio, Marcelo Zenkner
Grant Thornton	Alessandro Gratão, Renato Anaia, Jessica Gomes
Kroll	Fernanda Barroso, Chantal Pillet
Protiviti	Daniela Aggio, Rodrigo Pacheco, Eloiza Oliveira, Bernardo Santangelo, Luis Fernando Barbosa, Stephanie Baldacci
PwC	Leonardo Lopes, Marcos Panassol, Adriano Vargas, Elisa Mayor, João Castilho
HIGHLY RECOMMENDED	
Alvarez & Marsal	Eduardo Magalhães
Charles River Associates	Cynthia Catlett
CLA Brasil	Honazi Farias, Rodrigo Akamine, Felipe Rocha
Epiq Global	Bruno Massard, Scott Berger
Syard	Fernando Alcântara de Oliveira
RECOMMENDED	
GRC Solutions	Élcio Benevides
Lineal	Daniel Crespo
Mazars	Claudio Peixoto
PP&C Auditores Independentes	Marcos Rodrigues, Aline Poiani
Risk and Compliance	Ricardo Contieri
StoneTurn	Ian Cook, Snežana Gebauer, Carlos Flávio Lopes
VALUABLE PRACTICE	
BDO	Carlos Dias
IP House	Edson Taro Nakajima
KYD360	Steven Neuman

CONTROL RISKS: INVESTIGATIONS AND RISK KNOW-HOW



Geert Aalbers

Key Figure(s): Geert Aalbers
Established: 1975

Track Record: Control Risks is an excellent consultancy which specializes in risk assessments, corporate misconduct investigations and regulatory challenges. The firm leverages advanced data analytics and technology to manage crisis situations, offering expertise in harassment investigations, litigation intelligence and fraud detection to support businesses in a plethora of complex scenarios.

Team & Differentiation: São Paulo-based Control Risks brings deep expertise in Brazil-related matters and large-scale investigations. Its professionals, known for their solid academic and technical backgrounds, handle e-discovery, forensic accounting and corporate device analysis. The firm's hands-on approach ensures close collaboration with clients to deliver precise, reliable insights.

PROTIVITI: NAVIGATING COMPLEX INVESTIGATIONS



Daniela Aggio

Key Figure(s): Daniela Aggio
Established: 1995

Track Record: ICTS Protiviti is a prominent investigations firm with a strong presence across the retail, logistics, finance and healthcare sectors. The firm specializes in fraud interviews, anticorruption advisory, harassment investigations and labor security verification, routinely collaborating with major full-service law firms and organizations in both the public and private sectors.

Team & Differentiation: ICTS Protiviti boasts a team of over 120 professionals with expertise in technology, accounting, due diligence and cybersecurity. The firm also operates a robust denouncement-channel department, serving close to 400 clients, which enhances its capacity to deliver reliable, large-scale investigative solutions tailored to complex corporate needs.

CRISIS COMMUNICATION

Best Communication Agencies

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Burson	Rosa Vanzella
Edelman Brasil	Ana Julião, Marcília Ursini, Natalia Martínez
FSB	Raphael Vaz Teixeira, Betina Bernardes, Paula Alface Dubois
Grupo In Press	Kiki Moretti, Roberta Machado, Alexandre Freeland
EXCELLENT	
2PRÓ Comunicação	Myrian Vallone, Carolina Mendes, Giuliana Vallone
Brunswick Group	Roberta Lippi
Ideal	Ricardo Cesar, Tatiana Americano, Fernando Casagrandi, Paula Nadal
HIGHLY RECOMMENDED	
CDI Comunicação	Antonio Salvador, Soraia Brito, Anaísa Silva
Danthi Comunicações	Hélio Sussekind, Carla De Azevedo
FTI Consulting	Adriana Prado, Ana Heeren
GBR	Guilherme Barros, Cleber Martins, Gustavo Krieger
Jeffrey Group	Luís Joly
Ketchum	Caio Bamberg, Reinaldo Quinto
RPMA	Claudia Rondon
Torre Comunicação e Estratégia	Thiago Vitale
RECOMMENDED	
Agência Ecomunica	Ellen Bileski
Approach	Germana Costa Moura, Tatiana Coura
Caravelas Comunicação	Otávio Cabral
CDN	Fábio Santos
LETS Marketing	Willian Fernandes, Camila Vichoski
Néctar Comunicação Corporativa	Marcelo Aguiar, Renata Gomes Justi, Vera Imakuma
Talquimy	Ronald Mincheff
Tamer Comunicação	Sérgio Tamer, Geyse Alencar
ViaNews	Pedro Cadina
VALUABLE PRACTICE	
Control Risks	Matthew Hinton, Geert Aalbers
Coutinho Consultoria	Filipe Coutinho
G&A Comunicação Corporativa	Lais Guarizzi
LLYC - Llorente y Cuenca	Juan Carlos Gozzer
Nova PR	Cláudia Vassallo, Tiago Lethbridge

DANTHI COMUNICAÇÕES: HIGH-STAKES CRISIS COMMUNICATION EXPERTISE



Hélio Sussekind

Key Figure(s): Hélio Sussekind and Carla De Azevedo
Established: 2010

Track Record: Danthi Comunicações is recognized for its expertise in crisis communication, with a notable presence in the financial market. The firm advises key players such as Banco BV, Banco Modal, Vinci Partners and Genial, as well as prominent Brazilian law firms and companies across various industries, providing tailored strategies to navigate complex communication challenges.

Team & Differentiation: With offices in Rio de Janeiro and São Paulo, Danthi boasts a team of 80 professionals specializing in corporate communications, crisis management and digital strategies. Led by key figures Hélio Sussekind and Carla De Azevedo, the team combines extensive experience with a multidisciplinary approach, ensuring effective responses to high-stakes communication demands.

IDEAL: MASTERS OF STRATEGIC CRISIS-COMMUNICATION



Ricardo Cesar

Key Figure(s): Ricardo Cesar, Paula Nadal, Fernando Casagrandi, Tatiana Americano and Mauricio Somera
Established: 2007

Track Record: Founded in 2007 and part of the WPP Group since 2015, Ideal is a global communications and public relations agency with operations in Brazil, Mexico, the United States and Europe. The agency specializes in leveraging technology and digital strategies to develop communication and crisis management programs tailored to clients in a range of industries, such as technology, finance, entertainment and consumer goods.

Team & Differentiation: With a team of 250 professionals spread across its international offices, Ideal combines expertise in digital transformation and reputation management. The agency offers agile and integrated communication strategies, supporting over 60 clients in protecting and enhancing their market position. Its association with Hill & Knowlton Strategies further strengthens its global capabilities.



BRAZIL

RISK MANAGEMENT

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Control Risks	Geert Aalbers, Christian Perlingiere, Rodrigo Russo, Eduardo Ibrahim
Deloitte	Alex Borges
EY	Rui Cabral, Denise Giffoni
KPMG	Diogo Dias, Fernando Lage, Thais Mendonça
PwC	Hercules Maimone, Adriano Vargas, Francisco Macedo
EXCELLENT	
Grant Thornton	Adriana Moura, Cleber Barros, Eduardo Glezer
HIGHLY RECOMMENDED	
FTI Consulting	Antonio Gesteira, Gustavo Morales, Adriana Prado
Kroll	Fernanda Barroso, Chantal Pillet
RECOMMENDED	
1 Alvarez & Marsal	Luis de Lucio, Rafael Couri
BDO	Toni Hebert
KYD360	Steven Neuman
PP&C Auditores Independentes	Marcos Rodrigues, Aline Poiani
Protiviti	Daniela Coelho
StoneTurn Brasil	Ian Cook, Snežana Gebauer, Carlos Flávio Lopes
2 CLP Risk Management	Diego Pio
Eurasia Group	Silvio Cascione
Hect	Flávia Melo

CHILE

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STRATEGIC COMMUNICATION & CRISIS MANAGEMENT

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Azerta	Victoria Burr, Daniela Lipari
EK	Nicole Keller, Damian Trivelli
Extend	Felipe del Solar
Feedback	Martín Rodríguez Sickert
Imaginacion	Claudia Miralles Abarca
Llorente Y Cuenca	Juan Cristóbal Portales
Nexos	Soledad Altamirano
Paréntesis Estrategia	Camila Pradenas, Felipe Venegas
Perceptiva	Manuel Cereceda
Strategika	Paul Venturino
Tironi	Eugenio Tironi
Vía Central	María Irene Chadwick, Gonzalo Gómez
HIGHLY RECOMMENDED	
Audentia	Ian Badiola, Christian Fuenzalida
Cimagen Comunicaciones	Inés Chocano, Alicia Correa
Consulting	Blanca Bulnes
Consigliari	Claudio Ramirez
Dolce	Macarena San Martin, Gloria Stanley, Paula Valenzuela
Feedcom	Felipe Risopatrón
Headline	Ana María Matulic
Iman Comunicación	José Miguel Izquierdo
Kom	Freddy Ponce, Eugenio Ravinet
Parla	Francisco Derosas, Rodrigo Frey, Sebastián Jordana
Puerto C	Christian Von Der Forst
Zeta Comunicaciones	Carola Zuñiga



WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
Bascuñan Barra Awad Contreras Schürmann Abogados	Alejandro Awad, Antonio Bascuñán, Marcos Contreras, Miguel Schürmann, José Pedro Silva	
Bofill Escobar Silva Abogados	Jorge Bofill, Cesar Ramos	
López Escobar Del Río	José Ignacio Escobar Opazo, Julián López	
EXCELLENT		
Acosta & Cia	Juan Domingo Acosta	
Albagli Zaliasnik	Gabriel Zaliasnik, Loreto Hoyos	
Balmaceda Cox & Piña Abogados	Matías Balmaceda Mahns, Guillermo Cantin, Francisco Cox Vial, Juan Ignacio Piña Rochefort, Mariella Pirozzi	
Dal Pozzo Medina Abogados	Sebastián Dal Pozzo, Gonzalo Medina	
Harasic/ Barros Abogados	Natalia Barros Daher, Ivan Harasic Cerri, Davor Harasic Yaksic	
Ortíz & Compañía	Luis Ortiz Quiroga	
HIGHLY RECOMMENDED		
Balbontín, Correa, Bown y cía	Carlos Balbontín, Waldo Bown Intveen	
Colombara Estrategia Legal	Ciro Colombara, Aldo Diaz, Héctor Hernández	
Contreras Veloza	Natalia Diuana, Francisco Veloza	
Estudio Navarro	Catalina Navarro, Carlos Vernaza	
Giroux Vial Abogados	Christophe Giroux, Salvador Vial	
Insunza Abogados	Matías Insunza Tagle	
Kehr Abuid Abogados	Omar Abuid Abusleme	
Merino & Cia	Eugenio Merino	
Olivares Rodríguez & Cía	Ernesto Olivares	
Rivera Bunger Barahona Bonacic Castillo Abogados	Hugo Rivera Villalobos	
Silva & Urrutia	Dario Silva	
RECOMMENDED		
1	Alarcón-Araya Abogados	Humberto Alarcón, Álvaro Araya
	Cariola Diez Pérez-Cotapos	Jorge Boldt
	Cisternas Y Cía Abogados	Gonzalo Cisternas
	Hadwa Vargas Taller Juridico	Marcelo Hadwa, Tatiana Vargas
	Lembeye Abogados	Daniel Praetorius
	Quintana Ried Flores	Camila Flores, Rodrigo Quintana, Ignacio Ried
	Vial & Asociados	Paula Vial Reynal
2	Bustos Gomez Abogados	Andrés Bustos Díaz
	Chahuán Letelier Lledó	Guillermo Chahuán
	Cortés & Rodríguez Estudio de Abogados	Carlos Cortés
	Espinoza & Heskia Abogados	Alejandro Espinoza, Joanna Heskia, Ignacio Sotomayor Uribe
	HD Legal	Carlos Frías, Rebeca Zamora
	Kinast Piergentili Vial	Rodrigo Piergentili, Pelayo Vial
	Picand & Ríos Abogados	Eduardo Picand, Rodrigo Ríos
VALUABLE PRACTICE		
	Barruel Y Borzutzky Abogados	Felipe Barruel Labarca, Susana Borzutzky Klaber
	Briones Sánchez Santelices Abogados	Ramón Briones, Nicolás Sánchez, Sebastián Sánchez, Fernando Santelices
	Carey	Rodrigo Aldoney
	Donoso / Bonillarenas Abogados	Samuel Donoso

Etcheberry, García	René García
Gálvez Venegas Hess & Navarrete	Jorge Gálvez
Morales & Besa	Gonzalo Cordero
MTZ Legal	Antonieta Palacios, Rufino Martínez Serrano
Parraguez Marín & del Río + Budasis	Gustavo Parraguez
Pereira Jano Abogados	Carlos Mora Jano, Carlos Pereira Jadue, Mauricio Juppet von Bartsch
Prieto Abogados	María Jesús Becerra, José Andrés Pascual
Reymond Abogados	Alfonso Reymond Villegas
Winter Etcheberry	Jaime Winter, Jorge Cabrera

INSUNZA ABOGADOS: STRATEGIC PLANNING MASTERMINDS



Matías Insunza Tagle

Key Figure(s):
Matías Insunza Tagle
Established: 2011

Track Record: Insunza Abogados specializes in handling complex legal matters, crafting and executing strategic approaches to resolve disputes through out-of-court negotiations or litigation. The firm's expertise lies in criminal defense, prosecutions and providing expert opinions on procedural and economic criminal law, offering comprehensive and effective solutions tailored to the unique needs of each client.

Team & Differentiation: Matías Insunza Tagle is skilled at designing and implementing procedural strategies, ensuring the effective resolution of complex conflicts thanks to his in-depth legal expertise and studied approach to dispute management. The team specializes in criminal litigation, handling complex cases related to fraud, cybercrime, bankruptcy and quasi-delinquency, deploying detailed legal strategies for each.

CISTERNAS Y CÍA ABOGADOS: CONFLICT PREVENTION AND RESOLUTION GURUS



Gonzalo Cisternas

Key Figure(s):
Gonzalo Cisternas
and Juan Pablo Lorenzini Paci
Established: 2000

Track Record: Cisternas Y Cía Abogados specializes in advisory services and dispute resolution in civil, criminal, commercial, administrative and labor litigation, among others. The firm led significant recent cases involving high-profile individuals and companies. Notable cases include the criminal defense of prominent Chilean businessman Álvaro Saieh in connection with 70 lawsuits against him due to actions taken by his company, Corp Group Banking.

Team & Differentiation: The firm is led by Gonzalo Cisternas Sobarzo and Juan Pablo Lorenzini Paci, supported by a team of senior consultants recognized for their experience in the public, private and academic domains, as well as lawyers with excellent qualifications and practical experience in their areas of specialization and in strategic and innovative conflict resolution.

KEHR ABUID ABOGADOS: COMPLEX DISPUTES SPECIALISTS



Omar Abuid

Key Figure(s):
Omar Abuid,
Octavio Kehr
and Juan César Kehr
Established: 2020

Track Record: The civil and commercial litigation department is renowned for handling complex disputes, including medical liability cases involving economic and non-economic damages from healthcare services. The firm also is specialist on economic, financial, environmental, corruption and property crimes, providing comprehensive legal analysis. The firm is known for delivering tailored, innovative solutions in complex, high-pressure situations.

Team & Differentiation: Omar Abuid boasts extensive expertise, including five years as a public defender in high-profile national cases, legal roles at top firms, and advising specialized offices on criminal law matters. The team is characterized by its strong investigative, complex litigation and negotiation experience in highly complex cases, covering a variety of key sectors.

OLIVARES RODRÍGUEZ & CÍA: TRUSTED ADVISORS TO THE ELECTRICITY INDUSTRY



Ernesto Olivares

Key Figure(s):
Ernesto Olivares
Established: 2011

Track Record: The firm specializes in white collar crime and related offenses. Since 2015, it has represented and advised companies in the electricity sector on critical issues, including criminal liability in forest fires, which resulted in significant reparations and other economic-criminal matters. The firm provides comprehensive legal support in these complex and high-stakes cases.

Team & Differentiation: Ernesto Olivares focuses his practice on economic crimes, representing public officials and all those committed within the framework of business activity, as well as on civil liability and contentious-administrative sanctioning. The team's experience includes identifying risks and proposing reasonable and effective measures in legal reports and conflict resolution.

QUINTANA, RIED & FLORES ABOGADOS: SKILLED AT RESOLVING HIGHLY COMPLEX DISPUTES



Ignacio Ried

Key Figure(s): Ignacio Ried,
Camila Flores,
Rodrigo Quintana,
Carlos Badilla
and Francisco Cruz
Established: 2019

Track record: Quintana, Ried & Flores specializes in strategic legal advice and in white-collar crime, litigation, alternative dispute resolution and arbitration, consistently demonstrating leadership in major cases across the public and private sectors. The firm's expertise involves industries such as energy, mining, environment, forestry, food, personal and home care products, construction, real estate, banking and sports.

Team & differentiation: QRF's working model is defined by a multidisciplinary and strategic approach to conflict resolution, leveraging analytical insights and tailored legal actions to meet the needs of needs. The firm specializes in criminal disputes, providing high-quality solutions tailored to the unique aspects of each case. It is a leading reference in legal topics thanks to its participation in the media and in academic forums.



INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Acuña & Compañía Abogados	Alejandro Acuña
Carey	Pablo Iacobelli, Aldo Molinari, Ricardo Reveco, Juan Carlos Riesco, Marcos Rios, Matías Vergara, Roberto Villaseca, Mónica Pérez
Dac Beachcroft	Roberto Ríos Ossa
Sahurie & Asociados	Emilio Sahurie Luer
EXCELLENT	
Clyde & Co Chile	Felipe Hoetz
Contreras & Cía	Osvaldo Contreras Buzeta, Osvaldo Contreras Strauch, José Manuel Madero
Estudio Carvallo	Manuel Carvallo
Gutiérrez, Waugh, Jimeno & Asenjo Abogados	Pedro Pablo Gutiérrez Philippi, Cristóbal Jimeno
Molina Ríos	Felipe Correa, Carlos Molina
Ortúzar Vergara & Boetsch Abogados	Cristián Boetsch, Benjamin Morales
Peralta Sandoval Llaneza Gutiérrez Abogados	José Antonio Gutiérrez, Aurora Llaneza, Ricardo Peralta, Luis Sandoval
Pumpin, Dorfman, Nasser & Díaz	Ignacio Díaz, Mauricio Dorfman, Marcelo Nasser, Gabriel Pumpin
Vergara Fernandez Costa & Claro Abogados	Gloria Claro
HIGHLY RECOMMENDED	
Garrigues Chile	Karen Werner Feris
Infante Valenzuela Molina Abogados	Federico Allendes, José Miguel Infante
Kennedys	Gian Lorenzini
Ovalle & Bulnes	José Tomás Bulnes, Óscar Lihn, Esteban Ovalle
Prieto Abogados	Patricio Prieto, Fernando Samaniego
Seguros Lex	Sergio Arellano
Yrarrázaval Ruiz-Tagle Ovalle Salas & Vial	Gerardo Ovalle, Fernando Salas, Aníbal Vial
RECOMMENDED	
Dentons Larrain Rencoret	Marcelo Alarcón, José Miguel López
Gazmuri & Cía	Francisco Gazmuri
Portha Abogados & Consultores	Rodrigo Sapag

COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Albagli Zaliasnik	Rodrigo Albagli, Yoab Bitrán
Balmaceda Cox & Piña Abogados	Matías Balmaceda Mahns, Iván Millán, Isidora Eyzaguirre
Carey	Guillermo Acuña
EXCELLENT	
Cariola Diez Pérez-Cotapos	Jorge Boldt
CMS Carey & Allende	Rodrigo Campero
Colombara Estrategia Legal	Ciro Colombara, Aldo Díaz
Contreras Velozo	Cristian Defeudis, Francisco Velozo
DLA Piper Chile	Mauricio Halpern, Francisca Franzani
HD Legal	Carlos Frías, Rebeca Zamora
Ortiz & Compañía	Luis Ortiz Quiroga
HIGHLY RECOMMENDED	
Alessandri	Santiago Ortuzar, Macarena Gatica
Barros & Errázuriz	Cristián Barros, Javier Díaz
Flores Acevedo Abogados	José Miguel Flores
Jara Del Favero	Alvaro Caviedes, Macarena Naranjo
Morales & Besa	Gonzalo Cordero, María José Henríquez
Prieto Abogados	José Andrés Pascual
UH&C Abogados	Luis Felipe Hübner Guzman, Felipe Hübner Valdivieso, Diego Marin Ithurbisquy
Urenda Rencoret Orrego & Dörr	Nicholas Mocarquer, Rafael Rencoret, Alberto Rencoret, Ignacio Urrutia
Vergara Galindo Correa Abogados	Pablo Ortiz, Cecilia Urbina
RECOMMENDED	
Aylwin Matta	Martín Aylwin, Paulina Toro
Aninat Abogados	Lucas Del Villar, Óscar Gárate, Martín Mois, Cristián Reyes
Barros Silva Varela & Vigil	José Manuel Bustamante
Bofill Mir Abogados	Andrea Abascal
Contraloría Privada	Adolfo Silva, Damián Azócar
Estudio Navarro	Catalina Navarro Soffia, Carlos Vernaza Latuf
Eluchans Abogados	Edmundo Eluchans Aninat
KPMG Auditores Consultores	Andrés Martínez Jiménez
SLBZ Abogados	Enrique Vergara
WB Consulting	Antonia Bernales, Javier Wilenmann
Winter Etcheberry	Jaime Winter, Jorge Cabrera



CHILE

COMPETITION LAW COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Carey	Lorena Pavic, José Pardo
Ferrada Nehme	Nicole Nehme
Pellegrini & Rencoret	Julio Pellegrini, Diego Ramos, Pedro Rencoret
EXCELLENT	
Bofill Escobar Silva Abogados	Vanessa Facuse
Cariola Diez Pérez-Cotapos	Juan Cristóbal Gumucio
Jana & Gil Dispute Resolution	Rodrigo Gil
Ortúzar Vergara & Boetsch Abogados	Álvaro Ortúzar, Juan Sebastián Valdes, Nicolás Vergara
Prieto Abogados	Benjamín Grebe, Andrea Von Chrismar
HIGHLY RECOMMENDED	
Alvarez Abogados	Alejandro Alvarez
Contreras Velozo	Javier Velozo
Cuatrecasas	Francisca Levin
DLA Piper Chile	Felipe Bahamondez, Sofia O’Ryan
Estudio Lewin Abogados	Nicolás Lewin
Guerrero Olivos	Pedro Pellegrini
Morales & Besa	María José Henríquez
Urenda Rencoret Orrego & Dórr	Gonzalo Rencoret, Nicholas Mocarquer
Vergara, Labarca, Parodi Abogados	Alejandro Parodi, Raimundo Labarca

COLOMBIA

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COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
CMS Rodríguez-Azuero	Daniel Rodríguez, Jacques Simhon
Díaz Reus & Targ	Marcela Blanco, Michael Diaz
Fabio Humar Abogados	Fabio Humar, Sandra Ramón
EXCELLENT	
Olartemoure	Catalina Jiménez
Philippi Prietocarrizosa Ferrero DU & Uría	Pamela Alarcón
Posse Herrera Ruiz	Oscar Tutasaura
HIGHLY RECOMMENDED	
Brigard Urrutia	Ricardo Forero, Carlos Urrutia
Deloitte Legal	Alejandro Mejía, Freddy Navarrete
Gómez-Pinzón	Adriana Bueno
Mestre Mendieta Penalistas	Nadia Carolina Mendieta, José Fernando Mestre
Sintura Martínez	Wilson Martínez, Francisco Sintura Varela
RECOMMENDED	
Baker McKenzie	María Carolina Pardo Cuéllar
BBGS Abogados Colombia	Mónica Serrano Ángel
Martínez Quintero Mendoza González Laguado & De La Rosa	María Claudia Martínez
Muñoz Abogados	Diego Muñoz, Guillermo Navarro



INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
DAC Beachcroft	Juan Diego Arango, Camila de La Torre
Salazar Pardo & Jaramillo	Carlos Ignacio Jaramillo
Vélez Gutiérrez Abogados	Armando Gutiérrez
EXCELLENT	
Botero Salazar Tobón & Abogados	Luis Felipe Botero Aristizábal, Bernardo Salazar
Kennedys	Mauricio Carvajal, Monica Tocarruncho
Martínez Quintero Mendoza González Laguado & De La Rosa	Camilo Martínez Beltrán, Sergio Rojas
Medina Abogados	Germán Andrés Cajamarca Castro, Héctor Mauricio Medina Casas
Tamayo Jaramillo & Asociados	Francisco Javier Tamayo Jaramillo, Daniel Ossa Gómez
Zurek Abogados Asociados	María Isabel Zúrek
HIGHLY RECOMMENDED	
Brigard Urrutia	Irma Isabel Rivera
Díaz Granados & Abogados Consultores	Juan Manuel Díaz Granados
Garrigues Colombia	Alberto Acevedo
Gómez-Pinzón	Alejandro Linares, Carolina De la Torre Avila
Posse Herrera Ruiz	Carolina Posada
RECOMMENDED	
Londoño & Arango Abogados	Maximiliano Londoño
OMP Abogados	Alexander Gómez, Enrique Jose Vergara Ropain
Pinilla González & Prieto	Carlos Felipe Pinilla, Oscar Martinez
Tobar & Romero Abogados	Jaime Tobar
Víctor Gómez Enlace Legal	Víctor Gómez

MARTÍNEZ QUINTERO MENDOZA GONZÁLEZ LAGUADO & DE LA ROSA: DOYENS OF DISPUTE RESOLUTION



Camilo Martínez Beltrán

Key Figure(s):
Camilo Martínez Beltrán
Established: 1996

Track Record: Known for handling complex cases with innovative strategies, the litigation & arbitration team has an outstanding track record covering diverse areas of business law, such as corporate, public, commercial, tax, insurance, competition law and administrative matters. Bancolombia, Harinera del Valle, Prosegur, Gilinski Group and Summit Bogotá are clients.

Team & Differentiation: Camilo Martínez leads a top-tier litigation team, renowned for its expertise in handling intricate legal matters. With a focus on civil, commercial and administrative disputes, the team is committed to delivering strategic and effective solutions. An ability to navigate complex challenges has earned the firm recognition in both local and international legal circles.

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
De La Espriella Lawyers Enterprise	Diana Bravo, Juan Sebastián Duque, Karen Juris
Jaime Granados Peña & Asociados	Jaime Enrique Granados
Jaime Lombana Villalba & Abogados	Jaime Enrique Lombana
EXCELLENT	
1 Fabio Humar Abogados	Fabio Humar, Sandra Ramón
Mestre Mendieta Penalistas	Nadia Carolina Mendieta, José Fernando Mestre
2 Francisco Sintura Varela Abogados Asociados	Francisco Sintura
Mauricio Pava Abogados	Mauricio Pava
Prías Cadavid Abogados	Juan Carlos Prías
Riveros Barragán Consultores Legales	Juan David Riveros
HIGHLY RECOMMENDED	
CMS Rodríguez-Azuero	Daniel Rodríguez, Jacques Simhon
Deloitte Legal	Alejandro Mejía, Freddy Navarrete
Díaz Reus & Targ	Marcela Blanco, Michael Díaz
Idrobo & Asociados	Said Idrobo
Jesús Yepes Abogados	Jesús Albeiro Yepes
Philippi Prietocarrizosa Ferrero DU & Uría	Juan Carlos Forero
Ricardo Calvete & Abogados Asociados	Ricardo Calvete Rangel
Sampedro & Torres	Camilo San Pedro
RECOMMENDED	
Brigard Urrutia	Ricardo Forero, Carlos Urrutia
Casas & Escobar Abogados	Samuel Escobar
Posse Herrera Ruiz	Oscar Tutasaura
Riveros Bazzani Abogados	John David Bazzani Montoya
Vargas & Vargas Abogados	Luis Francisco Vargas, Luis Fernando Vargas

FABIO HUMAR ABOGADOS: LAZER-FOCUSED ON DEFENDING CLIENTS



Fabio Humar

Key Figure(s):
Fabio Humar,
Sandra Ramón
and Juan Camilo Casas
Established: 2009

Track Record: The firm specializes in defending companies and individuals under investigation by Colombia's Attorney General's Office and associated economic crime units. It also represents clients facing inquiries from international authorities with jurisdiction in Colombia. Its client base spans various sectors, including services, heavy industry, construction and telecoms. Centelsa by Nexans, PSP Solution and Terpel are clients.

Team & Differentiation: The firm is home to lawyers of exceptional standing in their field, whose experience within the judicial branch and background in law and economics means a fresh, bold and accurate approach is assured. Fabio Humar heads the firm's litigation and compliance departments. He is regularly consulted by members of the print, television and radio media for his insight into Colombian criminal law and politics.

DE LA ESPRIELLA ABOGADOS: ALL-ENCOMPASSING CRIMINAL LAW SOLUTIONS



Daniel Peñarredonda

Key Figure(s):
Daniel Peñarredonda,
Karen Juris,
Diana Bravo
and Juan Sebastian Duque
Established: 2002

Track Record: In business for over two decades, De la Espriella is known for providing expert advice on complex, high-profile national and international criminal cases. The firm adopts a multidisciplinary approach, offering comprehensive legal solutions to individuals and public and private entities, maintaining high standards of excellence, quality and responsibility throughout. The firm has offices in Bogotá, Barranquilla, Medellín and Miami.

Team & Differentiation: Criminal law specialist Daniel Peñarredonda possesses extensive knowledge and experience. He excels in the analysis, evaluation and development of white-collar-crime matters, successfully defending clients' interests in court in numerous high-profile cases. Over time, the team has gained clients from various sectors due to a proven ability to get results.



FORENSICS & COMPLEX INVESTIGATIONS

Best Litigation Support Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Control Risks	Edward Dean
EY Colombia	Sandra Calderón
FTI Consulting Co	Pablo Amaya, Michael Cullen, Gustavo Morales, Carolina Sánchez
KPMG Colombia	Guillermo Jaramillo
Kroll	Pablo Iragorri
HIGHLY RECOMMENDED	
CFS Investigaciones Estratégicas	Carlos Fernando Salazar
Deloitte Legal	César Molano González
Global Project Strategy (GPS)	Ricardo Abril, Bernardo Gamboa, Carlos E. Sosa
PwC Colombia	Jorge Roperro, Ana Milena Villarreal
Sag Consulting	Mónica Vargas
RECOMMENDED	
BDO Colombia	Luis Enrique Sánchez Sánchez
DSA Russell Bedford	Didier Sánchez Reinoso
Ediligence	Bayron Prieto
Estudio Rivas	José Rivas
Global Forensic Auditing	Carlos Julio Cortés
Grant Thornton Colombia	Pedro Cruz Daza
Guidepost Solutions	Andrés Otero
Itrust Consulting	Andrés Sandoval
Key Risk & Compliance Consulting	Jenith Linares
Protiviti	Jorge Ramirez Muñoz
Ratsel Business Group	Juan David Benavides
RSM Colombia	Óscar A. Bobadilla

FTI CONSULTING: INTERNATIONAL BUSINESS-ADVISORY FIRM OF REFERENCE



Michael Cullen

Key Figure(s):
Michael Cullen,
Carolina Sánchez
and Pablo Amaya
Established: 2007

Track Record: Globe-spanning firm offering business guidance to help high-level organizations manage change, reduce risk and resolve financial, legal, operational, political, regulatory, reputational and transactional disputes. The Latin America investigations team has been involved in some of the largest cases related to corruption, fraud, antitrust, money laundering, human rights and cybersecurity violations of recent times.

Team & Differentiation: FTI Consulting's Colombia office boasts a multidisciplinary team of more than 60 professionals. Managing Director Michael Cullen brings over 25 years' experience, specializing in complex cross-border investigations, settlements and litigation across Latin America. The team assists clients in investigating, understanding and addressing the region's regulatory and operational challenges.

ECUADOR

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COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Fexlaw	Francisco Estupiñán
EXCELLENT	
Dentons Paz Horowitz	Agustín Acosta, Bruce Horowitz, Esteban Vivero, Gabriel Santelices
Ecija GPA	Christian Espinosa, Felipe González, Gustavo Arrobo, Karla Morales, Sebastián Valle
Pérez Bustamante & Ponce (PBP)	Rodrigo Jijón Letort, Edgar Ulloa Balladares, Ricardo Velasco
HIGHLY RECOMMENDED	
Compliance Ecuador	Cristina Jaramillo, Santiago Reyes
Lexvalor Abogados	Margoth Chiriboga
Robalino Law	Ernesto Velasco
RECOMMENDED	
Bustamante Fabara	Diego Ramírez, María Rosa Fabara
MLP Penal & Compliance	María del Mar Gallegos, Laura Casal
Noboa, Peña & Torres Abogados	Gonzalo Noboa Kronfle, Juan José Hidalgo, Marcelo Torres Bejarano
Solines & Asociados	Santiago Solines
VALUABLE PRACTICE	
Corralrosales	Xavier Rosales
Gottifredi Pozo Abogados	Fabian Pozo
POM Servicios Legales Integrales	Paul Ocaña
Rigori Legal Services & Compliance	Andrés Cabrera

BUSTAMANTE FABARA: COMPLIANCE EXPERTS AT YOUR SERVICE



María Rosa Fabara Vera

Key Figure(s):
María Rosa Fabara Vera
and Diego Ramírez
Established: 1956

Track Record: With a robust background in processes and financial risk analysis coupled with profound expertise in the area of compliance, the firm's specialization extends to the execution of compliance programs, due diligence and compliance diagnostic audits for both national and international clients related to oil & gas, pharmaceuticals and NGOs. It offers outsourced compliance officer services across diverse sectors.

Team & Differentiation: Comprising five expert compliance lawyers, led by María Rosa Fabara Vera, the team provides advice on the design, development, updating and monitoring of compliance mechanisms for local and international companies. The firm's highly trained team advises on the implementation of compliance processes to minimize risks, prevent contingencies and provide mechanisms for action in the event of regulatory breaches.



WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	Grund Abogados	Pablo Encalada, Nicolas Salas
	Molina Gallegos & Asociados	José Molina
	Rodríguez & Company	Gianina Naranjo, Felipe Rodríguez
2	Fexlaw	Emily Sampedro, Francisco Estupiñan
	EXCELLENT	
	Cabezas Wray & Albán Abogados	Ernesto Albán Ricaurte
	Expertise Abogados	Lorena Grillo, Stephanie Moreta
	MLP Penal & Compliance	Laura Casal, María del Mar Gallegos
HIGHLY RECOMMENDED		
	Carrasco & Dominguez Abogados	Carlos Carrasco
	CSG Abogados	Carlos Luis Sánchez Gaete
	Donoso & Donoso Abogados	David Rivas, Emiliano Donoso, Marcelo Salvador
	Guzmán Santoro Abogados	Juan Guzmán Santoro
RECOMMENDED		
	Noboa, Peña & Torres Abogados	Juan José Hidalgo Huerta
	POM Servicios Legales Integrales	Paúl Ocaña
	Raza & Asociados	Stalin Raza Castañeda
	Rigori Legal Services & Compliance	Andrés Cabrera, César Cabrera
VALUABLE PRACTICE		
	Cépeda & asociados	Homero Cepeda
	Legale	Mario Espinoza, Martín Gangotena, Pablo Rosero

Analysis

CSG ABOGADOS: COMPREHENSIVE CRIMINAL-LITIGATION SERVICES



Carlos Luis
Sánchez Gaete

Key Figure(s):
Alejandro Suárez Riera and
Carlos Luis Sánchez Gaete
Established: 1965

Track Record: CSG Abogados is a multidisciplinary law firm based in Santiago de Guayaquil and with associates in Ecuador's other main cities. Its lawyers have extensive experience advising on the resolution of complex conflicts related to public administration, or those involving extensive media coverage and a political dimension, in addition to legal sponsorship in the private and public sectors.

Team & Differentiation: Carlos Luis Sánchez Gaete boasts an impressive success rate in criminal and constitutional proceedings. He has ample experience and deep knowledge of the Ecuadorian market and the needs of clients. The firm is characterized by a traditional, moral approach combined with a modern business vision of legal service and a commitment to the pursuit of justice and levelling the playing field.

DONOSO & DONOSO ABOGADOS: LEGACY OF CRIMINAL-LITIGATION EXCELLENCE



Emiliano Donoso

Key Figure(s):
Emiliano Donoso,
David Rivas
and Marcelo Salvador
Established: 1979

Track Record: As the firm with the longest history in Ecuador practicing law in the areas of white-collar crime, anti-corruption, money laundering, anti-bribery, perjury and procedural fraud, Donoso & Donoso Abogados is in constant demand for its adept handling of economic criminal law cases involving major players in Latam and beyond.

Team & Differentiation: Led by Emiliano Donoso Vinueza since it was set up, the firm offers dedicated representation in cases before the Prosecutor's Office and the judicial units, tribunals and courts of the country, with the aim of preventing and resolving matters, either in defense or prosecution, both for natural and legal persons. Clients are mainly drawn from the technology, hydrocarbons, mining, banking and telecoms sectors.

RODRÍGUEZ & COMPANY: EXCELLENT LEGAL SOLUTIONS



Felipe Rodríguez

Key Figure(s):
Gianina Naranjo
and Felipe Rodríguez
Established: 2015

Track Record: The firm stands out for its impeccable track record in white-collar crime cases. Its lawyers' robust backgrounds sees the firm stand out in the market and regularly achieve favorable results in cases ranging from corporate fraud, tax evasion, government corruption and financial crimes, among others. Built on a strong foundation of ethics and integrity, the firm enjoys the enduring trust of clients.

Team & Differentiation: To begin its second decade, the firm has decided to go multidisciplinary, expanding its civil and corporate areas in order to provide comprehensive advice to its clients on a broader range of matters. Felipe Rodríguez is a recognized white-collar-crime expert, while Gianina Naranjo is an expert in crimes against public administration, embezzlement and falsification of financial information and fraud.

CEPEDA & ASOCIADOS: NOTABLE WHITE-COLLAR BOUTIQUE



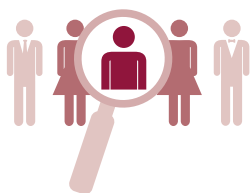
Homero Cepeda López

Key Figure(s):
Homero Cepeda López
Established: 2021

Track Record: Distinguished white-collar-crime boutique actively engaged in some of Ecuador's most significant criminal cases. Frequently retained by prominent clients in the insurance, electricity, petroleum, health and reinsurance sectors for its proficiency handling a broad spectrum of criminal matters, including corporate malfeasance and administrative crimes.

Team & Differentiation: The office's white-collar-crime team is led by partner Homero Cepeda López, who has extensive prior experience as a public criminal defender in high-profile cases. The team has a strong track record in investigations, complex public and private litigation and negotiation in complex cases in various sectors. Unafraid to take on tough cases related to corruption, money laundering or tax fraud, the firm applies comprehensive legal strategies to each.

METHODOLOGY



The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

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Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

PERU

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COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Caro & Asociados	Carlos Caro, Ana Cecilia Hurtado, Luis Fernando Iberico, Luis Miguel Reyna
	CMS Grau	Carolina Cueva, Luis Alberto Liñán
	Cortez, Massa & Bello Abogados	Christian Bello, Luis Felipe Cortez, Jorge Massa
	Estudio Ehecopar - Member of Baker McKenzie International	Teresa Tovar
	Rebaza, Alcázar & De Las Casas	Augusto Loli, Hector Gadea, Sergio Mattos
EXCELLENT		
1	Benites Vargas & Ugaz Abogados	Liliana Calderón, Roberto Pereira
	Hernández & Cia Abogados	Gonzalo del Rio, Alfredo Filomeno, Giancarlo Baella
	Payet, Rey, Cauvi, Pérez Abogados	José Cúneo, Carlos Patron, Francisco Ugaz, Juan Diego Ugaz
	Rodrigo, Elías & Medrano Abogados	José Reaño, Renzo Carrasco, Fernando Molina
2	Barrios Fuentes Abogados	Doris Alvaro
	Estudio Muñiz	Mauricio Olaya, Ian Paul Galarza

ESTUDIO GONZALES SALINAS +: EXPERT SERVICE ON A BROAD RANGE OF COMPLIANCE MATTERS



Juan Carlos Gonzalez

Key Figure(s):
Juan Carlos Gonzalez
Established: 2018

Track Record: The firm supports leading national and international companies in implementing robust compliance systems, providing risk analysis, regulatory compliance, anti-corruption and training services. It has played a key role in securing international compliance certifications for renowned companies such as China Tiejū Civil Engineering Group, China Railway Tunnel Group, Invertir Construcciones and Mitsui Automotriz.

Team & Differentiation: Led by Juan Carlos Gonzalez, the team consists of three seasoned compliance experts, all certified in ISO 37001, a fact that highlights their commitment to combating bribery and corruption. The firm takes a client-centric approach, offering personalized services, maintaining ongoing communication and fostering long-term relationships grounded in trust and dedication.

HIGHLY RECOMMENDED

CPB Abogados	German Carrera, Pia Iparaguirre, Mario Pinatte
DLA Piper Perú	Jose Marcelo Allemant, Danae Beteta, Daniel Flores
Ds Casahierro Abogados	Emma Canchari, José Matto
Torres y Torres Lara Abogados	Rafael Torres, Carlos Torres, Alonso Morales
Valderrama Abogados	Erick Valderrama, Karina Quinde

RECOMMENDED

Estudio Olacchea	Diego Abeo Sabogal, Jessica Mercado, Carol Quiroz
GSA Legal	Valeria Arango, Shirley Cardenas, Ximena Schmiel
Miranda & Amado	Bruno Amiel
Philippi, Prietocarrizosa Ferrero DU & Uría	Daniel Ramos
Silva Abogados	Fernando Silva La Rosa
Vargas Pareja Abogados & Consultores	Vanesa De la Sota Torres, Lucianno Giorffino, Alberto Vargas Pareja

VALUABLE PRACTICE

Baxel Consultores	Christián Chávez, Mario Drago
Bueno Lercari Consultores	Rosa Bueno de Lercari, Jesús Hernandez, Álvaro Pinasco Alzamora, Kametsa Romero
Dentons Perú	Edward Sánchez, Lilia Bolaños, Roxana Chipana
Estudio Gonzalez Salinas +	Juan Carlos Gonzalez, José Herrera, Alejandra Ordaya
EY Perú	Rafael Huaman, Cecilia Melzi, Joaquin Valdivia, Henry Matta, Jorge Valencia, Dany Baca, Alonso Masías
Osterling Abogados	Angello Rivera, Paul Mendoza, Fernando Allasi

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Benites Vargas & Ugaz Abogados	José Ugaz, Luis Vargas, Roberto Pereira, Carlos Samamé
Caro & Asociados	Carlos Caro, Ana Cecilia Hurtado, Luis Fernando Iberico, Luis Miguel Reyna
Rebaza, Alcázar & De Las Casas	Augusto Loli, Hector Gadea, Sergio Mattos
Rodrigo, Elías & Medrano Abogados	José Reaño, Renzo Carrasco
EXCELLENT	
1 Cortez, Massa & Bello Abogados	Luis Felipe Cortez, Jorge Massa, Christian Bello
Hernández & Cia Abogados	Gonzalo Del Rio
Miranda & Amado	Rafael Díaz, José Luis Velarde
2 Azabache Caracciolo Abogados	César Azabache
DLA Piper Perú	José Allemant
Estudio Oré Guardia	Arsenio Oré Guardia
Payet, Rey, Cauvi, Pérez Abogados	Francisco Ugaz, Juan Diego Ugaz



PERU

HIGHLY RECOMMENDED

Estudio Linares Abogados	Arturo Linares, Christian Linares, Augusto Linares M., Augusto Linares T.
Estudio Muñiz	Freddy Rojas, Ian Paul Galarza, Karin Fernandez, Nathaly Guerrero, Carlos Torres
Estudio Olachea	Diego Abeo
Estudio Silva & Abogados	Jorge Moreno, Fernando Silva La Rosa
Estudio Ugaz Zegarra & Abogados Asociados	Fernando Ugaz Zegarra
Philippi, Prietocarrizosa Ferrero DU & Uria	Daniel Ramos
Souza & Nakazaki	César Nakazaki
Valverde, Morales & Marticorena	Hugo Marticorena, Julio Morales, Vanessa Valverde
Yon Ruesta, Sánchez Málaga & Bassino	Roger Yon

CARO Y ASOCIADOS:
DEFENDING CLIENTS NO MATTER THE SECTOR



Carlos Caro

Key Figure(s): Carlos Caro
Established: 2005

Track Record: The firm has compiled an impressive track record over the past 20 years, offering exceptional legal services to a broad range of distinguished clients, spanning industries such as manufacturing, sports, construction, mining and energy. Deep industry knowledge and a strategic approach has seen the firm become a trusted partner to clients navigating complex legal challenges.

Team & Differentiation: The firm is home to leading experts in litigation, arbitration, compliance, business law and criminal law, all dedicated to delivering services that align with their clients' goals. Of note, the firm is the first in Peru to secure ISO 37001:2016 Anti-bribery Management System certification and ISO 37301:2021 Compliance Management System certification, awarded by the Business Alliance for Secure Commerce.

MENDOZA MALPARTIDA & ASOCIADOS:
STRATEGIC DEFENSE AND EXPERT COUNSEL



Hugo
Mendoza Malpartida

Key Figure(s):
Hugo Mendoza Malpartida
Established: 2020

Track Record: Mendoza Malpartida & Asociados represents prominent clients in a wide range of economic and corporate criminal law matters. With its deep expertise, the firm offers strategic guidance and successfully defends clients in complex cases, consistently securing favorable outcomes for both national and international clients.

Team & Differentiation: The firm's legal team is composed of highly skilled attorneys, each specialists in their respective fields. Mendoza Malpartida & Asociados is dedicated to providing efficient, top-tier legal services, underpinned by a strong commitment to excellence. The firm offers expert counsel to businesses across various sectors, including healthcare, energy, hydrocarbons, mining, and fisheries, as well as advising senior public officials.

ORÉ GUARDIA:
EXCELLENT CRIMINAL AND LITIGATION PRACTICE



Arsenio Oré

Key Figure(s):
Arsenio Oré Guardia
Established: 1971

Track Record: Renowned for its exceptional corporate criminal practice, Oré Guardia has a distinguished track record representing a wide range of clients, predominantly national and international corporations. Among its esteemed clientele are leading companies in communications, mining and banking, including Banco de Crédito del Perú, BBVA Continental, ProInversión, Yanacocha, and Central Media.

Team & Differentiation: The practice is led by Arsenio Oré Guardia, a legal expert with over 50 years of criminal-law experience. The team, composed of highly qualified lawyers with strong academic backgrounds, provides unwavering excellence in criminal litigation. With a total of 13 professionals, including attorneys and support staff, it combines expertise with experience to consistently secure favorable outcomes for clients.

SEMINARIO SAYÁN:
MASTERS OF CRIMINAL LAW



Gustavo Seminario

Key Figure(s):
Gustavo Seminario
Established: 2014

Track Record: Seminario Sayán is recognized for its expertise in criminal law, focusing on contingency planning, prevention and the resolution of criminal disputes, with a particular emphasis on white-collar crime and criminal procedures. Serving clients across sectors such as telecoms, banking and mining, the firm boasts an outstanding 94% success rate in cases.

Team & Differentiation: The firm's team of experienced professionals brings a wealth of knowledge from private practice, the judicial system and the Attorney General's office. Gustavo Seminario, a prominent defense counsel, has successfully handled high-stakes cases nationwide, representing distinguished individuals and organizations. The team takes a methodical approach to client selection, grounded in values of honesty, trust, loyalty and confidentiality.

RECOMMENDED

CMS Grau	Luis Alberto Liñan, Carolina Cueva
Dentons Perú	Edward Sanchez
Estudio Carrión	Andy Carrión, Álvaro Quispe, Diego Alarcón
Mendoza Malpartida & Asociados	Hugo Mendoza, Jean Pool Neyra, Diego Arteaga
Pazos Ikehara	Fernando Ikehara
Rodas & Asociados	Carlos Rodas
Seminario Sayán Abogados	Gustavo Seminario, Julio Rodríguez
Torres y Torres Lara Abogados	Percy Huaroc
Viera Abogados	Rafael Viera, Adriana Chamorro, Alexandra Ravello

ESTUDIO UGAZ ZEGARRA & ABOGADOS ASOCIADOS: TRUSTED ADVISOR FOR HIGH-PROFILE DISPUTES



Fernando Ugaz

Key Figure(s): Fernando Ugaz and Sandra Rojas
Established: 2000

Track Record: The firm enjoys the respect of the Peruvian legal market for providing expert guidance in dispute resolution and white-collar crime cases. Its diverse clientele includes prominent Peruvian politicians, leading corporations, and high-profile individuals such as Martin Vizcarra, Guillermo Macher and Chung y Tong Ingenieros. The firm has earned a reputation as a trusted advisor for complex and high-profile legal matters.

Team & Differentiation: Fernando Ugaz, a seasoned and innovative litigator, skillfully balances legal and economic factors while staying closely attuned to his clients' business needs. The team combines in-depth legal knowledge with a deep understanding of Peru's criminal and constitutional systems. Familiarity with various industries and an unwavering dedication to prioritizing the interests of clients are what sets this firm apart.

SILVA ABOGADOS: TWO DECADES WORTH OF EXPERT LEGAL COUNSEL



Fernando Silva la Rosa

Key Figure(s): Fernando Silva la Rosa
Established: 2004

Track Record: With over 20 years of dedicated practice, Silva Abogados is committed to providing expert guidance on preventive measures and conflict resolution across a wide range of areas, including criminal, civil, administrative, labor, commercial and constitutional law. The firm specializes in State contracting, primarily serving clients in the mining, construction and commercial sectors.

Team & Differentiation: Fernando Silva, a leading specialist in criminal litigation, represents corporations, companies, national organizations, and individuals before judicial and constitutional courts. The team, which includes four counsel, one associate and a group of paralegals and interns, focuses on delivering customized criminal defense strategies to meet the unique needs of each client.

CORTEZ, MASSA & BELLO ABOGADOS: INNOVATORS IN CORPORATE CRIME PREVENTION



Luis Felipe Cortez

Key Figure(s): Luis Felipe Cortez, Jorge Massa and Christian Bello
Established: 1995

Track Record: The practice includes the defense and procedural sponsorship at the level of the Congress of the Republic, National Police of Peru, Public Ministry, Constitutional Court and Inter-American System of Human Rights, in all its instances. The firm has recently developed training and criminal compliance programs for various national and international clients. Clients include Latam Trade Capital and Yobel Supply Chain Management SA.

Team & Differentiation: The team stands out for its solid academic background, coupled with sterling professional experience accumulated over several decades. The firm contains litigators with vast experience in crimes against public administration, money laundering, cartels, environment and taxation, among others. It has also developed a compliance department with five experts trained in criminal compliance and ISO 37001.



METHODOLOGY

The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
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PERU

Analysis

VALVERDE, MORALES & MARTICORENA ABOGADOS:
DEDICATED TO EXCELLENCE



Vanessa Valverde

Key Figure(s): Hugo Marticorena, Julio Morales and Vanessa Valverde
Established: 2019

Track Record: Valverde, Morales & Marticorena Abogados is a distinguished firm specializing in corporate criminal law and criminal compliance. The firm has earned a strong reputation for handling the criminal defense of leading national and international companies. With significant growth in both its client base and team, the firm continues to cement its position in the market.

Team & Differentiation: An in-demand boutique, Valverde, Morales & Marticorena is known for its exceptional standards of service and a maintaining team of experienced professionals dedicated to meeting the needs of each client. The firm has an impressive record of securing favorable outcomes and is known for providing prompt, effective responses. Vanessa Valverde, a 15-year veteran of white-collar crime cases, honed her expertise at top boutiques and full-service firms in Peru.

YON RUESTA SANCHEZ MALAGO & BASSINO:
CRIMINAL LAW & COMPLIANCE EXPERTS



Roger Yon

Key Figure(s): Roger Yon, Armando Sánchez and Ariana Bassin
Established: 2010

Track Record: Led by Roger Yon, Yon Ruesta Sanchez Malago & Bassino provides advice on criminal law, economic criminal law, corporate criminal law and compliance. The firm is part of Red Iberoamericana de Advocacia Criminal. Among its main achievements, the firm secured the approval of a historic agreement between six former managers of Aenza during cases investigated by the Lava Jato Special Team.

Team & Differentiation: With more than 15 years' experience in the Peruvian market, the firm provides clients with consistently high rates of success. Services include the preparation of strategies and conduct during criminal and constitutional criminal proceedings; the identification of risks in multiple business structures and subsequent development of in-house risk-prevention programs; and advising individuals and legal entities in criminal matters.

ESTUDIO CARRIÓN: STRATEGIC DEFENSE IN CORPORATE CRIMINAL MATTERS

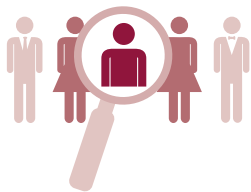


Andy Carrión

Key Figure(s): Andy Carrión, Alvaro Quispe and Diego Alarcó
Established: 2019

Track Record: Estudio Carrión specializes in corporate criminal law and compliance, as well as corporate, financial and capital markets law. The cases the firm takes on are mainly related to money laundering, corruption and environmental crimes, with clients drawn from the construction, environmental, forestry and mining sectors, primarily.

Team & Differentiation: Estudio Carrión is led by Dr. Andy Carrión, who has outstanding academic qualifications, including a master's degree and a doctorate in law from the University of Bonn, Germany. He is a prominent contributor to several media outlets and lecturers at the Universidad Mayor de San Marcos and the Academia de la Magistratura.



The criteria are:

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INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

LEADING	
Kennedys Law Peru	Marco Rivera, Fernando Hurtado, Kodiak Semsch
Osterling Abogados	Gabriel Loli, Rabeth Pareja
EXCELLENT	
DAC Beachcroft Perú	Manuel Quiroga
Miranda & Amado	Rafael Corzo, Eduardo Wiese, Antonella Tirado
HIGHLY RECOMMENDED	
DLA Piper Perú	Hernan Jordan, Sergio Barboza, Guillermo Hesse, Nelly Espinoza
Estudio Mario Castillo Freyre	Mario Castillo
Miraglia & Miraglia Abogados	Claudia Miraglia
Rodrigo, Elías & Medrano Abogados	Guillermo Puelles, Omar Córdova, Arturo Aza, José Tam
Rodríguez Angobaldo Abogados	Fernando Rodríguez, Lucero Ramírez
Torres Carpio Portocarrero & Richter Abogados	Pedro Richter
RECOMMENDED	
Estudio Arca & Paoli Abogados	Francisco Arca, Carla Paoli
Estudio Echeopar -Member of Baker McKenzie International	Yvo Cuba, Ana María Arrarte
Montezuma Abogados	Alberto Montezuma
VALUABLE PRACTICE	
Alfaro Legal	Omar Alfaro
Aramburú, Castañeda, Boero – Abogados	Gustavo Ramos
Daly, Otero, Flórez & Núñez Del Prado Abogados	Alonso Nuñez del Prado
Estudio Llona & Bustamante Abogados	Juan Prado Bustamante
Estudio Olaechea	Cecilia Catacora, Jesus Matos, Manuel Villa-García
Philippi, Prietocarrizosa Ferrero DU & Uria	Leysser León
Rafael Prado Litigio Judicial y Arbitral	Américo Hidalgo, Rafael Prado
Simons & De Noriega Abogados	Verónica de Noriega, Adrián Simons
Vuskovic, Aramburu, Escalante & Asociados	Katerina Vuskovic

OSTERLING ABOGADOS: TRUSTED ADVISORS IN (RE)INSURANCE LAW & COMPLEX LITIGATION



Gabriel Loli

Key Figure(s): Gabriel Loli
and Rabeth Pareja
Established: 1980

Track Record: The claims and insurance litigation team at Osterling Abogados excels at assessing the meaning, scope and impact of any given insurance policy. The firm's client portfolio includes many of the main (re)insurers and brokers operating in the Peruvian market, as well as international firms representing (re)insurers with interests in the country. Rimac Seguros y Reaseguros is one such client.

Team & Differentiation: The team is known for its legal expertise in insurance matters and its in-depth knowledge of the sector, which allows it to take a global view of when considering the various aspects of a case. The firm is part of Insuralex, an independent network of elite firms specializing in (re)insurance law in 35 countries, a fact that guarantees reliability in handling complex multi-jurisdictional litigation.



COMPLIANCE & FRAUD

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
EY Peru	Dany Baca, Rafael Huamán, Alonso Masias, Henry Matta, Cecilia Melzi, Joaquín Valdivia, Jorge Valencia
EXCELLENT	
Invextiga	Edmundo Lizarzaburu, Diego Cisneros, Julio Ramirez, Edwards Durand, Gustavo Florez
PwC Peru	Nancy Yong
HIGHLY RECOMMENDED	
Baker Tilly Peru	Luis A. Meneses
BDO Perú	Miguel López de Romaña
LimaLaw Consulting	Caridad Molina
Nucleus Consultores Partner	Elsa Huarcaya
Numa Consultoria	Roxana Elías
PKF Vila Naranjo	Waldo Lucho Concha, Renato Vila, Emilio Vila Naranjo
RECOMMENDED	
Conexig Peru	Alexandre Almeida Del Savio, Fabio Elias
FTI Consulting PE	Pablo Amaya, Michael Cullen, Gustavo Morales Oliver, Carolina Sánchez



URUGUAY

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COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Brum Costa Abogados	Leonardo Costa, Sofia Milsev
Ferrere	Carla Arellano
EXCELLENT	
Bado Kuster Zerbino & Rachetti	Javier Fernandez, Estefanía Barros
Guyer & Regules	Florencia Castagnola, Diego Baldomir
HIGHLY RECOMMENDED	
Bergstein Abogados	Guillermo Duarte
Bragard	Diego Buela, Jean Jacques Bragard
Posadas	Tomas Guerrero, Valeria Techera
Rueda Abadi Pereira	Rafael García Martinez
Testa Consultores	Carolina Burgos, Silvana Porto



CRISIS COMMUNICATION

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Quatromanos	Alvaro Amoretti
EXCELLENT	
Espina Consultores	Alejandro Espina
Mernies Consultores	Raúl Mernies
Signo Consultores En Comunicación	Iván Kirichenko
HIGHLY RECOMMENDED	
Butler Posicionamiento & Comunicación	Alejandro Butler
Improfit Casa De Comunicación	Daniel Laino
Nueva Comunicación by Atrevia	Veronica Garcia
Pauletti Comunicación	Leandro Pauletti

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bordes & Posada	Gustavo Bordes, Fernando Posada
Fernández Secco & Asociados	Gonzalo Fernandez
Jorge Barrera & Asociados	Jorge Barrera
EXCELLENT	
Andrés Ojeda Abogados	Andrés Ojeda, Federico Ravera
Della Valle Balbi	Alejandro Balbi
Donnangelo & Sassón	Pablo Donnangelo, Eduardo Sassón
Pereira Schurmann	Jorge Pereira Schurmann
HIGHLY RECOMMENDED	
Brum Costa Abogados	Florencia Mazzei
Fagundez & Asesores	Juan Fagundez
Macedo Abogados	Florencio Macedo
Scelza & Montano	Pedro Montano

JORGE BARRERA & ASOCIADOS: WHITE-COLLAR-CRIME DEFENSE OF THE HIGHEST ORDER



Jorge Barrera

Key Figure(s): Jorge Barrera
Established: 1994

Track Record: Jorge Barrera & Asociados specializes in economic criminal law, civil liability, insurance law and notarial matters. Its services include representing clients in matters related to cybercrime, crimes against freedom of expression, fraud, tax offenses and money laundering prevention. Clients includes Mapfre, Sura, the doctor's union of Uruguay, UTE and URSEA.

Team & Differentiation: The firm's highly qualified professionals offer clients efficient service with a personal touch, which takes risk management into account. Founding partner Jorge Barrera is considered a key figure by peers in the market for his expertise in complex matters related to fraud and criminal litigation. The firm has built up a significant presence in Punta del Este.



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AUSTRIA

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Cerha Hempel	Stefan Huber, Hans Kristoferitsch
EXCELLENT		
1	Kollmann Wolm	Lukas Kollmann, Philipp Wolm
	WKK Law	Norbert Wess
	Wolf Theiss	Nikolaus Loudon, Clemens Trauttenberg
2	Knoetzl	Bettina Knoetzl
	Soyer Kier Stuefer	Richard Soyer, Alexia Stuefer
HIGHLY RECOMMENDED		
	Binder Groesswang	Stefan Albiez
	Brandl Talos	Christopher Schrank
	DLA Piper	Georg Krakow
	Petsche Pollak	Simone Petsche-Demmel, Andreas Pollak
RECOMMENDED		
	Baker McKenzie	Alexander Petsche
	Dietrich / ROXIN Alliance	Otto Dietrich
	DORDA	Florian Kremslehner
	Haslinger Nagele	René Haumer, Bernd Wiesinger
	Kregcjk	Leonhard Kregcjk
	LeitnerLaw	Mario Schmieder
	Mag. Kurt Jelinek	Kurt Jelinek
	Mag. Martin Nemec	Martin Nemec
	Paulitsch Law	Heidemarie Paulitsch
	PLCB Pauer Law & Caspar-Bures	Johann Pauer
	Ruhri	Gerald Ruhri
	Schonherr	Oliver Michael Loksa*

* Counsel

BELGIUM

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
Eubelius		Tom Bauwens, Svjatoslav Gnedasj
Stibbe		Hans Van Bavel
EXCELLENT		
A&O Shearman		Thomas Declerck
Arcas Law		Dirk Libotte, Joost Verlinden
Hirsch & Vanhaelst		Michèle Hirsch
Monard Law		André-Pierre André-Dumont, Christiaan Barbier, Jean-Pierre Buyle, Stephen Criel, Thomas Metzger
Omega Law		Johan Verbist
HIGHLY RECOMMENDED		
1	Andersen	Sidney Lefèvre
Daldewolf		Robert De Baerdemaeker
Dewandeleer & Gillard Advocaten		Dirk Dewandeleer, Benjamin Gillard
Liedekerke		Magda Vandebotermiet
Schoups		Liesbeth Truyens
Strelia		Sébastien Ryelandt
Tetra Law		Sabrina Scarnà
Waeterinckx Attorneys		Ruben Van Herpe, Patrick Waeterinckx
2	DLA Piper	Ilse Van de Mierop
Everest		Stijn Meulenaer
FLHM Avocats		Adrien Masset
Iuxta Legal		Pierre Monville
Lydian		Jan Hohkens
Janson		Dominique Blommaert
Lallemand Legros & Joyn		Vincent Bodson
Linklaters		Florence Danis

INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Lydian	Hugo Keulers
Philippe & Partners	Marc Gouden, Pierre Moreau, Denis Philippe
Praxislaw	Daniela Bergmans, Luc De Caemel, Paul Depuydt
Van Cutsem Wittamer Marnef	Pierre Beyens, Jan Cuypers, Thibault Fober, Bertrand Wittamer
EXCELLENT	
Eubelius	Ignace Claeys, Jean-Marc Gollier
Schuermans	Kathleen Crommen, Tom Hens, Luc Schuermans, Caroline van Schoubroeck
Stibbe	Olivier Stevens
Valvekens & Partners	Marc Valvekens
HIGHLY RECOMMENDED	
Callewaert Avocat	Vincent Callewaert
CMS	Pierre-Axel Chabot, Virginie Frémat, Carl Leermakers, Benoît Vandervelde
DLA Piper	Pierre Berger, Alexander Hamels
Racine	Lieven Van Besien, Kathlien Vergels
Schoups	Bob Goedemé, Renaud Simar



COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
A&O Shearman	Tom Schoors
Stibbe	Peter Wytinck
EXCELLENT	
Baker McKenzie	Fiona Carlin
DLA Piper	Pierre Berger
Eubelius	Jan Bocken
Jones Day	Bernard Amory
Linklaters	Gerwin van Gerven
HIGHLY RECOMMENDED	
Advisius	Laurent Donnay de Casteau
Andersen in Belgium	Koen de Puydt
Cleary Gottlieb Steen & Hamilton	Nicholas Levy
Faros	Frank Wijckmans
Omega Law	Johan Verbist
Schoups	Marco Schoups
Timelex	Jos Dimortier
Van Olmen & Wynant	Nicolas Simon
Wilson Sonsini Goodrich & Rosati	Cédric Burton
YS Advisors	Yuri Shumilov

COMPLIANCE

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Arthur D Little	François-Joseph Van Audenhove
AT Kearney	Marc Jan Reumers
BCG	Jonas Geerinck
EXCELLENT	
Bain & Company	Christophe De Vusser
McKinsey	Frederic Vandenberghe
SIA Partners	Axel Savoye
HIGHLY RECOMMENDED	
Alvarez & Marsal	Jessica Van Veen
Analysis Group	Pierre Y. Cremieux
Athomis	Jean-François Tellier
Edge Consulting	Pierre De Boeck
Eight Advisory	Philippe Fimmers
Julhiet Sterwen	Marc Sabatier
Oliver Wyman	Steven Vermeylen
Roland Berger	Michel Jacob
Square Management	Brice Boland
Strategy&	Edouard Bitton

FORENSICS & COMPLEX INVESTIGATIONS

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Deloitte	Rolf Driesen
KPMG	Harry Harry Van Donink
EXCELLENT	
Baker Tilly	Francesca Lagerberg
BDO	Leslie Van den Branden
EY	Frederik Verhasselt
FTI Consulting	Hans Hack
PwC	Bruno Deraedt
Thomson Reuters	Sandra Heirman
Wolters Kluwer	Ralph Versweyveld
HIGHLY RECOMMENDED	
Alvarez & Marsal	Jessica Van Veen
Consort Group	Michael Spiegl
Grant Thornton	Leslie Van den Branden
Groupe Audit	Frank Graré
Mazars	Xavier Doyen
RSM	Hervé Caudron
Vistra	Erik Hendrickx





HEADHUNTERS

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Hudson	Ivan De Witte
Korn Ferry	Christophe Vandoorne
EXCELLENT	
Egon Zehnder	Karsten De Clerck
Heidrick & Struggles	Marie-Hélène De Coster
Spencer Stuart	Olivier Knapp
YouConnect	Sylvie Gerlo
HIGHLY RECOMMENDED	
HR Partners	Delphine Vantomme
LLH	Stanislas Dutreil
Manpower	Yannick Voet
Michael Page	Gregory Renardy
Randstad Belgium	Inge Van Goubergen
Robert Half Executive	Philip Hendreickx
Robert Walters	Özlem Simsek
Russell Reynolds	Katrien Demeester

COMPLIANCE AUDITING

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
EY	Frederik Verhasselt
Grant Thornton	Isabel Derison
EXCELLENT	
Deloitte	Rolf Driesen
KPMG	Bart Meyer
PwC	Bruno Deraedt
HIGHLY RECOMMENDED	
Antea Belgium	Jan Parys
BDO	Peter Van Laer
BMS Audit	Paul Moreau
Crowe	Hervé Hélias
Eight Advisory	Philippe Fimmers
Ekkofin	Joffroy Moreau
Group IB	Rob Rentenaar
Mazars	Xavier Doyen
Moore Corporate Finance	Peter Verschelden
Pragma Audit	José Poulain
RSM	Hervé Caudron
Vandelanotte	Nikolas Vandelanotte

DENMARK

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INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bech-Bruun	Anne Buhl Bjelke
Gorrissen Federspiel	Henriette Gernaa, Morten Nybom Bethe
Plesner	Torben Bondrop, Charlotte Hasseriis Iversen
EXCELLENT	
Accura Advokatpartnerselskab	Jacob Møller Dirksen
ARK Advokater	Anne Mette Myrup Opstrup, Jesper Ravn
DLA Piper	Pernille Sølling
Horten	Sophus Bøgeskov Christensen, Christina Steen
Kennedys	Heidi Bloch
Kromann Reumert	Jakob Dahl Mikkelsen, Jakob Rosing, Jens Rostock-Jensen
Poul Schmith	Christian Bo Kolding-Krøger, Paw Fruerlund, Inge Houe
HIGHLY RECOMMENDED	
Andersen Partners	Lissi Andersen Roost, Ulrik Christrup
Lundgrens	Christina Bach Rasmussen, Nicolai Sørensen
Neugebauer Clan Advokater	Henrik Nedergaard Thomsen, Christina Neugebauer
Nielsen Nørager	Michael Kjær Lauritsen, Jan Presfeldt, Michael Wiisbye
Njord Law Firm	Karsten Gudmand-Høyer
Wsco Advokatpartnerselskab	Christian Just Werenberg, Jesper Windahl

FRANCE

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COMPLIANCE ADVISORY

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Deloitte	Gilles Granger, Géraldine Llorente, Dawn Neisen, Olivier Thierry, Alexandre Fenet-Garde
EY Consulting	Antoinette Gutierrez-Crespin, George Fife, Véronique Haccoun
FTI Consulting	Émilie Gorenflot, Cyril Naudin, Karl Payeur, Alexandra Schmoll
KPMG	Jean-Luc Guitera, Jean-Marc Lefort, Yohann Vermeren
PwC France	Daniel Berlioz, Harold Ceintrey, Sébastien d'Aligny, Cyril Ferrieu, Christine Metz
EXCELLENT	
Accuracy	Morgan Heavener, Frédéric Loeper, Roberto Maluf
Agama Group	Philippe Levrel, Louis-Grégoire Logre
Finegan	Jean-Marie Le Fur, Jean-Baptiste Siproudhis
Forensic Risk Alliance	Toby Duthie, Youssr Khalil, Charlie Patrick, Weng Yee Ng
Forvis Mazars	Cyrille Fagniot, Caroline Leblanc
Global BPA	André Jacquemet
Grant Thornton France	Nicolas Guillaume, Patricia Pombo
IKarian	Frédéric Pierucci
Kroll	Jacques Giard, Dimitri Parraud, Hannah Rossiter, Robin Souclier
Novaminds	Nicolas Vetriak
Proctic	Pierre De Montera, Sophie Musso, Ambre Steyer
Sia Partners	Sophie Le Goff, Thomas Rocafull
Speeki Europe	Scott Lane
Wavestone	Pascal Imbert, Robert Cabezudo, Romain Louzier, Catherine Pilidjian
HIGHLY RECOMMENDED	
Adit	Philippe Caduc, Emmanuel Pitron
Aurexia	Dominique Herrou, Éric Vernhes, David Villard
Axiess	Cindy Rubal Hoyer
BM&A	Jean-Marc Allouët, Caroline Allouët, Alain Nauleau
Control Risks	Victor Rudebeck
ESL & Network	Jonathan Benadibah, Alexandre Medvedowsky
Ethicaline	Rémi Gayraud, Jean-Jacques Quang
Forward Global	Guillaume Didier, Guillaume Tissier de Mallerais
Moody's Analytics	Stephen Tulenko, Alain Maure, Xavier Pernot
Novencia Group	Arnaud Zilliox
Regulation Partners	Marie-Agnès Nicolet
Skan1	Franck Métay
Tirezias	Xavier Guizot
TNP Consultants	Henry-Julien Vayssette

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COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
August Debouzy	Olivier Attias, Bernard Cazeneuve, Astrid Mignon Colombet, Valérie Munoz-Pons
Hughes Hubbard & Reed	Jan Dunin-Wasowicz, Anne Hukkelaas Gaustad, Michael Huneke, Marie-Agnès Nicolas, Nicolas Tollet
Jones Day	Bénédicte Graulle
Mayer Brown	Nathalie Jalabert-Doury, Edouard Gergondet, Jean-Maxime Blutel
Norton Rose Fulbright	Christian Dargham
Skadden	Andrew Good, Ryan Junck, Margot Sève
EXCELLENT	
Addleshaw Goddard	David Père, Cécile Terret
Bougartchev Moyne Associés	Emmanuel Moyne
Bryan Cave Leighton Paisner	Constantin Achillas, Marion Brière Ségala, Claire Fougea, Julie Catala Marty
Clifford Chance	Thomas Baudesson, Charles-Henri Boeringer
De Gaulle Fleurance	Mathieu Dary, Pierrick Le Goff, Thierry Titone, Albane Lancrenon
Franklin	Myriam de Gaudusson, Serge Durox, Merav Griguer, Michel Sapin, Patrick Thiébart
Gide Loyrette Nouel	Jean-Philippe Pons-Henry, Bruno Quentin, Sophie Scemla
Herbert Smith Freehills	Jonathan Mattout, Sergio Sorinas
Hogan Lovells	Christelle Coslin, Arthur Dethomas, Jean-Pierre Picca, Jean-Lou Salha
Latham & Watkins	Fabrice Fages, Adrien Giraud, Jacques-Philippe Gunther, Matthias Rubner, Myria Saarinen, Mathilde Saltiel
Navacelle	Roxane Castro, Stéphane de Navacelle, Julie Zorrilla
Paul Hastings	Ophélia Claude, Camille Paulhac
Proskauer Rose	Bryan Sillaman
Quinn Emanuel Urquhart & Sullivan	Eric Russo
Simmons & Simmons	Sarah Bailey, Etienne Kowalski, Alexandre Regniault, Jacques-Antoine Robert
Squair	Caroline Chancé, Sophie Gabillot, Maria Lancri, Eric Seassaud
Taylor Wessing	Gilles Amsallem, Markus Asshoff, Anne-Juliette de Zaluski, Evelyne Friedel, Paul-Albert Iweins
Vigo	Emmanuel Daoud
White & Case	Kami Haeri

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	Antonin Lévy & Associés	Antonin Lévy, Ophélie Claude, Joris Monin de Flaugergues
	Bredin Prat	Éric Dezeuze, Guillaume Pellegrin, Martin Horion
	Cabinet Maisonneuve	Antoine Maisonneuve, Patrick Maisonneuve, Bérénice de Warren, Rémi Lorrain
	Darrois Villey Maillot Brochier	Christophe Ingrain, Jean-Michel Darrois, Cyril Bonan
	Haik & Associés	Jacqueline Laffont, Maxime Louvet, Cloé Fonteix
	Temime	Julia Minkowski, Corinne Dreyfus-Schmidt, Martin Reynaud, Léon Del Forno, Olinka Malaterre, Harold Teboul, Quentin de Margerie, Chirine Heydari-Malayeri
2	Advant Altana	Philippe Goossens, Gildas Robert
	A&O Shearman	Denis Chemla, Hippolyte Marquetty
	Bougartchev Moyne Associés	Emmanuel Moyne, Kiril Bougartchev, Geoffroy Goubin, Edward Huylebrouck
	Chemarin & Limbour	Claudia Chemarin, Matthias Guillou
	Cornut Gentile Avocats	Pierre Cornut-Gentile
	François Saint-Pierre	François Saint-Pierre
	FTMS Avocats	Pierre-Olivier Sur, Mathias Chichportich
	Huc-Morel Labrousse Associés	Nicolas Huc-Morel, Cédric Labrousse, Julie Fréal-Saison
	Marsigny Gosset Avocats	Emmanuel Marsigny, Louis Guesdon, Cyril Gosset, François Esclatine
	Schapira Associés	Sébastien Schapira, Dimitri Grémont
	Stas & Associés	Caroline Toby, Christophe Ayela, Renaud Semerdjian, Vincent Nioré
	Vigo	Emmanuel Mercinier-Pantalacci, Emmanuel Daoud, Julie Ferrari
	Visconti & Grundler	Benjamin Grundler, Julien Visconti, François Artuphel
EXCELLENT		
1	August Debouzy	Basile Ader, Benjamin van Gaver, Astrid Mignon Colombet, Valérie Munoz-Pons, Olivier Attias
	Belloy & Associés	Félix de Belloy, Laureen Masson, Ralph Moughanie
	BFPL Avocats	Arnault Buisson Fizellier, Christophe Pech de Laclause, François Berbinau, Amaury Sonet
	Cabinet Thierry Herzog	Thierry Herzog
	Clifford Chance	Charles-Henri Boeringer, Thomas Baudesson
	Delecroix-Gublin	Fabienne Delecroix, Alexis Gublin
	Doumic Avocats	Solange R. Doumic, Alix de Saint Germain
	Emmanuelle Kneusé	Emmanuelle Kneusé
	Fédida Avocats	Jean-Marc Fedida, Nicolas Gleizes, Armando Frignati, Laurence Cechman
	Gide Loyrette Nouel	Aurélien Boulanger, Jean-Philippe Pons-Henry, Bruno Quentin, Sophie Scemla, Guillaume Navarro
	Gutkès Avocats	Olivier Gutkès, Marie Guimard, Sandrine de Lazzari, Clémence Appriou
	Henri Leclerc & Associés	Nathalie Senyk, Frédérique Baulieu, Marie-Laure Barré
	Herbert Smith Freehills	Jonathan Mattout
	Hogan Lovells	Arthur Dethomas, Christelle Coslin, Marine de Montecler, Jean-Pierre Picca, Jean-Lou Salha
	Jeantet	Martine Samuelian, Xavier Pernot, Philippe Bouchez El Ghozi
	Kiejman & Marembert	Thierry Marembert, Cécile Labarbe
	King & Spalding	Jean Tamalet
	Lasek Avocats	Céline Lasek
	Le Borgne Saint-Palais Associés	Christian Saint-Palais, Jean-Yves Le Borgne
	Lombard Baratelli Astolfo & associés	Céline Astolfo, Marie Courpied-Baratelli, Olivier Baratelli, Christophe Rélu
	Norton Rose Fulbright	Christian Dargham
	Obadia & Stasi	Mario-Pierre Stasi, Sophie Obadia

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	PBA Legal	Emmanuel Gouesse, Stéphane Lataste
	Quinn Emanuel Urquhart & Sullivan	Eric Russo
	Reinhart Marville Torre	Jean Reinhart, Olivier Bluche, Louis-Marie Absil, Agathe Moreau, Gaspard Lundwall
	Soulez Larivière & Associés	Aurélia Grignon, Capucine Lanta de Bérard
	Taylor Wessing	Paul-Albert Iweins, Philippe Glaser, Benoit Goulesque-Monaux
	Veil Jourde	Jean Veil, Georges Jourde, Pierre-François Veil
	Vey & Associés	Antoine Vey
	White & Case	Kami Haeri
2	Abpa - Apelbaum Bendavid Poincloux Associés	David Apelbaum, Michaël Bendavid, Margaux Durand-Poincloux
	Ayache	Michel Ayache, Julien Andrez
	Baro Alto	Géraldine Brasier Porterie, Pierrick Jupile-Boisverd, Caroline Joly
	BG2V	Karim Beylouni, Julien Vernet
	Bochamp	François Géry, Nicolas Demard
	Bonifassi Avocats	Stéphane Bonifassi
	Bosco Avocats	Thomas Heintz, Jean-François Pedinielli
	Bourdon & Associés	William Bourdon, Amélie Lefebvre, Vincent Brengarth
	Cabinet Thomas Klotz	Thomas Klotz
	Chabert Avocats	Benoît Chabert
	Chatain & Associés	Antoine Chatain, Camille Potier
	Cleary Gottlieb Steen & Hamilton	Jean-Yves Garaud, Delphine Michot
	Coat Haut De Sigy De Roux Minor	Claire de Haut de Sigy, Julian Christen Coat, Louis-Marie de Roux
	Cohen & Gresser	Muriel Goldberg Darmon
	Consigny Bellour Associés	Charles Consigny
	Courrégé Foreman	Mauricia Courrégé, Simon Foreman
	Dalmasso Avocats	Thierry Dalmasso, Paul Dalmasso
	Darteville Dubest Bellanca & Associés	Fabrice Dubest, Frédéric Bellanca
	De Castro & Stasse	Julia Stasse, François De Castro, Laureen Kraftchik
	Delsol Avocats	Alexis Chabert, Thomas Amico
	Farthouat Avocats	Nicolas Boulay, Christophe Llorca, Nicolas Cassart, Laurence Marot
	Feugère Avocats	William Feugère, Antoine Moizan
	Flécheux & Associés	Xavier Flécheux
	Jones Day	Bénédicte Graulle
	Kramer Levin	Dominique Pénin
	Laude Esquier & Associés	Richard Esquier, Olivier Laude, Claire Machureau
	LPA-CGR avocats	Alexandre de Konn, Pascaline Dechelette Tolot
	L&A	Flavie Hannoun, Gauthier Doré
	Lussan	François Martineau, Jean-Yves Dupeux, Xavier Autain, Beatriz de Silva, Étienne Gastebled, Anne-Gaëlle Le Merlus
	Lysias Partners	Pierre-Emmanuel Blard, Jean-Pierre Mignard
	Montbrial & Associés	Thibault De Montbrial, Pauline Ragot, Louis Cailliez
	Navacelle	Stéphane de Navacelle, Julie Zorrilla
	Normand & Associés	Ralph Boussier, Renaud Le Gunehec
	Oplus	Benjamin Mathieu, Laurence Dauxin-Nedelec, Baptiste de Fresse de Monval, Olivier Pardo
	Osborne Clarke	Lucie Mongin-Archambeaud
	Peltier Juvigny Marpeau & Associés	Frédéric Peltier, Clément Wierre
	Seattle Avocats	Emmanuel Tordjman, François de Cambiaire, Maud Touitou
	Solférino Associés	Charlotte Plantin, Diane Hervey-Chupin
	Steru Baratte	Edouard Steru
	Teitgen & Viottolo	Francis Teitgen
	Weil, Gotshal & Manges	Didier Malka



INTERNAL & INTERNATIONAL INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	Clifford Chance	Thomas Baudesson, Charles-Henri Boeringer
	Norton Rose Fulbright	Christian Dargham
2	A&O Shearman	Denis Chemla
	August Debouzy	Astrid Mignon Colombet, Valérie Munoz-Pons
	Gide Loyrette Nouel	Jean-Philippe Pons-Henry, Sophie Scemla, Bruno Quentin
	Herbert Smith Freehills	Jonathan Mattout, Sergio Sorinas
	Hughes Hubbard & Reed	Marie-Agnès Nicolas, Anne Hukkelaas Gaustad, Jan Dunin-Wasowicz, Michael Huneke, Nicolas Tollet
	Navacelle	Roxane Castro, Stéphane de Navacelle, Julie Zorrilla
	Paul Hastings	Ophélie Claude, Antonin Lévy, Joris Monin de Flaugergues, Camille Paulhac
	Skadden	Andrew Good, Ryan Junck, Margot Sève
EXCELLENT		
1	Baker McKenzie	Clotilde Guyot-Réchar, Éric Lasry
	Bougartchev Moyne Associés	Kiril Bougartchev, Geoffroy Goubin, Edward Huylebrouck, Emmanuel Moyne
	Bredin Prat	Éric Dezeuze, Didier Martin, Guillaume Pellegrin, Martin Horion
	Eversheds Sutherland	Déborah Attali, Gaëtan Cordier, Dan Roskis, Alexis Werl
	Hogan Lovells	Christelle Coslin, Arthur Dethomas, Jean-Pierre Picca, Jean-Lou Salha
	Huc-Morel Labrousse Avocats	Julie Fréal-Saison, Nicolas Huc-Morel, Cédric Labrousse
	Kiejman & Marembert	Thierry Marembert
	King & Spalding	Jean Tamalet
	Mayer Brown	Nathalie Jalabert-Doury, Jean-Philippe Lambert, Edouard Gergondet
	Proskauer Rose	Kevin Abikoff, Bryan Sillaman
	Vigo	Emmanuel Daoud
	White & Case	Kami Haeri, Clara Hainsdorf, Valérie Ménard, Yann Utschneider
2	Addleshaw Goddard	David Père, Cécile Terret
	Bonifassi Avocats	Stéphane Bonifassi
	Bryan Cave Leighton Paisner	Constantin Achillas, Marion Brière Ségala, Claire Fougea, Philippe Métais, Élodie Valette, Julie Catala Marty
	Cabinet Maisonneuve	Bérénice de Warren, Antoine Maisonneuve, Patrick Maisonneuve
	Cleary Gottlieb	Amélie Champsaur, Jean-Yves Garaud, Guillaume de Rancourt
	Cohen-Tanugi Avocats	Laurent Cohen-Tanugi
	De Gaulle Fleurance	Matthieu Dary, Pierrick Le Goff, Thierry Titone, Albane Lancrenon
	Delecroix Gublin	Fabienne Delecroix, Alexis Gublin
	Feugère-Moizan Avocats	William Feugère
	Jeanetet	Philippe Portier, Martine Samuelian, Philippe Bouchez El Ghozi
	Jones Day	Bénédicte Graulle
	Kramer Levin	Dana M. Anagnostou, Hugues Bouchetemple, Hubert de Vauplane, Dominique Pénin
	Latham & Watkins	Fabrice Fages, Adrien Giraud, Jacques-Philippe Gunther, Matthias Rubner, Myria Saarinen, Mathilde Saltiel
	Quinn Emanuel Urquhart & Sullivan	Eric Russo
	Stephenson Harwood	Raphaël Gauvain, Jean-Julien Lemonnier, Vincent Filhol
	Visconti Grundler & Artuphel	Benjamin Grundler
HIGHLY RECOMMENDED		
1	Advant Altana	Philippe Goossens
	Ayache	Caroline André-Hesse, Julien Andrez, Michel Ayache, Gwenaëlle de Kerviler, Frédéric Fuchs, Jacques Messeca
	Chemarin & Limbour	Claudia Chemarin, Matthias Guillou
	Cohen & Gresser	Muriel Goldberg Darmon
	Dechert	Jacques Sivignon
	GGV Avocats	Bénédicte Querenet-Hahn, Caroline Simon
	McDermott Will & Emery	Nicolette Kost de Sèvres
	Osborne Clarke	Lucie Mongin-Archambeaud
	Stas & Associés	Renaud Semerdjian, Caroline Toby

This ranking is an extract from the *Compliance, Fraudes & Investigations* 2024 annual guide

	Taylor Wessing	Gilles Amsallem, Markus Asshoff, Anne-Juliette de Zaluski, Evelyne Friedel, Paul-Albert Iweins
	Temime	Léon Del Forno, Corinne Dreyfus-Schmidt, Olinka Malaterre, Martin Reynaud, Harold Teboul
	Willkie Farr & Gallagher	Grégoire Bertrou, Dominique Mondoloni
2	Aldébaran	Marion Lambart-Barret, Fanny Rocaboy
	BCTG Avocats	Antoine Beauquier
	CMS Francis Lefebvre Avocats	Jérôme Sutour
	Debevoise & Plimpton	Alexandre Biche
	Dentons	Joydeep Sengupta
	Foley Hoag	Olivier Dorgans
	Franklin	Myriam de Gaudusson, Serge Durox, Merav Griguer, Michel Sapin, Patrick Thiébart
	Grenier Avocats	Patrice Grenier, Anne-Sophie Lilti, Alexandre Pouray
	Kersus	Jacques Dubourg, Florence Richard
	Linklaters	Géric Clomes, Arnaud de La Cotardière, Pauline Debré, Thomas Elkins, Jean-Charles Jais, Lionel Vuidard, Anne Wachsmann, Pierre Zelenko
	LPA-CGR Avocats	Alexandre de Konn
	Noëlle Lenoir Avocats	Noëlle Lenoir
	PBA Legal	Pascal Bathmanabane, Emmanuel Gouesse, Jean-François Tréton
	Pinsent Masons	Valérie Blandeau
	Rödl & Partner	Hugues Boissel Dombrevail, Frédéric Bourguet, Jean-Yves Trochon
	Schapiro Associés	Sébastien Schapiro
	Seattle Avocats	Sébastien Mabile, François de Cambiaire
	Simmons & Simmons	Etienne Kowalski, Alexandre Regniault, Laurence Renard, Jacques-Antoine Robert
	Simon Associés	David Marais
	Soulez Larivière & Associés	Capucine Lanta de Bérard
	Squair	Maria Lancri, Eric Seassaud
	UGGC Avocats	Edouard Caupert, Thierry Dal Farra, Benjamin de Sevin, Franck Lepron, Corinne Khayat
RECOMMENDED		
	3Dtic Avocats	Dominique Dedieu
	Apostrophe	Delphine Dendievel, Sophie Gijsbers
	Aramis	Cédric de Pouzilhac
	Astrée Avocats	Isabelle Monin Lafin
	Baro Alto	Géraldine Brasier Porterie, Caroline Joly, Pierrick Jupile-Boisverd
	Chaintrier Avocats	Cédric Putigny-Ravet
	Coat Haut De Sigy De Roux	Julian Christen Coat, Claire de Haut de Sigy, Louis-Marie de Roux
	DS Avocats	Gwladys Beauchet, Benoit Charrière-Bournazel, Yvon Martinet, Jean-Marie Salva, Patricia Savin, Arnaud Fendler
	La Garanderie Avocats	Bertrand Merville
	Novlaw	Samuel Guetta
	PwC Société d'Avocats	Hannes Scheibitz, Lionel Yemal
	RCCL Avocats	Thomas Charat
	Selnet Giraud Associés	Romain Giraud, Guillaume Selnet
VALUABLE PRACTICE		
	Arago	Hervé Cateau
	Astaé Avocats	Philippe Ravisy
	DL Avocats	Daphné Latour
	Farthouat Avocats	Nicolas Cassart
	Haas Avocats	Gerard Haas
	Klaeser Avocats	Tatjana Klaeser

KING & SPALDING: GO-TO FIRM FOR HIGH PROFILE INTERNATIONAL INVESTIGATIONS



Jean Tamalet

Key Figure(s): Jean Tamalet
Established: 2020
(Paris Branch)

Track Record: King & Spalding advises CAC 40 companies and listed groups on international investigations into the theft of sensitive documents, suspected corruption or the financing of terrorist activities, in addition to investigations launched by government authorities. Its lawyers also assist clients in matters pertaining to international financial and geopolitical sanctions. King & Spalding can draw upon the expertise of lawyers in 30 countries.

Team & Differentiation: The Paris office is staffed by experienced French, American and British corporate criminal lawyers, in addition to a consultant specializing in financial investigations. In December, special investigations partner Jean Tamalet was instrumental in securing the release of anti-whaling activist Paul Watson from prison in Greenland, where he had been detained since July 2024 pending the results of an extradition hearing.



IT FRAUD

Best Auditing & Accounting Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	EY Consulting	Antoinette Gutierrez-Crespin
	FTI Consulting	Thomas Hutin, Karl Payeur, Thomas Sely
	PwC	Thomas Estève, Bachir Hani Bacha
2	Forensic Risk Alliance	Greg Mason
EXCELLENT		
	Accuracy	Arthur Couvreur, Frédéric Loeper, Steve Molloy
	BDO France	Anne-Catherine Farlay, Arnaud Naudan
	Consilio	Andrew Macdonald
	Deloitte	Gilles Granger, Géraldine Llorente, Olivier Thierry
	Devoteam	Renaud Templier
	KPMG	Jean-Marc Lefort
	Kroll	Jacques Giard
	Novaminds	Nicolas Vetriak
HIGHLY RECOMMENDED		
	Forvis Mazars	Cyrille Fagniot, Luc Marty
	I-Tracing	Laurent Charveriat, Théodore-Michel Vrangos
	Lerti	Virginie Joly-Strobel
	RSM	Jean-Philippe Bernard, Jean-Philippe Isemann
	SM Conseils	Serge Migayron

This ranking is an extract from the *Compliance, Fraudes & Investigations* 2024 annual guide

CLAIMS & INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	HFW	Pauline Arroyo, Olivier Purcell, Guillaume Brajeux, Iris Vögeding
	HMN & Partners	Juliette Vogel, Sarah Xerri-Hanote, Simon Ndiaye, Gérard Honig, Caroline Derache, Nathalie Finkelstein, Anne-Sophie Branger
2	Alchimie Avocats	Stéphanie Luttringer, Philippe El Fadl, Christine Liaud, Xavier Lebrasseur, Mathilde Merckx
	Clyde & Co	Gildas Rostain, Rozenn Lopin, David Méheut
	DAC Beachcroft France	Vladimir Rostan d'Ancezune, Christophe Wucher-North, Alexandre Gadot
	Gide Loyrette Nouel	Richard Ghuelldre, Capucine Bernier
	Ormen Passemard-Orpa Legal	Rémi Passemard, Pascal Ormen
	PHPG	Jean-Baptiste Payet-Godel, Françoise Hecquet, Romain Bruillard, Charlotte Roger, Cécile Tiberghien
	Raffin & Associés	Matthieu Patrimonio, Guillaume Regnault, Fabrice de Cosnac, Edouard Dufour
	Soulié & Coste-Floret	Jean-Marie Coste-Floret, Mohamed Zohair, Bénédicte Esquelisse, Valérie Le Bras, Guillaume Coste-Floret
	Squire Patton Boggs	Valérie Ravit, Carole Sportes
EXCELLENT		
1	Bersay	Xavier Marchand
	BFPL Avocats	Arnault Buisson-Fizellier, Christophe Pech de Laclause
	DBM	Jean-François Delrue, Etienne Boyer, Leslie Marien, Baptiste Delrue
	Dentons	Séverine Hotellier, Frédérique de La Chapelle
	EBA Endrös-Baum Associés	Myriam Bennaïm, Florian Endrös, Céline Lustin-Le Core, Marguerite de Vaublanc, Muriel Mazaud, Anke Sprengel
	H&A	Julie Verdon, Catherine Dupuy
	hw&h - Hertslet Wolfer & Heintz	Béatrice Deshayes, Dominique Heintz
	K&L Gates	Charlotte Baillot, Barthélemy Cousin
	Signature Litigation	Emmanuèle Lutfalla
	Tamaris Avocats	Alexandra Cohen-Jonathan, Sophie Cochery
	Taylor Wessing	Philippe Glaser, Pierre-Olivier Leblanc
2	Adrien & Associés	Christophe Adrien, Lorraine Duzer, Florent Salesses, Florent Schapira
	Beldev	Michel Bellaïche, Lyne Haigar
	Chatain & Associés	Antoine Chatain, Dominique Ham, Thomas de Boysson
	Cornet Vincent Ségurel	Alban Pousset-Bougère, Benoît Bommelaer, Christophe Bourdel, Emmanuelle Cardon-de La Hossieraye
	Dizier & Associés	Arnaud Dizier
	DLA Piper	Bruce Mee, Vonnick Le Guillou
	DWF	Romain Dupeyré, Florence Karila
	Hogan Lovells	Christelle Coslin, Christine Gateau, Arthur Dethomas
	Kennedys	Nicolas Bouckaert, Aurélia Cadain, Alexis Valençon
	Lambard & Associés	Laurence Maillard, Nathanaël Rochard, Fabrice Hagège, Audrey de Lavergne Delage
	Lincoln Avocats Conseil	Guillaume Aksil, Manuel Meneghini
	Lmt Avocats	Alexandre Gruber, Nathalie Sinavong

This ranking is an extract from the *Risk Management & Assurance* 2024 annual guide



FRANCE

	LPA-CGR Avocats	Xavier Clédat, Eleonora Sorribes, Stephan Lesage-Mathieu
	Ngo Jung & Partners	Pierre Jung, Philippe Bernard, Marine de Bourquenay
	Simmons & Simmons	Jacques-Antoine Robert, Etienne Kowalski, Quentin Charluteau, Alexandre Regniault
	Stephenson Harwood	Nicolas Demigneux
	Watson Farley & Williams	Franck Poindessault
	HIGHLY RECOMMENDED	
1	ACLH Avocats	Lisa Hayere
	Adaltys	Adeline Mussat
	Advant Altana	Pierre-Gilles Wogue, Frédéric Manin, Mickaël d'Allende, Valérie Lafarge-Sarkozy, Gilles Gaillard
	APG Avocats	Jean-Marie Gazagnes
	Avox	Jean-Marc Perez, Vincent Niderprim
	Baro Alto	Géraldine Brasier Porterie, Pierrick Jupile-Boisverd
	BJMR Avocats	Bertrand Joliff
	Boivin & Associés	Steve Hercé, Jean-Pierre Boivin, Malik Memloul, Manuel Pennaforte
	CBDA Avocats	Renaud Cavoizy, Philippe Balon, Gaël Déchelette
	Comolet-Zanati Avocats	Jean-Marc Zanati, Stanislas Comolet, Céline Delagneau
	Courrégé Foreman	Mauricia Courrégé, Simon Foreman
	De Angelis & Associés	François-Xavier de Angelis, Alain de Angelis, Benoît Bardon
	Frèche & Associés	Hugues Vignon, Julien Lampe, Emmanuelle Morvan, Alain Frèche
	Grenier Avocats	Patrice Grenier
	Houle	Yanick Houle
	Huglo Lepage Avocats	Corinne Lepage
	Jeanet	Xavier Pernot, Martine Samuelian, Frank Martin Laprade, Cyril Deniaud, Olivier Lyon Lynch
	Kramer Levin	Reid Feldman, Marie Davy, Renaud Dubois
	Laude Esquier & Associés	Richard Esquier
	M2J Avocats	Juliette Mel
	Mandin-Angrand Avocats	Eric Mandin, Laure Angrand
	Normand & Associés	Ralph Boussier, Juliette Barré, Gilles Cariou, Charlotte Cret
	Norton Rose Fulbright	Christian Dargham
	Omen Avocats	Arnaud Rogel, Laurène Wolf
	Paetzold Avocats	Stephan Paetzold, Vincent Ribadeau Dumas, Carsten Heisig
	PBA Legal	Catherine Popineau-Dehaullon, Stéphane Lataste
	Racine	Émilie Buttier, Annie Berland, Emmanuelle Menard, Jean-Pierre Hounieu
	Reed Smith	Daniel Kadar, Benoit Charot
	Reinhart Marville Torre	Agathe Moreau
	Rieuneau Avocats	Charlotte Machtou, Maud Chamoux, Sylvain Rieuneau
	Stream	Arnaud Magerand, Mathieu Croix, Vy-Loan Huynh-Olivieri
	Trillat & Associés	Pascal Trillat, Inès Beltramini, Alexandra Jaillant-Corcos
2	Altes Avocats	Philippe Savatic
	BCTG Avocats	Diane Mouratoglou, Antoine Beauquier
	Belovetskaya Avocats	Daria Belovetskaya



Burguburu Blamoutier Charvet Gardel & Associés	Jean-Michel Bonzom, Marie Burguburu, Agnès Goldmic
Charles Russell Speechlys	Frédéric Dereux, Simon Le Wita, Frédéric Jeannin
De Gaulle Fleurance	Louis De Gaulle, Danielle Smolders
DS Avocats	Yvon Martinet, Benjamin Potier
DTMV	Magali Thorne, Lin Nin, Emmanuelle Brunelle
Eversheds Sutherland	Rémi Kleiman, Sarah Monnerville Smith
Fidal	Anne-Isabelle Torti
Fourcade Chevallier	Louise Fourcade, Marine Chevallier
FTP Avocats	Robert Corcos
Gowling WLG	Philippe Rousseau
Herald Avocats	Pierre-Yves Rossignol
Jones Day	Ozan Akyurek
Karila	Jean-Pierre Karila, Laurent Karila
Keras Avocats	Gilles Grardel, Laurent Heyte, François-Xavier Lagarde
Laude Esquier Champey	Richard Esquier
LBEW Avocats	Béatrice Witvoet, Axel Engelsen
Leno Avocats	Béatrice Fleuris, Laura Dubois
Lplg & Associés	Jean-Jacques Le Pen
Meneghetti Avocats	Patrick Meneghetti
Naba & Associés	Delphine Aberlen, Emmanuelle Bock
PDGB	Jean-Marie Gueguen, Marie Albertini
Pennec & Michau	Goulwen Pennec, Clément Michau
RCB - Bykoff et Couturier	Alain Couturier, Margareth Bykoff
Reibell Associés	Franck Reibell, Louise Gaentzhirt, Alberta Smail
Roiné & Associés	Jean-Louis Roiné, Nathalie Roiné, William Fumey
Squadra Avocats	Solèn Guézille
Stas & Associés	Renaud Semerdjian
Tarin Lemarié	Guillaume Tarin, Alexis Lemarié
Teynier Pic	Pierre Pic
UGGC Avocats	Sylvie Welsch, Michel Ponsard
Vigo	Christine Carpentier, Julien Cheval

RECOMMENDED

28 octobre	Benoît Pruvost
Abeille Avocats	Jean-François Abeille, Bruno Zandotti
Adveniat Avocat	Olivier Decour
AGMC Avocats	Bérangère Montagne, Patrice Gaud
Alérion	Nathalie Dupuy-Loup
Aristée Avocats	Sophie de La Brière, Bertrand Baguenard, Marine Guguen
Armfelt	Patricia Ghozland





FRANCE

August Debouzy	Benjamin van Gaver, Astrid Mignon Colombet, Marie Danis
Awkis	Anne-Sophie Pia
Baker McKenzie	Xavier Salvatore
Bourayne & Preissl	Sigrid Preissl, Cyril Bourayne
Byrd & Associates	Robert Byrd, Eloïse Marinos, Sophie Willaume
Cabinet Beaumont	Brigitte Beaumont
Cabinet Dominique Lacan	Dominique Lacan
Cheysson Marchadier & Associés	Bernard Cheysson
Courteaud-Pellissier	Joyce Labi, Gilles Roumens, Bertrand Delcourt, Dominique Raynard
cdavocats	Carine Détré
De Pardieu Brocas Maffei	Barbara Levy, Paul Talbourdet
Delcade	Guilhem Argueyrolles, Julie Piquet
Ennio	Marine Duponcheel
Gibson Dunn	Éric Bouffard, Jean-Pierre Farges
Godin Associés	Aurélie Giordano
Gutkès Avocats	Aurélie Girault
JP Karsenty & Associés	Paul Ricard, Thomas Ricard
Kalliopé	Nicolas Contis, Julie Gayrard
Laroque & Suliga	Marine Laroque, Anne Suliga
Lawins	Céline Lemoux, Julien Bessermann, Valentin Gervais
Lerins	Laurent Bernet, Antoine A. Camus, Arnaud Picard, Elsa Rodrigues
MACL Avocats	Florence Monteret - Amar
Nativelle Avocats	Florence Nativelle
Neraudau Avocats	Bertrand Neraudau, Anne-Claire Pichereau
Nicolas & Associés	Christophe Nicolas
Penningtons Manches Cooper	Christophe Hunkeler
Picart	Cynthia Picart
Realyze	Christofer Claude
Richemont Delviso	Henri Najjar, Henri de Richemont, Arthur Gibon, Frank Farhana, Jean-Philippe Maslin
Roiné & Associés	Jean-Louis Roiné, Nathalie Roiné, William Fumey
Sekri Valentin Zerrouk - SVZ	Anne Dumas-L'Hoir
Selene Avocats	Laurent Archambault
Torregano Avocats	Pierre Torregano
Via Nova Avocats	Joanna Sobczynski, Caroline Gayraud-Marty
VALUABLE PRACTICE	
Alter Via Avocats	Catherine Pouzol
Jung Avocats Associés	Jean-François Zengerlé
Loyer Avocats	Delphine Loyer
Meridian Avocats	Xavier Desnos, Olivier Delsupexhe
Meyer Fabre Avocats	Damien Devot, Nathalie Meyer Fabre

ENDRÖS-BAUM ASSOCIÉS: INTERNATIONAL AND PRAGMATIC PRACTICE



Florian Endrös

Key Figure(s): Florian Endrös
Established: 1997

Track Record: Held in high regard for its undeniable expertise in industrial risk and insurance liability, Endrös-Baum Associés acts for a broad range of clients in high-profile matters. Clients include major players in the insurance and industrial sectors. The firm exhibits superior capabilities in the fields of medical devices and renewable energy.

Team & Differentiation: Present in France and Germany, Endrös-Baum Associés regularly handles matters with a strong international dimension. The team stands out for its multilingual approach which allows it to assuredly navigate cross-border cases. Founding partner Florian Endrös takes pride in cultivating close and lasting ties with clients.

PRODUCT LIABILITY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
HFW	Guillaume Brajeux, Olivier Purcell, Pauline Arroyo, Iris Vögeding
HMN & Partners	Gérard Honig, Juliette Vogel, Caroline Derache, Anne-Sophie Branger
Hogan Lovells	Christine Gateau, Christelle Coslin, Arthur Dethomas
Lmt Avocats	Olivier Samyn, Alexandre Gruber, Ghislaine Issenhuth, Antoine Lemétais
Ormen Passemard-Orpa Legal	Rémi Passemard, Pascal Ormen
Signature Litigation	Emmanuèle Lutfalla, Sylvie Gallage-Alwis, Thomas Rouhette
Simmons & Simmons	Jacques-Antoine Robert, Alexandre Regniault, Etienne Kowalski, Quentin Charluteau
EXCELLENT	
Advant Altana	Valérie Lafarge-Sarkozy, Armand Aviges, Louis des Cars
Alchimie Avocats	Xavier Lebrasseur, Philippe El Fadl, Christine Liaud, Stéphanie Luttringer
Beldev	Michel Bellaiche, Lyne Haigar
BFPL Avocats	Arnault Buisson Fizellier, Christophe Pech de Laclause, François Berbinau
Clyde & Co	Rozenn Lopin, Gildas Rostain, David Méheut
Courrégé Foreman	Simon Foreman, Mauricia Courrégé
DAC Beachcroft France	Vladimir Rostan d'Ancezune, Christophe Wucher-North, Alexandre Gadot
Dechert	Jacques Sivignon
DLA Piper	Vonnick Le Guillou, Bruce Mee
DWF	Romain Dupeyré, Florence Karila
Eba Endrös-Baum Associés	Florian Endrös, Marguerite de Vaublanc, Muriel Mazaud, Myriam Bennaïm, Céline Lustin-Le Core, Anke Sprengel
Grenier Avocats	Patrice Grenier
Huglo Lepage Avocats	Corinne Lepage
Jasper Avocats	Olivier Saumon, Céline Roquette-Meyer
Kennedys	Alexis Valençon, Aurélia Cadain, Nicolas Bouckaert
Pons & Carrère	Nathalie Carrère, Frédérique Pons, Camille Auvergnas
Soulié & Coste-Floret	Jean-Marie Coste-Floret, Mohamed Zohair, Bénédicte Esquelisse, Guillaume Coste-Floret
Squire Patton Boggs	Valérie Ravit, Carole Sportes
Tamaris Avocats	Alexandra Cohen-Jonathan, Sophie Cochery
Taylor Wessing	Pierre-Olivier Leblanc
UGGC Avocats	Sylvie Welsch, Michel Ponsard, Malka Marcinkowski
Viguié Schmidt & Associés	Etienne Gouesse
HIGHLY RECOMMENDED	
1 Adaltys	Adeline Mussat
Adrien & Associés	Christophe Adrien, Lorraine Duzer, Florent Salesses, Florent Schapira
Armfelt	Patricia Ghozland
Baro Alto	Géraldine Brasier Porterie, Pierrick Jupile-Boisverd
Bersay	Xavier Marchand
Cabinet Bibal	Frédéric Bibal
Chatain & Associés	Antoine Chatain, Dominique Ham, Thomas de Boysson
Dante Avocats	Charles Joseph-Oudin
DBM	Etienne Boyer, Jean-François Delrue, Leslie Marien, Baptiste Delrue
Dentons	Pascale Poupelin

This ranking is an extract from the *Risk Management & Assurance* 2024 annual guide



FRANCE

	Fidal	Anne-Isabelle Torti
	Fieldfisher	Olivier Lantrès
	H&A	Catherine Dupuy, Julie Verdon
	hw&h - Hertslet Wolfer & Heintz	Dominique Heintz, Béatrice Deshayes
	Intuity	Christophe Henin
	Lambard & Associés	Nathanaël Rochard, Fabrice Hagège, Laurence Maillard, Audrey de Lavergne Delage
	Lerins	Bruno Lorit
	Montpensier Avocats	François Honnorat, Juliette Nattier, Sarah Febrinon-Piguet
	PDGB	Jean-Marie Gueguen, Marie Albertini, Bertrand Jardel
	PHPG	Françoise Hecquet, Cécile Tiberghien
	Simon Associés	Michèle Anahory
2	APG Avocats	Jean-Marie Gazagnes
	Aristée Avocats	Marine Guguen
	Bird & Bird	Anne-Florence Raducault, Djazia Tiourtite
	Birot-Ravaut & Associés	Pierre Ravaut, Jane Birot
	BJMR Avocats	Bertrand Joliff
	Boivin & Associés	Jean-Pierre Boivin, Manuel Pennaforte
	Cabinet Beaumont	Brigitte Beaumont
	Clifford Chance	Thomas Baudesson
	Comolet-Zanati Avocats	Jean-Marc Zanati, Stanislas Comolet, Céline Delagneau
	Cornet Vincent Ségurel	Cécile Létang, Christophe Bourdel
	De Angelis & Associés	Alain de Angelis, François-Xavier de Angelis, Benoît Bardon
	Dizier & Associés	Arnaud Dizier
	DS Avocats	Yvon Martinet, Gwladys Beauchet
	Gide Loyrette Nouel	Capucine Bernier, Richard Ghuelldre
	Gowling WLG	Philippe Rousseau
	Jones Day	Ozan Akyurek
	K&L Gates	Louis Degos, Charlotte Baillot
	King & Spalding	Joëlle Herschtel
	Kramer Levin	Renaud Dubois, Marie Davy, Ophélie Boulos
	Laude Esquier & Associés	Richard Esquier
	LPA-CGR Avocats	Xavier Clédât, Eleonora Sorribes, Stephan Lesage-Mathieu
	MACL Avocats	Florence Monteret - Amar
	Mandin-Angrand Avocats	Laure Angrand, Eric Mandin
	Ngo Jung & Partners	Pierre Jung, Philippe Bernard, Matisse Belusa
	Nomos	Cédric Poisvert
	Normand & Associés	Gilles Cariou, Charlotte Cret
	Paetzold Avocats	Stephan Paetzold, Vincent Ribadeau Dumas, Carsten Heisig
	PBA Legal	Catherine Popineau-Dehaullon, Stéphane Lataste
	Racine	Annie Berland, Emmanuelle Menard, Émilie Buttier
	Raffin & Associés	Fabrice de Cosnac, Matthieu Patrimonio, Edouard Dufour
	RCB - Bykoff et Couturier	Alain Couturier, Margareth Bykoff
	Realyze	Christofer Claude
	Rieuneau Avocats	Charlotte Machtou, Sylvain Rieuneau, Maud Chamoux
	Squadra Avocats	Solèn Guézille
	Stas & Associés	Renaud Semerdjian
	Stephenson Harwood	Nicolas Demigneux
	Stream	Arnaud Magerand
	Trillat & Associés	Pascal Trillat
	Valoria Société D'Avocats	Yves Bismuth
RECOMMENDED		
	28 octobre	Benoît Pruvost
	AGMC	Bérangère Montagne, Patrice Gaud

Altes Avocats	Philippe Savatic
Baker McKenzie	Julie Yeni, Xavier Salvatore
Byrd & Associates	Robert Byrd, Eloise Marinos, Sophie Willaume
CGR Avocats	Alexia Eskinazi
Charles Russell Speechlys	Frédéric Dereux, Simon Le Wita, Frédéric Jeannin
Choisez & Associés	Stéphane Choisez
Coubris & Associés	Jean-Christophe Coubris
DTMV	Magali Thorne, Lin Nin, Emmanuelle Brunelle
Fourcade Chevallier	Louise Fourcade, Marine Chevallier
FTPA Avocats	Bruno Robin
Genesis Avocats	Marie-Yvonne Benjamin
Gutkès Avocats	Aurélien Girault
H2O Avocats	Nicolas Herzog
Herald Avocats	Pierre-Yves Rossignol
Houle	Yanick Houle
JP Karsenty & Associés	Jean-Philippe Arroyo, Paul Ricard, Thomas Ricard
Jeantet	Xavier Pernot
Langer - Netter - Adler	Maroussia Netter-Adler, Anne-Charlotte Ansel, Isabelle Duquesne-Clerc
Leca & Associés	Olivier Leca
Leno Avocats	Laura Dubois, Béatrice Fleuris
Lincoln Avocats Conseil	Guillaume Aksil, Manuel Meneghini
Lplg & Associés	Jean-Jacques Le Pen
Meyer Fabre Avocats	Nathalie Meyer Fabre, Damien Devot
Musset & Associés	François Musset, Anne Guillet Delattre
Pennec & Michau	Goulwen Pennec, Clément Michau
Reibell Associés	Franck Reibell
Reinhart Marville Torre	Agathe Moreau
Savinien Avocat	Alexis Sobol
Via Nova Avocats	Joanna Sobczynski, Caroline Gayraud-Marty
Vigo	Christine Carpentier
Wenger Français	Anais Français, Angélique Wenger
VALUABLE PRACTICE	
Aklea	Christophe Cochet, Clémence Arnaud
Beslay + Avocats	Nathalie Beslay, Olivia Rime
Cabinet Chatel	Catherine Chatel
Ennio	Marine Duponcheel
Godin Associés	Vincent Courcelle-Labrousse
Hemzellec Davidson	Valérie Davidson
Laroque & Suliga	Marine Laroque, Anne Suliga
Ydès	Valérie Nicod

APG AVOCATS: MASTERING THE TECHNICAL ASPECTS OF HIGH-STAKES PRODUCT LIABILITY CASES



Jean-Marie Gazagnes

Key Figure(s): Jean-Marie Gazagnes and Gilbert Parleani
Established: 1990

Track Record: The team is capable of handling any and all cases related to product liability and industrial risks, acting for manufacturers in the energy and industrial sectors. It regularly represents major players from the agricultural machinery and automotive sectors in high-stakes cases. Over the years, the firm has secured a number of landmark deals which have set legal precedent.

Team & Differentiation: APG Avocats maintains close ties with the technical and scientific teams of its clients, a fact that, during the advisory phase allows it to accurately present information of a highly technical nature. Clients also benefit from Jean-Marie Gazagnes' public works equipment, IT services, temporary work placement and finance expertise.



CIVIL LIABILITY & FINANCIAL RISK

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Awkis	Anne-Sophie Pia
Clyde & Co	Gildas Rostain, David Méheut
HMN & Partners	Simon Ndiaye, Sarah Xerri-Hanote, Gérard Honig
Ormen Passemard-Orpa Legal	Rémi Passemard, Pascal Ormen
Raffin & Associés	Mathieu Patrimonio, Guillaume Regnault, Dorothee Lours, Christophe Laverne
Simmons & Simmons	Quentin Charluteau, Alexandre Regnault
EXCELLENT	
Arma	Arnaud Péricard, Maximilien Mattéoli
Baro Alto	Pierrick Jupile-Boisverd, Géraldine Brasier Porterie
BCTG Avocats	Antoine Beauquier, Silvia Lepel
BFPL Avocats	François Berbinau, Arnault Buisson-Fizellier, Christophe Pech de Laclause
Chatain & Associés	Antoine Chatain, Dominique Ham, Thomas de Boysson
DAC Beachcroft France	Christophe Wucher-North, Vladimir Rostan d'Ancezune, Alexandre Gadot
HFW	Pauline Arroyo, Iris Vøgeding
K&L Gates	Barthélemy Cousin
Kennedys	Aurélia Cadain, Alexis Valençon, Nicolas Bouckaert
Laude Esquier & Associés	Richard Esquier
Lawins	Céline Lemoux, Valentin Gervais, Julien Bessermann
LPA-CGR Avocats	Eleonora Sorribes
PBA Legal	Catherine Popineau-Dehaullon, Stéphane Lataste
PDGB	Jean-Marie Gueguen, Bertrand Jardel, Philippe Julien
Signature Litigation	Emmanuèle Lutfalla
Squair	Arnaud Molinier
Tamaris Avocats	Alexandra Cohen-Jonathan, Sophie Cochery
Taylor Wessing	Pierre-Olivier Leblanc, Paul-Albert Iweins, Philippe Glaser, Marc Schuler, Benoît Goulesque-Monaux
Watson Farley & Williams	Franck Poindessault

This ranking is an extract from the Risk Management & Assurance 2024 annual guide

GERMANY

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COMPLIANCE & INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Freshfields	Norbert Nolte, Moritz Pellmann
	Gleiss Lutz	Eike Bicker
EXCELLENT		
1	Hogan Lovells	Sebastian Lach
2	Clifford Chance	Julia Baedorf, Heiner Hugger, David Pasewaldt
	Hengeler Mueller	Sven Henrik Schneider
	Linklaters	Christian Schmitt, Kerstin Wilhelm
	Pohlmann & Company	Andreas Pohlmann, Nicole Willms
HIGHLY RECOMMENDED		
	Baker McKenzie	Nicolai Behr
	DLA Piper	Emanuel Ballo, Christian Schoop
	Gibson Dunn	Katharina Humphrey, Benno Schwarz
	Rosinus Partner	Mathias Grzesiek, Christian Rosinus
RECOMMENDED		
1	A&O Shearman	Jan Erik Windthorst
	CMS Hasche Sigle	Harald Potinecke
	Herbert Smith Freehills	Dirk Seiler
	Jones Day	Thomas Preute
	Latham & Watkins	Thomas Grützner
	McDermott Will & Emery	Rolf Hünemann
	Noerr	Torsten Fett, Christian Pelz
	Orka	Markus Berndt, Gereon Conrad
2	AGS Legal	Jan Kappel
	CCI-Legal	Karl-Jörg Xylander



GERMANY

Feigen Graf	Andreas Minkhoff
FS-PP Berlin	Niklas Auffermann
GSK Stockmann	Eric Mayer
Morrison Foerster	Roland Steinmeyer
Norton Rose Fulbright	Alexander Cappel
Oppenhoff	Stephan Müller
PARK Wirtschaftsstrafrecht	Tido Park
Redeker Sellner Dahs	Bernd Müssig
RSM Ebner Stolz	Philipp Külz, Christina Odenthal-Middelhoff
Skadden, Arps, Slate, Meagher & Flom	Bernd Mayer
SZA Schilling, Zutt & Anschütz	Cäcilie Lüneborg
White & Case	Julia Sophia Habbe, Daniel Zapf
WilmerHale	Jan Wendler

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Feigen Graf	Hanns Feigen, Walther Graf, Bernd Gross
EXCELLENT	
1 Clifford Chance	Heiner Hugger
Freshfields	Simone Kämpfer, Norbert Nolte
Ufer Scharf	Erik Buhlmann, Norbert Scharf, Florian Ufer, Andreas Weitzell
Wessing	Heiko Ahlbrecht
2 DLA Piper	Emanuel Ballo, Christian Schoop
Knauer&	Björn Boerger,Myra-Anne Bücher, Christoph Knauer, Sören Schomburg
Krause & Kollegen	Daniel Krause, Lenard Wengenroth
HIGHLY RECOMMENDED	
Baumann Mayer Seidel	Franziska Gehentges, Dr. Tobias Mayer, Benedikt Perlet
Gercke Wollschläger	Björn Gercke
Hengeler Mueller	Constantin Lauterwein
Luther	André Große Vorholt
PARK Wirtschaftsstrafrecht	Tido Park
TDWE	Udo Wackernagel, Anne Wehnert, Johannes Zimmermann
VBB	Marcus Böttger, Matthias Brockhaus
Verte	Markus Bündgens, Alexander Paradissis, Dirk Petri, Hannah Milena Piel, Christof Püschel, Christian Schmitz

RECOMMENDED

1	Arktik Legal	Björn Kruse
	Dierlamm	Katharina Dierlamm
	Dr. Dörr & Kollegen	Felix Dörr
	FS-PP Berlin	David Albrecht, Niklas Auffermann
	Gleiss Lutz	Christoph Skoupil
	Helck Legal	Dr. Thomas Helck
	Knierim Lorenz Breit	Manuel Lorenz
	Noerr	Christian Pelz
	Rettenmaier	Tillmann Gessert, Felix Rettenmaier, Carolin Weyand
	Rosinus Partner	Mathias Grzesiek, Christian Rosinus
	SL Avocat	Salomé Lemasson
	Tsambikakis	Michael Tsambikakis
2	Beukelmann Müller Partner	Stephan Beukelmann, Maximilian Müller
	Gazeas Nepomuck	Nikolaos Gazeas, Lutz Nepomuck
	Heuking	Susanne Stauder, André Szesny, Thomas Wambach
	Lilie Ihwas	Saleh Ihwas, Astrid Lilie
	Prof. Dr. Holger Matt	Holger Matt
	Redeker Sellner Dahs	Bernd Müssig
	Reichling Corsten	Johannes Corsten, Tilman Reichling
	Roxin Alliance	Oliver Sahan
	RSM Ebner Stolz	Philipp Külz, Christina Odenthal-Middelhoff
	Vonpelchrzim	Gero von Pelchrzim, Marco Succu
	White & Case	Daniel Zapf

BAUMANN MAYER SEIDEL RECHTSANWÄLTE: CRIMINAL TAX AND CRYPTOCURRENCY LAW EXPERTS



Dr. Tobias Mayer

Key Figure(s):
Dr. Tobias Mayer
Established: 2012

Track Record: Certified crypto-finance expert Dr. Tobias Mayer advises numerous clients on tax law and criminal tax law in connection with cryptocurrency trading, being one of the leading authorities in this field. Together with Benedikt Perlet and Franziska Gehentges, he also advises on numerous criminal tax law matters.

Team & Differentiation: Baumann Mayer Seidel stands for specialist advice in criminal tax law. Its highly qualified team of lawyers also offer strategic advice on tax law, commercial criminal law and corporate law aspects that are closely linked to criminal tax law. The firm has particular expertise in advising on tax law and criminal tax law issues in connection with cryptocurrency trading.

HELCK LEGAL: HIGHLY AGILE FIRM WITH BROAD EXPERTISE



Dr. Thomas Helck

Key Figure(s):
Dr. Thomas Helck
Established: 2023

Track Record: Helck Legal specializes in advising on commercial criminal law. It has represented the founder of an internationally operating startup as witness counsel in a police inquiry, defended an employee of a Europe-wide network operator against charges of involuntary manslaughter concerning a workplace accident, and represented the director of an international group against charges of delaying insolvency and bankruptcy.

Team & Differentiation: Founder Dr. Thomas Helck has more than 15 years' experience as a public prosecutor in Munich and a lawyer and partner in major international law firms. Clients benefit from his knowledge of the internal procedures and expectations of investigating authorities.



INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
1 BLD Bach Langheid Dallmayr	Bastian Finkel, Carsten Hösker, Björn Seitz
2 Bock Legal	Stefan Bank, Dirk Schmitz
Clyde & Co	Eva-Maria Barbosa, Daniel Kassing, Henning Schaloske, Tanja Schramm
EXCELLENT	
1 DLA Piper	Thomas Gädtke, Christian Schneider
Wilhelm	Fabian Herdter, Mark Wilhelm, Lars Winkler
2 CMS Hasche Sigle	Winfried Schnepf
Heuking	Stefan Jöster, Martin Karwatzki, Michael Lauterbach, Rüdiger Schnug
White & Case	Christian Wirth
HIGHLY RECOMMENDED	
1 Friedrich Graf von Westphalen	Tobias Lenz, Mike Weitzel
Noerr	Thomas Heitzer, Helmut Katschthaler, Oliver Sieg
Thümmel Schütze	Roderich Thümmel
2 GvW Graf von Westphalen	Wolfram Desch
Taylor Wessing	Gunbritt Kammerer-Galahn
RECOMMENDED	
A&O Shearman	Jan Schröder
Dr. Kirsten	Konstantin Kirsten
Eversheds Sutherland	Fabian Volz
Fieldler Cryns-Lill (FCM)	Anna Cryns-Moll, Björn Fiedler
Finkbeiner & Druckenbrodt	Alexander Druckenbrodt
Freshfields	Moritz Becker, Wessel Heukamp
Hengeler Mueller	Carl-Philipp Eberlein, Daniel Wilm
Heussen	Michael Heidebach, Tobias Scholl
Hogan Lovells	Christoph Küppers
KUNZ	Carsten Fuchs
Loschelder	Wilfried Rüffer
Norton Rose Fulbright	Anne Fischer
PWP Berlin	Knut Pilz
Remé	Ingo Gercke, Jobst von Werder
Signature Litigation	Jan Kraayvanger
Sprenger	Jens-Dietrich Sprenger
Van Bühren & Klutinius	Rolf Klutinius
Wirtz Kraneis	Jörg Reinartz

BOCK LEGAL: EXPERTS IN PROFESSIONAL AND D&O LIABILITY



Dirk Schmitz

Key Figure(s): Dirk Schmitz
Established: 1998

Track Record: Bock Legal has established itself via a focus on D&O and advisor's liability. The firm regularly acts for insurers in recourse and liability defence, auditors, lawyers, insolvency administrators, notaries, and is often consulted with regard to insolvency law or after failed transactions. Directors and officials of banks and financial service providers often call upon its services. Clients include Allianz Versicherungen and Ergo.

Team & Differentiation: In Frankfurt, 16 lawyers cover three main practice areas; intellectual property, professional liability and insurance law. Stefan Bank mostly represents coverage matters for insurers as well as complex recourse cases while Dirk Schmitz represents auditors, tax consultants, lawyers, notaries and corporate bodies in liability cases. Daniel Al-Hami advises clients on corporate, tax and criminal tax law.

ITALY

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COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BonelliErede	Alessandro De Nicola
Clifford Chance	Antonio Golino
DLA Piper	Raffaella Quintana
EXCELLENT	
ADVANT Nctm	Raffaele Caldarone, Luca Cavagnaro
Bird & Bird	Stefano Febbi, Rossella Sansone, Raimondo Maggiore, Edoardo Courir
Bureau Plattner	Simona Gallo
Chiomenti	Francesco D'Alessandro
Gianni & Origoni	Federico Busatta
LCA Studio Legale	Maria Sardelli
Legance	Andrea Fedi, Marco Penna
Pavia e Ansaldo	Mario Di Giulio, Paola De Pascalis, Filippo Fioretti
HIGHLY RECOMMENDED	
Cleary Gottlieb Steen & Hamilton	Giuseppe Scassellati-Sforzolini, Pietro Fioruzzi
Deloitte Legal	Josephine Romano
Fivers	Francesco Di Carlo, Edoardo Guffanti
Greenberg Trauring Santa Maria	Bruno Cova

BUREAU PLATTNER: CAPABLY ASSISTING A WIDE RANGE OF COMPANIES



Simona Gallo

Key Figure(s): Simona Gallo
Established: 1969

Track Record: Offering comprehensive assistance on Legislative Decree 231/01 issues, antitrust, criminal and privacy matters Bureau Plattner's expertise spans the automotive, construction, real estate and manufacturing industries. In 2024, the team was involved in numerous high-profile matters, including updating organizational models for multinational companies, managing whistleblowing systems and providing external DPO services.

Team & Differentiation: Milan-based Simona Gallo has a strong focus on the compliance aspects of M&A and commercial contracts, while corporate law expert Christoph Jenny provides strategic guidance on compliance matters. Associates Jakob Tasser and Rosita Nesci bring data-protection, whistleblowing and regulatory compliance specialization. The firm's tie up with Jenny Avvocati in 2023 has further enhanced its compliance capabilities.



ITALY



Hogan Lovells	Francesca Angeloni, Jeffrey Greenbaum
Pirola Pennuto Zei & Associati	Roberta Di Vieto
RECOMMENDED	
A&O Shearman	Francesca Petronio
CMS	Emilio Battaglia
Gebbia Bortolotto Penalisti Associati	Maurizio Bortolotto
Herbert Smith Freehills	Enrico Maria Mancuso
LP Avvocati	Roberto Fiore, Luciano De Luca, Simona Attolini
Masotti Cassella	Mascia Cassella
Puccio Penalisti Associati	Andrea Puccio, Giulia Cagnazzo
Rödl & Partner Italia	Nadia Martini
Studio Legale Padovan	Marco Padovan
Tonucci & Partners	Alberto Fantini

INSURANCE ADVISORY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BonelliErede	Stefano Micheli
DLA Piper	David Maria Marino, Bruno Giuffré
Studio Legale Giorgetti	Alessandro Giorgetti
EXCELLENT	
ADVANT Nctm	Benedetta Musco Carbonaro
Chiomenti	Vincenzo Troiano, Alessandro Portolano
D'Argenio Polizzi e Associati	Matteo D'Argenio, Andrea Polizzi, Laura Troiano
Fivers	Giovanna Aucone, Francesco Di Carlo, Edoardo Guffanti
Gianni & Origoni	Emanuele Grippo
Legance	Gian Paolo Tagariello
LCA Studio Legale	Maria Grazia Longoni, Giancarlo Ranucci, Davide Magnolia
Molinari	Nicolò Juvara
Norton Rose Fulbright	Salvatore Iannitti
SLCR Law Firm	Claudio Russo
Studio Legale Monti	Alberto Monti
Taurini & Hazan Studio Legale	Maurizio Hazan



D'ARGENIO POLIZZI E ASSOCIATI: INSURANCE LAW SPECIALISTS



Matteo D'Argenio

Key Figure(s):
Matteo D'Argenio
Established: 1998

Track Record: D'Argenio Polizzi e Associati advises insurance companies, financial institutions, leasing companies, SIMs and Italian and international trusts, offering strategic legal support in an evolving regulatory landscape. Recent developments include a strengthened team and a strategic partnership with Algorimic, which have resulted in enhanced expertise in insurance distribution and compliance.

Team & Differentiation: Matteo D'Argenio is a trusted legal advisor to major Italian and international insurance and banking institutions who regularly collaborates with the Milan CCIAA and the Italian Privacy Institute, while Andrea Polizzi holds key positions on boards of statutory auditors and supervisory bodies in insurance companies, SGRs and multinational industrial groups. The firm delivers high-value legal solutions.

HIGHLY RECOMMENDED

BTG Legal	Alberto Batini, Silvia Traverso, Giorgio Grasso
CMS	Laura Opilio, Massimo Dotto
DAC Beachcroft	Anthony Perotto
Hogan Lovells	Jeffrey Greenbaum, Silvia Lolli
Macchi Di Cellere Gangemi	Ernesto Pucci
Mondini Bonora Ginevra	Francesco Rusconi
Studio Legale Ferrati	Paolo Ferrati

INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
DLA Piper	David Maria Marino, Bruno Giuffrè
Norton Rose Fulbright	Cecilia Buresti
Studio Legale Giorgetti	Alessandro Giorgetti, Roberto Giorgetti
Taurini & Hazan Studio Legale	Maurizio Hazan
EXCELLENT	
ADVANT Nctm	Benedetta Musco Carbonaro
BonelliErede	Angelo Bonetta, Vittorio Allavena
D'Argenio Polizzi e Associati	Matteo D'Argenio, Laura Troiano
Hogan Lovells	Francesca Rolla
Studio Legale Monti	Alberto Monti
HIGHLY RECOMMENDED	
Chiomenti	Luca Ferrari
Fivers	Giovanna Aucone
LCA Studio Legale	Maria Grazia Longoni, Giancarlo Ranucci, Davide Magnolia
SLCR Law Firm	Claudio Russo
Withers	Cristina Pagni
RECOMMENDED	
BTG Legal	Alberto Batini, Silvia Traverso, Giorgio Grasso
CMS	Laura Opilio
DAC Beachcroft	Anthony Perotto
Legance	Gian Paolo Tagariello
Mondini Bonora Ginevra	Francesco Rusconi
PG Legal	Lorenzo Ranieri
Studio Legale Ferrati	Paolo Ferrati

STUDIO LEGALE GIORGETTI: LEADING INSURANCE LITIGATORS



Roberto Giorgetti

Key Figure(s):
Roberto Giorgetti
and Alessandro Giorgetti
Established: 1922

Track Record: Known for its expertise in complex, highly sensitive cases, Milan-based Studio Legale Giorgetti is a leader in insurance litigation in Italy. It is also highly skilled in non-contentious matters, such as contract drafting and risk management. The firm is a founding member of Insuralex, an international network dedicated to insurance law, enabling it to offer top-tier legal advice on cross-border insurance issues.

Team & Differentiation: Roberto and Alessandro Giorgetti are recognized for their expertise in defendant-side representation and for providing high-quality legal services across complex cases. The team is actively involved in international legal committees, such as the International Bar Association (IBA) and the International Association of Defence Counsel (IADC), which helps it maintain the highest standards of legal practice.



WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Alleva Studio Legale	Guido Carlo Alleva
	Isolabella Studio Legale	Luigi Isolabella
	Studio Legale Associato Mucciarelli	Francesco Mucciarelli, Marco Calleri
	Studio Legale Avv. Giuseppe Iannaccone e Associati	Giuseppe Iannaccone
EXCELLENT		
	Astolfo Di Amato e Associati	Astolfo Di Amato, Alessio Di Amato
	Cagnola & Associati	Fabio Cagnola
	DLA Piper	Raffaella Quintana, Antonio Carino
	Studio Legale Bana	Giuseppe Bana
	Studio Legale Diodà	Nerio Diodà
	Studio Legale Pisano	Roberto Pisano
	Studio Severino Penalisti Associati	Maurizio Bellacosa
	Studio Giarda	Enrico Giarda, Fabio Giarda
HIGHLY RECOMMENDED		
1	BonelliErede	Francesco Sbisà
	Chiomenti	Francesco D'Alessandro
	Clifford Chance	Antonio Golino
	Herbert Smith Freehills	Enrico Maria Mancuso
	Legance	Niccolò Bertolini Clerici
	LCA Studio Legale	Nicolò Pelanda, Matteo Uslenghi
	Perroni & Associati	Giorgio Perroni, Bruno Andò
	Pistochini Avvocati	Alessandro Pistochini
	Studio Legale Assumma	Bruno Assumma
	Studio Legale Avv. Matteo Mangia	Matteo Mangia
	Studio Legale Biffa e Associati	Massimo Biffa
2	A&O Shearman	Francesca Petronio
	BSVA	Piero Magri



Chiara Padovani Studio Legale	Chiara Padovani
DFS Avvocati Penalisti	Massimo Dinoia, Fabio Federico
Studio Legale Baccaredda Boy	Carlo Baccaredda Boy
Studio Legale Brusa Spagnolo Tosoni Carelli	Mario Brusa, Sergio Spagnolo, Paolo Tosoni, Mauro Carelli
Studio Legale Giovanni Paolo Accinni e Associati	Giovanni Paolo Accinni

RECOMMENDED

1 De Castiglione Ingraffia Zanchi e Associati	Enrico De Castiglione, Alessandra Zanchi
Gebbia Bortolotto Penalisti Associati	Mario Gebbia, Maurizio Bortolotto
Orrick, Herrington & Sutcliffe	Jean-Paule Castagno
Pedrazzi Scudieri Avvocati	Francesca Pedrazzi, Luigi Scudieri
Simbari Avvocati Penalisti	Armando Simbari
Studio Legale Stile	Annalisa Stile

2 Dentons	Matteo Vizzardi
Fornari e Associati	Giuseppe Fornari
Hogan Lovells	Francesca Rolla
Portolano Cavallo	Ilaria Curti
Studio Bolognesi	Dario Bolognesi
Studio Corrias Lucente	Giovanna Corrias Lucente
Studio Giordanengo	Guglielmo Giordanengo
Studio Tognozzi	Gianluca Tognozzi

VALUABLE PRACTICE

Aiello Avvocati Associati	Domenico Aiello
Avvocato Alessandro Parrotta	Alessandro Parrotta
LP Avvocati	Roberto Fiore
Puccio Penalisti Associati	Andrea Puccio
Servetto Peyra Pavarini e Associati	Tommaso Servetto, Paolo Pavarini
Studio Legale Associato Centonze	Francesco Centonze
Studio Legale Borgna	Giovanni Borgna
Studio Legale OAK	Federico Cerqua, Valeria Francesca Mettica
Studio Legale Orabona	Andrea Orabona

LUXEMBOURG

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BSP	Laure-Hélène Gaicio-Fievez, Anne Morel, Fabio Trevisan
Birtel Avocats	Sandra Birtel
EXCELLENT	
Arendt & Medernach	Ari Gudmannsson, François Kremer
Baker McKenzie	Annie Elfassi
Loyens & Loeff	Véronique Hoffeld
Turk & Prum	François Prum
HIGHLY RECOMMENDED	
A&O Shearman	Thomas Berger
Adam & Bleser	Claude Bleser
Bonn & Schmitt	Cédric Bellwald, Giulia Jaeger

BIRTEL AVOCATS: LUXEMBOURG'S COMPLIANCE STANDARD-BEARER



Sandra Birtel

Key Figure(s): Sandra Birtel
Established: 2022

Track Record: Sandra Birtel is highly regarded for her exceptional white-collar crime and compliance acumen. Her entrepreneurial background enables the delivery of comprehensive advisory and litigation solutions to a diverse portfolio spanning SMEs, multinational corporations and governmental bodies. Under her stewardship, the firm has established itself as Luxembourg's leading compliance practice.

Team & Differentiation: Sandra Birtel excels in implementing corporate compliance frameworks and managing regulatory risks for both public and private entities. Her credentials include serving as editor-in-chief of *Cyber and Conformity* and chairing LuxCor, an anti-corruption NGO. Co-authorship of Luxembourg's Code of Compliance has cemented Birtel's standing as a preeminent compliance expert.

DSM Avocats À La Cour	Mario Di Stefano, Marie-Paule Gillen, Renaud Le Squeren
Kleyr Grasso	Rosario Grasso
Linklaters	Guy Loesch
Lorang Robert Komminos	Lydie Lorang
PSW Avocats	Philippe Penning
Thewes & Reuter	Pierre Reuter, Marc Thewes

INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Arendt & Medernach	Pierre-Michaël de Waersegger, Paul Mousel, Christian Point
Schiltz & Schiltz	Franz Schiltz, Jean Louis Schiltz
EXCELLENT	
A&O Shearman	Fabian Beullekens, Paul Péporté, Pierre Schleimer
Baker McKenzie	Annie Elfassi, Jean-François Findling, Jean-François Trapp
Clifford Chance	Christian Kremer
CMS	Vivian Walry
HIGHLY RECOMMENDED	
Bonn & Schmitt	Chantal Keereman, Alex Schmitt
Kleyr Grasso	Rosario Grasso
Molitor	Michel Molitor
Philippe & Partners	Marc Gouden
Pinsent Masons	Michel Bulach
Turk & Prum	François Turk

PINSENT MASON'S: HIGHLY REGARDED INSURANCE EXPERTS



Michel Bulach

Key Figure(s):
Michel Bulach
Established: 2022

Track Record: Pinsent Masons delivers comprehensive insurance-related legal services across the life, non-life and reinsurance sectors, serving a diverse international clientele. The firm's expertise encompasses regulatory compliance and transactional matters, providing strategic counsel to insurers, brokers and financial institutions. The practice demonstrates particular strength in both contentious and non-contentious insurance matters.

Team & Differentiation: The Luxembourg insurance practice is spearheaded by Managing Partner Michel Bulach and Partner Giuseppe Cafiero, whose combined expertise shapes the firm's high standing in the market. Its active membership in ACA (Luxembourg Insurance Association) reflects deep industry engagement and puts the firm at the forefront of Luxembourg's insurance sector ecosystem.

NETHERLANDS

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INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	Houthoff	Berry van Wijk
	NautaDutilh	Stijn Franken, Sjoerd Meijer
	Van Doorne	Annemieke Hendrikse
2	De Brauw Blackstone Westbroek	Dennis Horeman
	Norton Rose Fullbright	Jan Duyvensz
EXCELLENT		
	Dirkzwager Legal & Tax	Daan Baas
	Hogan Lovells	Victor de Vlaam
	Kennedy Van der Laan	Chris van Dijk, Erik van Orsouw
HIGHLY RECOMMENDED		
1	Van Niekerk Cieremans	Tjitske Cieremans, Eric van Niekerk
	Van Traa Advocaten	Robert Pessers
2	A&O Shearman	Katinka Middelkoop
	Bird & Bird	Evelyn Tjon-En-Fa
	CMS	Bas Baks, Leonard Böhmer
	Cox Ten Bruggencate Advocaten	Joeri Cox, Carlijn ten Bruggencate
	Ekelmans & Meijer	Jan Ekelmans
	Ploum	Vincent Terlouw, Natalie Vloemans
	Stadermann Luiten Advocaten	Wence Rupert
	Wij Advocaten	Suzanne Bordewijk

NORWAY

© William Perugini

INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Advokatfirma Kogstad Lunde & Co	Claus Krag Brynildsen, Terje Marthinsen, Trond Werner Lunde
Arntzen De Besche	Alexander Plows, Karl Rosén
BAHR	Jan B. Jansen, Atle Skaldebø-Rød
Thommessen	Henrik Hagberg, Trond Hatland, Andreas Meidell
Wiersholm	Olav Perland, Kjersti Trobråten
EXCELLENT	
Advokatfirmaet RIISA	Jørgen Svartebekk
Advokatfirmaet Schjødt	Klaus Henrik Wiese-Hansen, Per Ristvedt
DLA Piper	Hugo AB Munthe-Kaas
SANDS	Christian Kjellby Nesset
Simonsen Vogt Wiig	Anette Fjeld, Kristoffer Larsen Rognvik, Jan Vablum
Wikborg Rein	Anders Færden, Herman Steen
HIGHLY RECOMMENDED	
Advokatfirmaet Grette	Jacob Bjønness-Jacobsen, Johan Christian Kongsli
Bull & Co Advokatfirma	Runar Hansen, Nils Henrik Varmann Jørgensen, Klemet Ingvar Gaski
Kvale Advokatfirma	Lilly Kathrin Relling, Kristian Lindhartsen
Ræder Bing	Jon Andersen, Joar Heide



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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Morais Leitão, Galvão Teles, Soares Da Silva & Associados	Tiago Geraldo, Rui Patrício
Uría Menéndez	Fernando Aguilar de Carvalho
EXCELLENT	
Abreu Advogados	Ana Rita Duarte de Campos, Pedro Barosa, Ana Grosso Alves, Francisco Patrício
MFA Legal	João Medeiros
PLMJ	Paulo Farinha Alves
Rogério Alves & Associados	Rogério Alves
Servulo & Associados	Cláudia Amorim, José Lobo Moutinho, Teresa Serra
VdA	Sofia Ribeiro Branco
HIGHLY RECOMMENDED	
Antas da Cunha ECIJA	Alexandra Mota Gomes
CCA Law	Marta Duarte, Henrique Salinas
Cerejeira Namora, Marinho Falcão	Pedro Marinho Falcão
CS' Associados	Pedro Duro
Cuatrecasas	Maria Raquel Moreira
DLA Piper ABBC	Paulo Saragoça da Matta
SRS Legal	Paulo de Sá e Cunha, Cátia Muchacho
RECOMMENDED	
Carlos Pinto De Abreu E Associados	Carlos Pinto de Abreu
CMS Portugal	Rita Gouveia, Gonçalo Madeira, Nuno Pena
Dower Law Firm	Nuno Sá Costa
Raul Soares Da Veiga & Associados	Raul Soares da Veiga
Telles	André Navarro de Noronha, Nuno Cardoso



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COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Cuatrecasas	Alfredo Domínguez, Diego Pol, Íñigo de Ros
Deloitte Legal	Begoña Fernández Rodríguez
KPMG Abogados	Alain Casanovas
Pérez-Llorca	Adriana de Buerba, Juan Palomino
EXCELLENT	
Baker McKenzie	Cecilia Pastor, María Massó
ECIJA	Alonso Hurtado, Juan Eugenio Tordesillas, Silvia Zamorano Baca
Eversheds Sutherland	María Hernández
Garrigues	Helena Prieto González
Gómez-Acebo & Pombo	Vanessa Fernández Lledó
HIGHLY RECOMMENDED	
CMS Albiñana & Suárez de Lezo	Enrique Remón
Corporate Defense	Carlos Gómez-Jara Díez
De Pedraza Abogados	Mar de Pedraza
Herbert Smith Freehills	Leopoldo González-Echenique
RECOMMENDED	
Andersen	Esmeralda Iranzo Sánchez
Constitución 23	Bernardo Del Rosal Blasco
G Partners	Ana Isabel Perez Aparicio, Eduardo Gomez
Hogan Lovells	Ignacio Sánchez
Lupicinio International Law Firm	Angel Valdés, Luis Manuel Garcia, Fátima Rodríguez
Ontier	Berta Aguinaga Barrilero
Uría Menéndez	Jaime Alonso, Ismael Clemente
Vaciero	Leticia del Estal

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Baker McKenzie	Jesús Santos, María Masó
Bufete Choclán	José Antonio Choclán Montalvo
Cuatrecasas	Joaquín Burkhalter, Alfredo Domínguez, Josep Riba, Pablo Villaseca, José Bonilla, Judit Gené
Gómez-Acebo & Pombo	Vanessa Fernández Lledó, Carlos Sáiz Díaz
Oliva-Ayala Abogados	Ignacio Ayala, Javier Sánchez-Vera, Laura Martínez, María Gutiérrez
Pérez-Llorca	Adriana de Buerba, Juan Palomino
Sánchez-Junco Abogados	Javier Sánchez-Junco Mans, Paola Ubeda Martinez Valera
Uría Menéndez	Jaime Alonso, Ismael Clemente
EXCELLENT	
CMS Albiñana & Suárez de Lezo	Carlos Aguilar
Constitucion 23	Bernardo del Rosal Blasco, Alfonso Martínez, Juan Carlos Alferez, Simón Fernández, Manuel Pérez
Corporate Defense	Carlos Gómez-Jara Díez
Estudio Jurídico Rodríguez Mourullo	Gonzalo Rodríguez Mourullo, Alberto Rodríguez-Mourullo, Pablo Rodríguez-Mourullo Otero
Garrigues	Gabriel Castro, Helena Prieto González
Martell Abogados	Cristóbal Martell
Ontier	Berta Aguinaga Barrilero, Alfonso Trallero Masó
HIGHLY RECOMMENDED	
De Pedraza Abogados	Mar de Pedraza
González Franco Abogados	José Ángel González Franco
Hogan Lovells	Ignacio Sánchez
Ius + Aequitas	Elíseo M. Martínez, Carolina González de la Fuente
Milans Del Bosch Abogados	Santiago Milans del Bosch
Molins Defensa Penal	Pau Molins, Luis Jordana de Pozas
RECOMMENDED	
Cortés, Abogados	Daniel Campos Navas
ECIJA	Silvia Zamorano Baca
Eversheds Sutherland	José Pedro Alberca
Fuster-Fabra Abogados	Juan Ignacio Fuster-Fabra Toapanta, José Carlos Velasco
Ramon Y Cajal Abogados	Enrique Molina
RCD	Diego Artacho
Zegri + de Olivar Abogados	Blanca de Olivar, Emilio J. Zegri Boada
Zurbarán Abogados	Jose Manuel Garcia-Quile, Adolfo Cuellar

CONSTITUCIÓN 23: TOP ADVISORS IN HIGH PROFILE CASES



Bernardo del Rosal Blasco

Key Figure(s): Bernardo del Rosal Blasco, Alfonso Martínez, Juan Carlos Alferez, Simón Fernández and Manuel Pérez
Established: 2021

Track Record: Constitución 23 assists clients both in the field of legal advice and in criminal, business and administrative litigation in multiple complex cases with regional and national relevance. It has advised in matters such as Operación Púnica, Operación Brugal, Oikos, ERE, Invercaria, Acquamed and the 3% Case, protecting the interests of clients, whether in the position of defense or private prosecution, in all types of criminal proceedings.

Team & Differentiation: Boasting offices in Sevilla and Madrid, Constitución 23 is known for its extensive experience in complex litigation, crime prevention and compliance matters. Its highly qualified team of professionals has successfully intervened in cases throughout Spain, guaranteeing the provision of legal services based on excellence, technical rigor and legal depth before all kinds of instances and courts.



LITIGATION SUPPORT & FORENSICS

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Accuracy	Laura Cózar, Eduard Saura
BDO Spain	Javier Espel Sesé, Manuel Vargas
Deloitte Spain	Alejandro Nuñez Sotoca
FTI Consulting ES	David Aliaga
KPMG Spain	Fernando Cuñado, María Victoria Fernández Elices, Alberto Rabano
Kroll	Carmen Mencía, Diego Perul
PwC Spain	Javier López Andreo, Manuel Marín
EXCELLENT	
Alvarez & Marsal	Juan Jesús Valderas Martos
Auren	Mario Alonso, Ricardo Ciudad-Real Calderón, Ana Jiménez Martín
EY Spain	Raúl López Díaz
Grant Thornton	Alfonso Bravo, Cristina Muñoz-Aycuens
NERA	Oscar Arnedillo
RSM	David Sardá
The Brattle Group	José Antonio García
HIGHLY RECOMMENDED	
Compass Lexecon	Alejandro Requejo, Elena Zoido
Crowe Spain	Luis Martinón
Forvis Mazars	Alberto Martínez Salazar
J.S. Held	Enrique Abiega
UHY Fay & Co Spain	Luis Arturo Pedraza Munoz
Vir Audit	Joan Riba, Ramon Riera
RECOMMENDED	
Diales	Javier Sánchez Llopes
G Partners	Antonio Gómez López, Eduardo Gómez García, Gonzalo Vega García
HKA	Michael Laming, Juan Francisco Nasser
Netvalue Forensic	Lara Alares Anegón
S&A Financial Advisory	Juan José Silva Polo
V. Estrada	Vincente Estrada
Zenit	Manel Borrás Salvat, Elisabet Figueras Ollé, Salvador Grabulós Núñez, Xavier Jorba Tomàs

DIALES: ACCURATE, PRAGMATIC APPROACH



Javier Sánchez Llopes

Key Figure(s):
Javier Sánchez Llopes
Established: 2021

Track Record: Diales assists clients in the realization of highly complex construction projects, developing accurate and well-reasoned reports with a practical approach. The firm acts in a wide range of construction matters, such as quantum and delay, providing top-notch expertise to Spanish companies engaged in highway construction, gas terminal and fuel pipeline activities.

Team & Differentiation: Diales' experts are known for their deep knowledge of the issues encountered in construction projects, which allows them to provide top-tier expert witness services to the global engineering and construction industry in the areas of arbitration, litigation and alternative dispute resolution. The team is adept at resolving difficulties prior to project completion or problems arising after completion.

SWEDEN

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INSURANCE LAW

Best Law Firms

in each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Advokatfirman Vinge	Viveka Classon, Per Johan Eckerberg, Fabian Ekeblad
Mannheimer Swartling	Hans Hammarbäck, Azadeh Razani
EXCELLENT	
Advokatfirman Cederquist	Erik Wernberg, Pontus Röckert, Tobias Frödin Lilja
CMS Wistrand	Jörgen Eklund
Nordia Law	Per Sjödin, Johan Strömberg
Norelid Advokatbyrå	Susanna Norelid, Fredrik Seeman
Setterwalls Advokatbyrå	Johannes Ericson, Åke Fors, Magnus Rydberg
HIGHLY RECOMMENDED	
Delphi	Tobias Hamrin, Rolf Karlsson
DLA Piper Sweden	Arthur Csatho
Hammariskiöld	Sandra Kaznova
Magnusson	Caroline Landerfors
Westerberg & Partners	Stefan Bessman
White & Case	Anders Reldén
RECOMMENDED	
Advokatfirman Cederquist	Erik Wernberg
Advokatfirman Lindahl	Peter Kullgren, Mats Säterberg
Advokatfirman Schjødt	Carl Rother-Schirren
Baker McKenzie	Christofer Isaksson
Kompass Advokat	Anna Lööv
Next Advokater KB	Matthias Schmitt

SWITZERLAND

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INSURANCE: REGULATORY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bär & Karrer	Daniel Flühmann, Peter Hsu, Andreas Länzlinger, Markus Schott, Eric Stupp
GBF Attorneys-At-Law	Lars Gerspacher, Clemens von Zedtwitz
Homburger	Hansjürg Appenzeller
Lenz & Staehelin	Lukas Morscher, Olivier Stahler
Schellenberg Wittmer	Olivier Favre
EXCELLENT	
Baker McKenzie	Joachim Frick
FlyingLawyers	Sophie Winkler
MBH Attorneys At Law	Christopher Bell, Oliver Dean William
Pestalozzi	Andrea Huber, Christoph Lang, Beat Schwarz, Markus Winkler
Prager Dreifuss	Christoph Graber
Vischer	Adrian Dörig, Daniele Favalli
HIGHLY RECOMMENDED	
BNS Attorneys at Law	Markus Hämmerli
CMS von Erlach Partners	André Lebrecht
Eversheds Sutherland	Barbara Klett
Kellerhals Carrard	Luca Bianchi
Swiss Insurance Law	Melissa Gautschi
Thouvenin Rechtsanwälte	Martin Bürkle
Walder Wyss	Daniel Staffelbach

INSURANCE: LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BNS Attorneys at Law	James Anthony, Stefan Bauer, Hans Nigg, Erik Stenberg
GBF Attorneys-At-Law	Lars Gerspacher, Clemens von Zedtwitz
Schellenberg Wittmer	Anya George, Urs Hoffmann-Nowotny
Vischer	Daniele Favalli
EXCELLENT	
1 MBH Attorneys At Law	Christopher Bell, Ulrike Mönnich
Nater Dallafior	Roberto Dallafior, Benjamin Schumacher
Pestalozzi	Laurent Killias, Michael Kramer, Thomas Rohner, Lukas Rusch, Markus Winkler
Prager Dreifuss	Christoph Graber, Reto Jenny, Andrea Stäubli
2 Bär & Karrer	Pascal Hachem, Peter Hsu, Markus Schott
CMS von Erlach Partners	André Lebrecht, Jodok Wicki
Kellerhals Carrard	Christoph Frey, Pascal Grolimund
Lenz & Stachelin	Lukas Morscher, Olivier Stahler
Wartmann Merker	Giovanna Montanaro
HIGHLY RECOMMENDED	
Baker McKenzie	Joachim Frick
Eversheds Sutherland	Barbara Klett
Homburger	Hansjürg Appenzeller, Felix Dasser, Mariella Orelli
PBM	Renato Cajas, Christian Grosjean, Yves Mabillard
Schadenanwälte	Stephan Kinzl, Silvio Riesen
Schmid & Hermann	Jan Hermann
Thouvenin Rechtsanwälte	Simon Hohler
Waeber Avocats	Emilie Conti Morel, Eric Maugué
Walder Wyss	Daniel Staffelbach
Wenger Plattner	Roland Bachmann

VISCHER: EXCEPTIONAL INSURANCE-LITIGATION OUTFIT



Daniele Favalli

Key Figure(s): Daniele Favalli
Established: 2000

Track Record: The insurance practice advises insurance companies, brokers and insured parties on a vast array of coverage issues, such as financial line policies, D&O and crime policies, property policies and professional liability insurance. 2024 was another bumper year for the firm, representing a host of Swiss and international household names in the insurance business. Clients include AIG, Deutsche Telekom and MCH Group.

Team & Differentiation: Daniele Favalli heads the Zurich-based insurance litigation team. He is regularly retained by insurance companies to represent insured parties in covered disputes. He is a member of the Swiss Arbitration Academy, the educational arm of the Swiss Arbitration Association. Favalli is assisted in insurance matters by Selim Keller, who has notable expertise reviewing insurance policies relating to financial lines.



COMPLIANCE & INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
Bär & Karrer	Oliver Brupbacher, Cédric Chapuis, Massimo Chiasera, Joël Fischer, Andrew Garbarski, Claudia Götz Staehelin, Pascal Hachem, Andreas Länzlinger, Saverio Lembo, Vera Naegeli, Eric Stupp	
Homburger	Claudio Bazzani, Flavio Romero	
Schellenberg Wittmer	Benjamin Borsodi, Peter Burckhardt, Louis Burrus, Charles Goumaz, Vincent Jeanneret, Clara Poggia, Roland Ryser	
EXCELLENT		
1	Kellerhals Carrard	Leonardo Cereghetti, Frédérique Flournoy, Henric Immink, Cornelia Stengel
	Lenz & Staehelin	Hikmat Maleh, Valérie Menoud, Dominique Müller, Astrid Waser
	Niederer Kraft Frey	Lukas Beeler, Juerg Bloch, Philipp Candreia
2	Enquire Attorneys-At-Law	Claudia Fritsche
	Mangeat	Grégoire Mangeat
	Quinn Emanuel Urquhart & Sullivan	Simon Vorburger, Thomas Werlen
	Valfor	Jean-Marc Carnicé
	Walder Wyss	Michael Cartier, Rodolphe Gautier, Pascale Köster, Oliver Kunz
HIGHLY RECOMMENDED		
	Ardenter Law	Antonia Mottironi
	Baldi & Caratsch	Michele Caratsch
	CMS von Erlach Partners	Bernhard Lötscher
	Degni & Vecchio	Pierluca Degni, Sandro Vecchio
	Landmann & Partners	Stephan Groth
	Pestalozzi	Christophe Emonet, Nicolas Herren
	Resolution Legal Partners	Françoise Martin Antipas, Pascal de Preux
	RVMH avocats	Patrick Hunziker, Albert Righini
	Taormina Law	Andrea Taormina, Nadine Wantz
	Vischer	David Rosenthal, Thomas Weibel
	Wenger Vieli	Michael Mráz

BÄR & KARRER: COMPREHENSIVE COMPLIANCE AND INVESTIGATIONS EXPERTISE



Eric Stupp

Key Figure(s): Eric Stupp, Joël Fischer and Andreas Länzlinger
Established: 1969

Track Record: The team has extensive experience conducting internal investigations in the banking, insurance, pharmaceutical, technology, manufacturing and infrastructure sectors, among others. Acting for major multinationals, the 35-lawyer outfit specializes in handling high-stakes matters. Its expertise spans various sectors, including insurance, banking and finance, media and entertainment, construction and pharmaceuticals.

Team & Differentiation: The team is co-headed by Eric Stupp, Joël Fischer and Andreas Länzlinger. Their areas of specialization encompass domestic and international investigations and enforcement proceedings. Claudia Götz Staehelin and Oliver Brupbacher lead the Basel-based Investigation Competence Centre. With a focus on technology for efficient data management, the department stands out for its industry-specific, cost-effective solutions.

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bär & Karrer	Massimo Chiasera, Andrew Garbarski, Andreas Länzlinger, Saverio Lembo
Homburger	Claudio Bazzani, Roman Richers, Flavio Romerio
Lalive	Daniel Lucien Bühler, Adam El-Hakim, Sandrine Giroud, Simone Nadelhofer
Lenz & Stachelin	Hikmat Maleh, Dominique Müller, Miguel Oural, Daniel Tunik
Niederer Kraft Frey	Juerg Bloch, Philipp Candreia, Daniel Eisele, Myriam Fehr-Alaoui, Nicolas Kuonen
Schellenberg Wittmer	George Ayoub, Benjamin Borsodi, Peter Burckhardt, Louis Burrus, Charles Goumaz, Clara Poggia
EXCELLENT	
Canonica Valticos + Associés	Guerric Canonica
Erni Caputo	Lorenz Erni
Mangeat	Grégoire Mangeat, Fanny Margairaz
Monfrini Bitton Klein	David Bitton, Yves Klein
Poncet Turrettini	Carlo Lombardini, Alain Macaluso
RVMH avocats	Elisa Bianchetti, Pierre-Damien Eggly, Patrick Hunziker, Albert Righini, Guillaume Vodoz
Valfor	Nicolas Gurtner
HIGHLY RECOMMENDED	
@lex avocats	Alec Reymond
Baumgartner Mächler Attorneys	Hans Baumgartner, Dr. Marc Engler, Enrico Moretti, Dr. Thomas Sprenger
Brun & Forrer	Simon Brun, Andreas Forrer
Charles Russell Speechlys	Pierre Bydzovsky, Bruno Ledrappier
CMS von Erlach Partners	Daniel Kinzer, Bernhard Lötscher, Christian Lüscher
Degni & Vecchio	Pierluca Degni, Sandro Vecchio
Harari Avocats	Maurice Harari
Landmann & Partners	Stephan Groth
Penalex Avocats	Emmeline Filliez-Bonnard, Ludovic Tirelli, Daniel Trajilovic
Pestalozzi	Christophe Emonet, Nicolas Herren, Michael Kramer



▶ Quinn Emanuel Urquhart & Sullivan	Simon Vorburger, Thomas Werlen
Resolution Legal Partners	Pascal de Preux
Taormina Law	Andrea Taormina, Nadine Wantz
Walder Wyss	Micha Bühler, Michael Cartier, Rodolphe Gautier, Oliver Kunz
RECOMMENDED	
Archipel	Lezgin Polater
Baldi & Caratsch	Michele Caratsch
Bonnard Lawson	Aylin Güney King
Cognitor Rechtsanwälte	Beda Meyer Loehrer
Ducrest Heggli Avocats	Jean-François Ducrest
Grobet Thorens Hohl-Chirazi	Catherine Hohl-Chirazi
Hohler Tröhler Heim Rechtsanwälte	Christoph Hohler
Keppeler Avocats	Pascal Maurer, Mitra Sohrabi
Münch Singh Rechtsanwälte	Gregor Münch, Vijay Singh
Nater Dallafior	Roberto Dallafior, Patrik Salzmann
PBM	Christian Jouby, Sara Perez, Rodrigue Sperisen
Quadra Attorneys	Adrian Kammerer
Reiser Avocats	Sonja Maeder Morvant
Spira + Associées	Isabelle Bühler Galladé
Thouvenin Rechtsanwälte	Daniel Stoll
Umbricht	Till Gontersweiler, Thomas Würzler
Vischer	Jonas Gassmann, Stefan Kohler
Wartmann Merker	Peter Reichart
Wenger Vieli	Michael Mráz

RESOLUTION LEGAL PARTNERS: OUTSTANDING REPRESENTATION IN WHITE-COLLAR-CRIME MATTERS



Pascal de Preux

Key Figure(s):
Pascal de Preux
Established: 2017

Track record: Well-regarded litigation boutique boasting a sterling track record in white-collar crime cases, including aiding a French industrial group in a corruption investigation, assisting in a high-profile commodity trading corruption case and supporting a Swiss tech company in a similar probe. Its expertise extends to tackling complex money laundering cases and financial felonies.

Team & Differentiation: Led by Pascal de Preux, the boutique offers made-to-measure solutions in investigations and economic criminal law. Its approach is constantly evolving, staying ahead of the curve in areas like PEP risk management and KYC procedures. A presence in Lausanne and Neuchâtel underlines the firm's strategic approach to client service, balancing expertise with discretion.

ASSET RECOVERY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bär & Karrer	Aurélie Conrad-Hari, Joël Fischer, Andrew Garbarski, Saverio Lembo, Tina Wüstemann
Lalive	Adam El-Hakim, Sandrine Giroud
Schellenberg Wittmer	George Ayoub, Benjamin Borsodi, Peter Burckhardt, Louis Burrus, Charles Goumaz, Paul Gully-Hart, Vincent Jeanneret, Clara Poggia, Roland Ryser
EXCELLENT	
Archipel	Jacques-Alexandre Genet, Lezgin Polater, Laurence Ponty
Baldi & Caratsch	Michele Caratsch, Iris Pfander
Homburger	Balz Gross
Lenz & Staehelin	Miguel Oural, Daniel Tunik
Monfrini Bitton Klein	David Bitton, Yves Klein
Niederer Kraft Frey	Lukas Beeler, Juerg Bloch, Philipp Candreia, Myriam Fehr-Alaoui
Vischer	Daniele Favalli, Felix Meier-Dieterle
HIGHLY RECOMMENDED	
Ardenter Law	Antonia Mottironi
Degni & Vecchio	Pierluca Degni, Sandro Vecchio
Des Gouttes & Associés	Carla Reyes
LenLaw	Stefan Lenz
Linde Law	Marc Russenberger
Mangeat	Grégoire Mangeat, Fanny Margairaz
Nater Dallafior	Patrik Salzmann, Mladen Stojiljkovic
Niedermann Rechtsanwälte	Niccolò Gozzi, Nicolas Herzog
Oberson Abels	Anne Valérie Julien Berthod
Pestalozzi	Christophe Emonet, Michael Kramer, Thomas Rohner
Prager Dreifuss	Urs Feller
Quinn Emanuel Urquhart & Sullivan	Thomas Werlen
Schwärzler	David Karl Jandrasits, Sandra Strahm
Walder Wyss	Rodolphe Gautier

UNITED KINGDOM

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INSURANCE LITIGATION: POLICYHOLDERS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Fenchurch Law	Joanna Grant, David Pryce
	Herbert Smith Freehills	Paul Lewis, Alexander Oddy
	Reed Smith	Margaret Campbell, Peter Hardy, Mark Pring
EXCELLENT		
1	Clifford Chance	Philip Hill
	Mishcon de Reya	Richard Leedham
2	A&O Shearman	Joanna Page
	Edwin Coe	Roger Franklin, Nicola Maher, Michael Witton
	Fladgate	Garbhan Shanks
	K&L Gates	Sarah Turpin
HIGHLY RECOMMENDED		
	Addleshaw Goddard	Richard Wise
	Burges Salmon	Matthew Walker
	HFW	Jonathan Bruce, Christopher Cardona, Nigel Wick
	Hogan Lovells	Lydia Savill, Jamie Rogers
	Indemnity Legal	James Morris
	Michelmores	Jonathan Kitchin
	Stewarts Law	Aaron Le Marquer
	Wordley Partnership	Graham Denny, Alison Proctor, Paul Wordley
	Wynterhill	Dan Brooks, Stuart Hill

INSURANCE LITIGATION: INSURERS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Clyde & Co	Nigel Brook, James Cooper, Michael Payton
Kennedys	David Chadwick, Patrick Foss, Nick Thomas, Nick Williams, Chris Zavos
EXCELLENT	
CMS	Ed Foss, Simon Garrett, Simon Kilgour
DLA Piper	Leon Taylor
DWF	David Abbott
HFW	Christopher Cardona, Christopher Foster
RPC	Simon Laird, Victoria Sherratt
HIGHLY RECOMMENDED	
Bryan Cave Leighton Paisner	Anthony Lennox, Jonathan Sacher
DAC Beachcroft	Julian Miller, Liam O'Connell, Chris Wilkes, Nick Young
Hogan Lovells	Nick Atkins, Jamie Rogers
Norton Rose Fulbright	Adrian Mecz
RECOMMENDED	
1 Browne Jacobson	Francis Mackie, Colin Peck
Carter Perry Bailey	Stephen Carter
Eversheds Sutherland	Paula Gaddum
Herbert Smith Freehills	Paul Lewis
Pinsent Masons	Colin Read
Simmons & Simmons	James Pollock
Stephenson Harwood	Alex Davis
2 Keoghs	Richard Houseago, Ruth Lawrence
Keystone Law	Jason Kallis
Mayer Brown	Sally Davies
Mills & Reeve	Neil Davis, Andrew Tobin
Shoosmiths	Susie Wakefield
Slaughter and May	Efstathios Michael, Richard Swallow
Weightmans	Edward Lewis, Rob Williams



INVESTIGATIONS & WHITE-COLLAR CRIME: CORPORATES

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Freshfields	Matthew Bruce, Ben Morgan, Ali Sallaway
	Herbert Smith Freehills	Susannah Cogman
	Simmons & Simmons	Nicholas Benwell
	Slaughter and May	Ewan Brown, Jonathan Cotton
EXCELLENT		
1	A&O Shearman	Arnondo Chakrabarti, Eve Giles, Jonathan Hitchin
	Debevoise & Plimpton	Lord Peter Goldsmith, Karolos Seeger
	Willkie Farr & Gallagher	Peter Burrell
2	Clifford Chance	Carlos Conceicao, Luke Tolaini
	CMS	Eoin O'Shea, Omar Qureshi
	Linklaters	Satindar Dogra
	Macfarlanes	Lorna Emson
HIGHLY RECOMMENDED		
1	Addleshaw Goddard	Nichola Peters
	Arnold & Porter	Kathleen Harris
	Baker McKenzie	Joanna Ludlam, Sunny Mann, Jonathan Peddie, Charles Thomson
	Dechert	Roger Burlingame, Judith Seddon
	Greenberg Traurig	Mohammed Khamisa
	Hogan Lovells	Liam Naidoo
	Jenner & Block	Christine Braamskamp
	Kirkland & Ellis	Marcus Thompson
	Norton Rose Fulbright	Neil O'May
	Ropes & Gray	Amanda Raad
	Skadden, Arps, Slate, Meagher & Flom	Ryan Junck
	Stephenson Harwood	Justin McClelland
	WilmerHale	Stephen Pollard
2	Cadwalader, Wickersham & Taft	Mark Beardsworth
	Clyde & Co	Fergal Cathie, John Whittaker
	Covington & Burling	David Lorello
	DLA Piper	Tony Katz, Sam Millar
	Fieldfisher	Tony Lewis
	Gibson, Dunn & Crutcher	Philip Rocher
	Kingsley Napley	Caroline Day, Louise Hodges, Alun Milford
	Latham & Watkins	Nathan Seltzer, Pamela Reddy
	Mishcon de Reya	Johanna Walsh
	Morgan, Lewis & Bockius	Chris Warren-Smith
	Reed Smith	Leigh Hansson, Charles Hewetson, Rosanne Kay
RECOMMENDED		
	Ashurst	Ruby Hamid
	BCL Solicitors	Ian Burton
	Bivonas Law	Antony Brown, Cindy Dorrington, Steve Sharp
	HFW	Barry Vitou, Anne-Marie Ottaway
	Morrison & Foerster	Jonathan Wheeler
	Paul Hastings	Jonathan Pickworth
	Peters & Peters Solicitors	Michael O'Kane
	RPC	Sam Tate
	SL Avocat	Salomé Lemasson
	White & Case	Jonah Anderson, Anneka Randhawa

INVESTIGATIONS & WHITE-COLLAR CRIME: INDIVIDUALS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	BCL Solicitors	John Binns, Richard Sallybanks, Shaul Brazil, Shula de Jersey, Julian Hayes
	Corker Binning	Andrew Smith, Peter Binning, David Corker, Jessica Parker
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Inheriting cryptocurrencies: Key aspects of estate planning



Interview with

DR. TOBIAS MAYER
Partner, **BAUMANN MAYER
SEIDEL RECHTSANWÄLTE**

Inheriting cryptocurrencies presents unique challenges in both estate and tax law. Dr. Tobias Mayer, a partner at Baumann Mayer Seidel, explains why German lawyers must master both technical and legal aspects to be in a position to provide optimal advice to heirs.

LEADERS LEAGUE: The growing adoption of cryptocurrencies introduces new challenges in estate planning. Could you explain why this is?

Dr. Tobias Mayer: Cryptocurrencies are distinct from traditional assets due to their digital and decentralized nature. They are controlled via private keys, which authorize and encrypt transactions. Without these keys, access to the assets is impossible. Secure storage and proper access management are therefore crucial in estate planning.

What is the legal framework and current legislation in Germany concerning cryptocurrencies?

In Germany, cryptocurrencies are often classified as “other economic goods”, which carry implications for inheritance and gift taxation. This means that cryptocurrencies can be subject to inheritance and gift taxes. Lawyers must stay informed about the latest legal developments to advise clients accurately.

"Cryptocurrencies can be subject to inheritance and gift taxes"

What security measures and documentation are essential to ensure the inheritance of cryptocurrencies?

Key considerations include the secure storage and transfer of private keys. Using tools like paper wallets, hardware wallets, or secure digital backup systems is advisable. Additionally, creating clear and secure documentation of access credentials is vital, ensuring protection against misuse during the testator's lifetime.

How should cryptocurrencies be addressed in a will?

It is critical to explicitly outline cryptocurrency inheritance in a will. This includes detailing holdings and providing clear instructions for transfer. Appointing a trustee or administrator familiar with digital assets can be beneficial. The named heir should also be capable of managing the technical aspects of said assets.

What tax considerations arise when transferring cryptocurrencies?

Cryptocurrencies are subject to inheritance and gift taxes, with their market value at the time of inheritance serving as the taxation basis. Due to cryptocurrency price volatility, accurate documentation is essential. Obtaining an expert valuation can be useful.

Additionally, heirs face tax compliance risks if the decedent's prior cryptocurrency income was not properly reported, potentially leading to retroactive tax liabilities and criminal penalties. Heirs should verify the decedent's tax obligations and consider voluntary disclosures where necessary.

How can lawyers prepare heirs for these new challenges?

Lawyers play a pivotal role by offering training and consultation. Educating heirs about specific risks and requirements is essential.

Comprehensive estate planning and professional advice are indispensable to protect digital assets and ensure smooth access for heirs.

Do you have any final advice for our readers?

My advice is to address estate planning for cryptocurrencies early and to seek professional guidance. Combining legal expertise with technical know-how is the key to successfully navigating the complexities of this emerging area. ♦



LEADERS LEAGUE

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In a corporate crisis, the involvement of external specialists is essential



Interview with

DR. THOMAS HELCK

Founder, **HELCK LEGAL**

Munich-based former public prosecutor Dr. Thomas Helck has been advising clients on commercial criminal law for more than a decade, defending them in particular against criminal insolvency law accusations. He has acted for the managing director of an internationally operating group in a bankruptcy matter totalling several million euros, in addition to an heiress against accusations of committing insolvency offences as a 'de facto' managing director.

LEADERS LEAGUE: Are the current economic difficulties in Germany driving higher insolvency rates?

Dr. Thomas Helck: "Insolvencies will increase in 2025" or "Further rise in the number of insolvencies" – these and similar-sounding headlines can currently be read more frequently in the business media. In view of high energy costs, rising interest rates and, in some cases, sharp wage increases in many sectors of the economy, economists expect the number of company insolvencies to continue to rise in the coming year. In addition to the economic and administrative challenges that those responsible for the company have to overcome, insolvency proceedings also entail an increased risk of criminal liability. In Germany, information on insolvency proceedings is automatically passed on to the office of the public prosecutor, which then starts preliminary investigations and requests further information from the authorities, courts and banks in particular.

If the evaluation of this information reveals a suspicion of criminal offences, an 'official' investigation is initiated and further investigations are carried out, often involving searches of the insolvent company and the homes of the managing directors.

What are the common criminal risks in insolvency cases?

In the event of a financial crisis at a company, management is confronted with increased duties of care. Failure to comply with these duties can lead not only to personal liability of the responsible people for financial losses, but can also land the management in prison, even if criminal offences are often 'only' punished by imposing a fine.

A key criminal provision is the delay in filing for insolvency, which is punishable by

a fine or imprisonment of up to three years (Section 15a of the German Insolvency Code). According to this provision, if the company is insolvent, an effective application for insolvency must be filed immediately (within three weeks). If the company is overindebted, the deadline for filing for insolvency is six weeks.

The obligation to file an application primarily applies to the managing directors. However, the shareholders may also be obliged to file for insolvency, for example if the company is without management due to the (often very short-term) resignation of the management.

"Individuals who do not hold a formal managing director position but play a significant role in the management of a company may be subject to the same criminal liability"

Another criminal offence that is regularly committed during a corporate crisis is the withholding and embezzlement of wages (Section 266a of the German Criminal Code). This penalizes employers who fail to pay social security contributions to the relevant collection agency (usually a health insurance fund) on time or at all.

In turn, management is responsible for the fulfilment of this obligation and in the event of a breach in addition to personal liability for the amounts not paid there is also the threat of a fine or a prison sentence of up to five years.

Some of the most important offences in insolvency criminal law are summarized under the term bankruptcy (Section 283 of the German Criminal Code). This criminal provision criminalizes the breach of for-

mal obligations in a company crisis, such as failure to keep (or the manipulation of) commercial books or failure to prepare balance sheets. At the heart of the criminal offence, however, are acts by which the debtor in a crisis removes or conceals parts of the company's assets or unfairly destroys, damages or renders them unusable.

Once again, the management of a company is exposed to these risks of criminal liability and the penalty for this is a fine or imprisonment for up to five years.

Other important criminal offences that regularly play a role in a corporate crisis include the preferential treatment of creditors (Section 283c of the German Criminal Code) and the preferential treatment of debtors (Section 283d of the German Criminal Code). The first offence prohibits a debtor from preferentially satisfying individual creditors and is punishable by a fine or imprisonment of up to two years. In the case of debtor favoritism, a perpetrator outside the company removes or conceals parts of the assets of a company in crisis and can be punished with a fine or imprisonment of up to five years.

Finally, the offence of fraud (Section 263 of the German Criminal Code) can also play a role in a corporate crisis, for example because products are purchased or liabilities entered into without informing the contracting party of the financial crisis in the knowledge that a company is insolvent. This can result in a fine or a prison sentence of up to five years.

Tell us about the risks for “de facto” company directors.

The obligations of the aforementioned offences, which are punishable under criminal law, generally apply to managing directors who are formally appointed and entered in the commercial register.

However, individuals who do not hold a formal managing director position but play a significant role in the management of the company may also be subject to the same criminal liability risks. Under certain circumstances, these persons are categorized by the investigating authorities and courts as so-called de facto managing directors, even if there is also a formally appointed managing director.

However, the criminal liability of such people for any insolvency offences committed during the crisis requires that they have assumed managing director functions to a significant extent, i.e. that they have a predominant position or have outsized

importance in the running of a company. According to the so-called ‘six out of eight rule’, this should be the case if the de facto managing director is significantly involved in six of the following eight business areas of a company: (1) determining company policy, (2) company organization, (3) hiring employees, (4) shaping the business relationship with contractual partners, (5) negotiating with lenders, (6) raising salaries, (7) deciding tax matters and (8) managing the accounts.

Even if the requirements for the assumption of de facto management are very high, there is an increased risk in a crisis for individuals who are actively involved in the management of a company that they will become defendants in official investigations into insolvency offences.

What should the primary goal of a company under criminal investigation be?

The primary goal is to defend yourself comprehensively against the accusations made by the public prosecutor's office without losing the line of communication with the investigating authorities. Only with the appropriate tact and sensitivity can, for example, the investigation proceedings be discontinued due to insignificance (Section 153 of the German Code of Criminal Procedure) or, if necessary, discontinued against payment of a fine (Section 153a of the German Code of Criminal Procedure) and the case be settled ‘quietly’.

If the allegations are too serious and the public prosecutor's office cannot be persuaded to discontinue the proceedings, it may also be possible to have the public prosecutor applying for a summary penalty order (Section 407 of the German Code of Criminal Procedure). In such a case, the conviction would take place in purely written proceedings without the public being informed. In any case, an indictment should be avoided, as this would lead to a public trial in court and there is a high risk that the allegations made would be picked up by the media to the detriment of the person concerned.

In a corporate crisis, it is important to quickly gain an overview of which obligations are subject to penalties and therefore have to be fulfilled as a top priority. If necessary, this should be done with the involvement of competent advisors. The involvement of external specialists is essential, particularly for business decisions that have a significant impact on the economic situation of the company. ♦

“In Germany, information on insolvency proceedings is automatically passed on to the office of the public prosecutor”

Cybercrime will be one of the most important challenges in the coming years in Spain



Interview with

BERNARDO DEL ROSAL
Partner, **CONSTITUCIÓN 23,**
ESTUDIO DE LITIGACIÓN

Bernardo Del Rosal shares insights with Leaders League on the current state of Spain's criminal justice system, the rise of economic crimes driven by new technology, and the country's strategies for combating online financial scams.

LEADERS LEAGUE: Many high-profile corruption cases in Spain end in acquittals. What reforms do you believe are necessary to improve prevention and prosecution?

Bernardo Del Rosal: The last few years, specifically from 2019 to 2023, have been a period of intense legislative activity in the field of criminal reform in Spain. Although not all of the reforms that have been implemented and approved have had a direct impact on what could be called economic criminal law or white-collar crime, some have included rules that modified or expanded existing crimes in that area.

“Cybercrime has become a growing threat in Spain, increasing by 25.5% in 2023”

For instance, Organic Law 1/2019, of February 20th, transposes into our internal legal system Directive 2014/57/EU of the European Parliament and of the Council, of April 16th 2014, on criminal penalties applicable to market abuse, Directive 2017/541/EU of the European Parliament and of the Council, of March 15th 2017, on combating terrorism and Directive (EU) 2017/1371 of the European Parliament and of the Council, of July 5th 2017, on combating fraud affecting the financial interests of the EU by means of criminal law, as well as the improvement of the transposition of Directive 2014/62/EU of the European Parliament and of the Council, of May 15th 2014, on the criminal law protection of the euro and other currencies

against counterfeiting. In socio-economic matters, it modifies the crimes of insider trading in Article 285 of the SPC, the crime of market abuse in Articles 284, 285 bis, 285 ter and 285 quater of the SPC, the crime of corruption between individuals in Article 286 bis. The tax crimes in Articles 305 and following are also modified, increasing the amount defrauded to establish the criminal offence against the Treasury of the European Union, which was previously set at €50,000 and now rises to €100,000.

Lastly, it is important that the reform of this law establishes the possibility that the crime of misappropriation of public funds may give rise to the criminal liability of legal persons, which, until now, was not possible, although it was possible with other crimes related to corruption such as the crime of bribery or the crime of influence peddling.

It is difficult to claim that we need any other legal reforms to improve the prosecution of economic crimes, so the fault may lie in the efficiency of our criminal justice system and the criminal justice agencies in charge of the prosecution of the crimes, which make criminal proceedings last much longer than desirable, or is required for the proper dispensing of justice.

What are the most common types of white-collar crime committed using new technology, and how have they evolved with the growth of digital platforms?

Both Spanish companies and consumers must stay vigilant, as cybercrime has become a growing threat in Spain, increasing by 25.5% in 2023. Targeting companies of all shapes and sizes as well as consumers, it now accounts for around a fifth of all registered crime in the country. The most common types of cybercrime by far (90%)

are online fraud schemes, up 27% compared to 2022 figures.

Data from Spanish banks confirms this trend. According to the banks, online fraud attacks increased by 117% in 2023, with recorded losses exceeding €240 million. The trend appears to be ongoing, as the first quarter of 2024 saw a 14.3% increase in online fraud compared to the same period in 2023, according to data from the Ministry of Interior.

Spain is one of the countries most affected by phishing. In 2022, it ranked as the second most affected country in Europe (after the UK), with 94% of Spanish organizations targeted by phishing attacks. According to Kaspersky, Spain also ranks second on the malicious email chart (i.e., the share of emails containing malicious attachments), with 9.53%, just behind Russia at 16.72%.

How are Spanish authorities adapting to tackle these online financial scams, and which strategies are proving to be the most effective?

The Prosecutor General's Office has a Unit specializing in cybercrime and a network of dedicated prosecutors. The Central Cybercrime Unit, coordinated by a chief prosecutor supported by two deputy prosecutors, has the scope is to coordinate all the activities of the prosecutors, nationwide.

Every regional branch unit contains a district attorney and each provincial prosecutor is responsible for their respective provincial unit. Every specialized unit is assigned the number of prosecutors deemed necessary to handle the volume of activity anticipated. There is no such structure regarding judges. The Prosecutor General's Office already established a first delimitation of what was to be understood as cybercrime in its Instruction 2/2011 of October 11th, entitled "Concerning Specialized High-Prosecutors on Computer-related Crimes and the Sections for computer-related crimes of the Prosecutor's offices".

From a law enforcement perspective, the Ministry of Interior takes a lead when it

comes to cybersecurity policy. This role was cemented by Royal Decree 770/2017, which stipulates that the State Secretariat for Security coordinate cybersecurity action with the CNPIC (National Critical Infrastructure Protection and Cybersecurity Centre). Within the CNPIC, the OCC (Cybersecurity Coordination Office) undertakes the technical coordination and communication with the national CERTs and it is the POC with the cybercrime investigation units of Spanish LEAs. Spain has an integral model of LEAs with full capabilities across the country. The Guardia Civil and Cuerpo Nacional de Policía have specialist cybercrime units, engaged not only in investigative activities but also in forensics, R&D and intelligence. There are also some regional police forces, such as Catalonia's Mossos d'Esquadra or the Basque country's Ertzainza, with their own cybercrime units.

On the other hand, Spain has the Cybersecurity National Institute (INCIBE), an offshoot of Ministry of Economic Affairs and Digital Transformation. This Institute manages the INCIBE-CERT, the cybersecurity incident response center for citizens and Spanish private law entities, established by Royal Decree-Law 12/2018 (Spanish Network and Information Security Directive transposition).

What white-collar-crime trends do you predict will dominate in Spain over the next decade?

This is very difficult to predict because things change quickly these days, but cybercrime will probably be one of the most important challenges of the next number of years since many citizens, probably the vast majority, are not aware of its importance and may not even realize that they have been a victim of a cybercrime, as occurs in the case of massive data thefts. At the same time, the increase in the cybercapabilities of the offenders, together with the high dependence that society has on information technology, means that cyberattacks can obtain greater returns through the exploitation of technical and/or human vulnerabilities. ♦

"The first quarter of 2024 saw a 14.3% increase in online fraud attacks compared to the same period in 2023"

Expert testimony can be pivotal in influencing the outcome of litigation



Interview with

JAVIER SÁNCHEZ LLOPES

Director, **DIALES SPAIN**

Javier Sánchez Llopes discusses the key considerations for expert witnesses when approaching complex, high-stakes legal cases or contentious litigation. He also examines the importance of expert testimony to the outcome of litigation and the importance of meticulous preparation for arbitration hearings and depositions.

LEADERS LEAGUE: As an expert witness, how do you approach complex legal cases, and what key factors do you consider when providing your testimony?

Javier Sánchez Llopes: I approach complex legal cases with a structured and methodical process. First, I ensure I have a comprehensive understanding of the project and contractual framework, as well as the specific issues in dispute. This often involves analyzing substantial volumes of documentation, including project schedules, financial records, correspondence, factual witness statements and expert reports. The key factors I consider when providing testimony are impartiality, clarity and evidence-based reasoning. I ensure my analysis and conclusions are robust and grounded in verifiable data, adhering to recognized methodologies for quantum or delay assessments. My role is not to advocate for any party but to assist the tribunal by providing a clear and unbiased expert opinion within my field of expertise.

What are the biggest challenges you face when serving as an expert witness, particularly in high-stakes or contentious litigation cases?

One of the biggest challenges is dealing with the complexity and volume of information in high-stakes disputes. Construction and engineering projects often involve intricate schedules and extensive financial data, requiring detailed analysis to identify and isolate the critical factors relevant to the dispute.

Another significant challenge is the adversarial nature of litigation. Cross-examination can be intense, and opposing counsel may attempt to discredit your testimony or identify inconsistencies in your analysis. Staying composed and maintaining clarity and consistency under pressure is essential. Managing stakeholder expectations can

also be difficult. While my role is to provide an independent opinion, parties sometimes have strong views on the case's merits, often based upon their personal involvement throughout the project, and balancing transparency with professional detachment is critical.

In your experience, how critical is expert testimony in influencing the outcome of litigation, and what distinguishes effective expert witness testimony from less impactful contributions?

Expert testimony can be pivotal in influencing the outcome of litigation, particularly in disputes involving technical, quantum or scheduling issues. Tribunals often rely heavily on expert opinions to understand complex matters beyond their own expertise.

“The key factors I consider when providing testimony are impartiality, clarity and evidence-based reasoning”

Effective expert testimony is distinguished by its independence, clarity, technical rigor and its ability to assist the Tribunal with its award or decision. It is not just about being correct but about presenting findings in a way that is logical, easy to follow and supported by evidence. An effective expert also anticipates and addresses potential challenges to their analysis, demonstrating thoroughness and objectivity.

On the other hand, testimony that lacks co-

herence, appears biased or is overly technical without adequate explanation can weaken a party's position and undermine the expert's credibility.

“One of the biggest challenges as an expert witness is dealing with the complexity and volume of information in high-stakes disputes”

How do you prepare for court appearances or depositions as an expert witness, and what strategies do you use to communicate complex information clearly and persuasively to arbitration tribunals?

Preparation for arbitration hearings or depositions is thorough and multi-faceted. I begin by reviewing all relevant documents, including my expert reports, opposing expert reports, and any additional evidence submitted in the case. This ensures I have

a comprehensive understanding of the issues and my analysis is consistent with the evidence.

Anticipating questions from both counsel and tribunal members is a critical part of my preparation. I focus on potential areas of challenge, ensuring I can explain and defend my conclusions confidently and with supporting data. Practicing my responses to hypothetical scenarios or cross-examination helps refine my delivery under pressure.

When communicating with arbitration tribunals, I adopt a structured and clear approach. I avoid technical jargon and explain concepts in straightforward terms, tailoring my language to the tribunal's likely level of familiarity with the subject matter. Visual aids such as charts, delay analyses and financial summaries are invaluable for illustrating complex points and maintaining engagement.

I also remain mindful of the need to be concise and focused in my responses, ensuring I address the tribunal's concerns directly while maintaining my independence and objectivity. ♦



The evolution of business ethics over the last twenty to thirty years has been tremendous



Interview with
JEAN TAMALET
Partner, Special Matters
and Government Investigations,
KING & SPALDING

King & Spalding's Special Matters & Government Investigations practice partner Jean Tamalet discusses recent developments in the international anti-corruption landscape, the specific approach of the firm's white-collar-crime practice, and explains why lawyers must always have their "court-face" on when dealing with the media.

LEADERS LEAGUE: A number of white-collar crime scandals involving European businesses surfaced in 2023, many linked to the Pandora papers investigation. Does this point to a failure of internal auditing and investigations at the company level or something more systemic, in the corporate culture, that needs rooting out?

Jean Tamalet: First of all, the Pandora papers came from an investigation led by journalists, and when a fraud is revealed by journalists, it might be considered as a good thing for democracy, but it is a sign that there has been a failure of internal control in the companies concerned, rather than a failure of investigation, because many successful investigations have come after the journalists' revelations.

On the other hand, it is also a sign of a major change in corporate culture, and, in this regard, we can say that it is systemic. Looking in the rear-view mirror, we can say that the evolution of business ethics over the last twenty to thirty years has been tremendous. International treaties, OECD reports, EU and national legislation pushed forward in that direction.

The collaboration between jurisdictions, regulators, agencies encourages law firms to improve their practice in assisting companies with more accurate internal audits and investigations.

White-collar-crime lawyers often represent high-profile clients. How best to cope with the full glare of the media spotlight?

Public relations and crisis communication are part of crisis management that includes the criminal defense strategy when assisting a high-profile client facing a high level of responsibility/liability. Today, a white-col-

lar lawyer must be able to deal with communication and needs to be trained by a public-relation professional to use the most appropriate wording when facing a reporter who is going to ask tricky questions.

Today, journalists working on these high-profile white-collar cases specialize in these intricate proceedings and are highly skilled at asking loaded questions. What's more, they often have access to the file, sometimes more than the lawyer himself. Nevertheless, you have to adapt, choose your words wisely and follow a strategic line that supports your defense line.

"European anti-corruption legislation has improved in a way that has completely changed the mindset of CEOs, general counsel and compliance officers"

What upcoming pieces of French/EU legislation related to white-collar crime have the most potential impact?

Obviously, anti-corruption, tax fraud and anti-money laundering in Europe and in France are at the top of my list. Over the last fifteen years or so, European legislation has improved in a way that has completely changed the mindset of CEOs, general counsel and compliance officers. We are likely to see a crescendo increase in complex criminal proceedings with cybersecurity and cryptocurrencies as their underlying theme.

With nearly 800 procedures in progress, the National Financial Prosecutor's Office is accelerating the pace by applying a very broad criminal policy, but also by strength-

ening the accessibility and transparency of settlement agreements (CJIP).

We also continue to observe a strengthening of international judicial cooperation, making exchanges between prosecutors from different countries involved in multi-jurisdictional procedures much more fluid.

The acceleration of normative requirements in terms of compliance therefore has the corollary of an increase in the powers of regulators and their ability to cooperate at the international level to better pursue companies that do not comply with these requirements.

What makes King & Spalding's white-collar-crime practice (and more particularly, the Special Matters & Government Investigations unit) stand out?

King & Spalding's Special Matters and Government Investigations practice has developed over the last few decades in a wide variety of high-level white-collar cases in many locations around the world.

I joined the firm four years ago to develop this practice here. What makes us different from other firms is that we have many former prosecutors (more than 40) and professionals from different regulators and government agencies in our teams around the world.

We take a pragmatic approach, knowing the jurisdictions, prosecutors and regulators that are working on our clients' cases. We know how the other side works, so we adapt our defense system and the training we give our clients for any hearings or interviews. Having a long-standing, high-level practice in international investigations is very helpful when working on a complex, multi-jurisdictional, international white-collar matters, which is what we specialize in.

Additionally, we work all over the world, through our 25 offices and dozens of local best-friends relays. Here in France, while we regularly assist many companies facing the risk of criminal prosecution, we also assist individuals, CEOs or founders of

international companies facing major difficulties and criminal prosecution. We do this with the constant and daily support of the entire Special Matters team around the world and of course other departments supporting the underline aspect of the case. While many large law firms sometimes work on criminal cases, they have very impressive compliance-oriented teams. We can say that we have a white-collar team that can work on international investigations and compliance with the real day-to-day experience of courts and prosecutors; on an international basis this can make all the difference when high-profile clients are being concretely prosecuted or investigated.

“In complex, multi-jurisdictional matters, clients need a global strategy that makes sense in front of prosecutors who are used to working in the international legal system”

Could you walk us through a major white-collar-crime case you have acted in during the past couple of years, and explain where you and your firm's skills made a difference to the outcome?

Discretion and confidentiality are at the heart of our practice. Nevertheless, some of our clients' criminal cases are in the lime-light, such as the defense of Carlos Ghosn, in which we have been involved for four years. We assist other high-profile individuals facing international complex multi-jurisdictional prosecutors. For instance, we advise Armando Pereira, Founder of Altice Group.

Clients need a team that can coordinate with all the lawyers and participate in drawing up a global strategy that makes sense in front of prosecutors who are used to all working together through the international judicial cooperations. ♦

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SWITZERLAND

Bär & Karrer	+41 58 261 50 00	197
Resolution LP	+41 21 312 59 40	198
Vischer	+41 58 211 35 00	199

URUGUAY

Jorge Barrera & Asociados	+598 2901-3252	200
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 Top Advisors Directory
**STRATEGIC COMMUNICATIONS
AND CRISIS MANAGEMENT**

 Country
BRAZIL



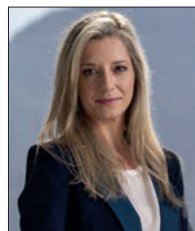
 Rua Visconde de Pirajá, 623 -
7th and 9th floor, Ipanema
Rio de Janeiro - RJ
Post Code: 22.410-000
Phone: +55 21 31 14 07 79
contato@danthi.com.br
www.danthi.com.br



Hélio Sussekind



Andréa Uchôa



Carla de Azevedo



Lúcia Martins



Naila Oliveira

POSITIONING

Danthi was founded in 2010 and is an agency specializing in integrated communication which is focused on the private sector and prioritizes personalized service and a close proximity to its clients.

The company has a team of partners with extensive experience in communications consultancy and a long track record of reputation crisis management in large Brazilian and international companies.

It has offices in Rio de Janeiro and São Paulo and attends over 130 clients from different sectors. It has around 90 employees with experience of working for Brazil's main communication outlets, thereby ensuring a strong relationship with the media. Its executive team draws up and implements strategies for the consolidation of a positive agenda and to preserve its clients' image, using the widest range of communication tools.

OFFICES

SÃO PAULO
Brigadeiro Faria Lima Av., 1713
18th floor - Jardim Paulistano
São Paulo - SP
Post Code: 01452-001
Phone: +55 11 38 12 73 93

RIO DE JANEIRO
Rua Visconde de Pirajá, 623
7th and 9th floor - Ipanema
Rio de Janeiro - RJ
Post Code: 22410-000
Phone: +55 21 31 14 07 79

BUSINESS

PRODUCTS & SERVICES

- Media Relations
- Digital communication
- Online and offline monitoring
- Strategic communication planning
- Communication training
- Crisis management
- PR litigation
- Community communication
- Internal communication
- Communication aligned with listed companies' IR
- Content production
- Reputation research
- Investor relations
- Advocacy
- Netnography
- Branded Content

COMPETITIVE DIFFERENTIALS AND ADVANTAGES

- Integrated Communication
- Executive team
- Experience in various sectors
- Experience in the private sector, with knowledge of the public sector
- Qualified networking
- Specialists in the clients' fields
- Executive service provision
- Pro-activity and availability
- Ethics in all stages of the process

CONTACTS

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Lúcia Martins, Executive Partner: lucia.martins@danthi.com.br
Naila Oliveira, Executive Partner: naila@danthi.com.br



Top Advisors Directory
**STRATEGIC COMMUNICATIONS
AND CRISIS MANAGEMENT**



Country
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contactus@ideal.pr

www.axicom.com



Ricardo Cesar



Paula Nadal



Tatiana Americano



Fernando Casagrandi



POSITIONING

Ideal Axicom is a PR accelerator for companies transforming the future. We specialize in highly agile, integrated communications to deliver results in the smartest ways possible.

Ideal Axicom brings together a team of more than 200 communications experts in Brazil to partner with companies focused on disruption – from early-stage startups to top companies across emerging technology, finance, venture, and entertainment industries. The team is bold, experimental, and entrepreneurial in testing new approaches and technologies to deliver the best communications strategies to protect reputations, amplify awareness, and drive growth.

Founded in 2007 in Brazil, Ideal Axicom is part of the Axicom network, with 14 offices across Latin America, United States and Europe. The agency is also part of WPP – one of the largest communication groups in the world. Whether you're entering a new market, launching a new product, raising funding, or responding to a crisis, we have the expertise and track record to navigate the most complex communications landscapes.



BUSINESS

- Strategic Communications Consultancy
- Creative and Strategic Planning
- Marketing/Product Communications
- Corporate Communications
- Digital
- Press office
- Crisis Management
- Reputation Management and Corporate Social Responsibility (ESG) Programs
- Thought Leadership Programs
- Content + Publishing
- Social Media Management
- Creative Services and Campaigns
- Internal communications (Employee Engagement)
- Digital Influence Programs
- Paid Media and Branded Content Campaigns
- Training Sessions: media training, crisis simulations, digital presence training, etc.
- Data & Analytics: reports, monitoring, social listening, netnographic studies, etc.



CONTACTS

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Tatiana Americano, Chief Operations Officer: tatiana.americano@ideal.pr

Fernando Casagrandi, Chief Client Officer: fernando.casagrandi@ideal.pr



Maribel Toledo Ocampo



Patricia Montero



Rachel Bronstein



Diana Mujica



Sandra Paredes



Marcela Bueno

POSITIONING

A Decade of Leadership in Strategic Communication

TOC Asociados is a prominent corporate communications consulting firm with more than a decade of experience in the Peruvian market. Recognized as one of the leading consultancies in the region, TOC has successfully partnered with over 140 companies across 32 industries, supporting them in building strong brand positioning and safeguarding their reputations.

The firm's mission is to foster understanding among people, companies, and institutions through strategic communication, contributing to a more equitable, just, and sustainable world. This purpose is rooted in four core pillars: proactivity, creativity, adaptability, and commitment. These principles underpin the 360-degree strategies TOC develops and implements, supported by a team of over 50 experts, a network of national correspondents in key regions, strong relationships with media outlets and opinion leaders, and a creative mindset that drives service innovation.

Leadership Team: Driving Innovation and Growth

In 2025, TOC enters a new phase of growth under the leadership of Dania, who assumes the role of CEO. With over 20 years of international experience in marketing, startups, and digital strategies, Dania brings a visionary approach to the firm. A co-founder of TOC in 2013, she has held key roles such as Category manager in the major consumer goods industry and has managed regional accounts for globally recognized brands such as Marriott, KAYAK, HTC, and Riot Games across Latin America. Her career also includes leading global marketing efforts for the digital startup Jeff from Spain and New York. Dania's dynamic leadership and strategic expertise position TOC for continued excellence and innovation in communication consulting.

Maribel Toledo-Ocampo, TOC's founding director, continues to play a key role as Commercial Director. With 15 years of journalistic experience and a decade in corporate communications, Maribel has received numerous accolades, including being named the best reporter of her generation for three consecutive years. In 2019, she became the first recipient of the Women Marketeers Peru award in the Public Relations category. She previously served as Director of Public Relations at Newlink Group before founding TOC, establishing it as one of Peru's most influential strategic communications consultancies.

Commitment to Gender Equality and Social Responsibility

Dania and Maribel share a strong commitment to gender equality and social impact. Dania's leadership is complemented by her passion for empowering women in leadership roles. Maribel, a Board member of Women In Tech Latam, actively promotes gender equity in STEM fields (science, technology, engineering, and mathematics).

Under the leadership of Dania and the continued vision of Maribel, TOC Asociados remains a pioneer in strategic communications, blending creativity, social responsibility, and innovation to meet the evolving needs of its partners.

BUSINESS

Corporate communication

- Design of Communication Strategies
- Crisis Prevention and Management
- Spokesperson Training

External Communication

- Relationship with the communication media
- Relationship with Local, Regional and National Authorities
- Relationship with the Communities

Digital Communication

- Content Creation
- Consultancy

Content Production and Sustainability consulting

- Creation of Audiovisual Content

- Sustainability Advisory

Public affairs

- Strategy and consulting in institutional relations
- Analysis of the political environment
- Policy and sectoral analysis
- Parliamentary and regulatory monitoring
- Influence map development

Sustainability communication

- Development of ESG Communication Strategy
- Communication for Sustainable Projects
- Professional Workshops on Sustainability Practices and Implementation



CONTACTS

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Geovane Martins



Patrick Carvalho



Guilherme Campos



Flávia Melo



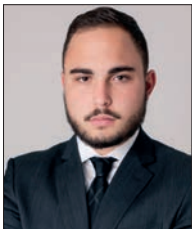
Rafael Scussel



Francisco Sá



Laura Rattes



André Martins



Luciano Alves



Marina Cavalcante



Paulo Costa

POSITIONING

Hect Consultoria has among its products a specialized service that provides technical support to its clients, both companies and law firms to help them overcome conflicts. Hect also provides preventive solutions by managing contractual risks during the development of its client's projects as well as implementing and supporting the application of a Corporate Compliance Program that suits their necessities and obligations.

With more than 19 years experience and over 800 assessed contracts, Hect has a solid workflow methodology and is certified by ISO 9001. To develop its operations, Hect counts on a multidisciplinary experienced professionals team to provide support in negotiations, mediations, arbitrations or litigations processes, applying recognized international practices, aiming to the most suitable method required for each case, which allows the identification of responsibilities and quantifications of deviations regarding schedule delays, loss of labor productivity, cost of acceleration measures taken and other diversions in the analyzed contract.

Hect has a Corporate Compliance Program and is certified by Instituto Ethos (Ethos Institute), in partnership with the office of the Comptroller General of Brazil, with the Selo de Empresa Pró-Ética (Pro-Ethics Company Seal). The company is committed to its principles, values and goals, which are the very basis for the continuity and sustainability of its business.

BUSINESS

Expert Witnesses

- Forensics and Technical Assistance
- Contract Monitoring
- Claim Management
- Negotiations

Infrastructure

- Audit
- Consulting Engineering
- Project Management

Governance, Risks and Compliance

- Risks
- Compliance
- LGPD

OFFICES

- Belo Horizonte
- São Paulo
- Porto Alegre

CONTACTS

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Marina Cavalcante, Portfolio Manager: marina.cavalcante@hect.com
Paulo Costa, Portfolio Manager: paulo.costa@hect.com



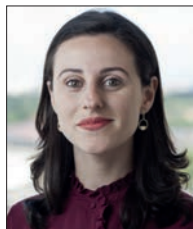
**André Steagall
Gertsenchtein**



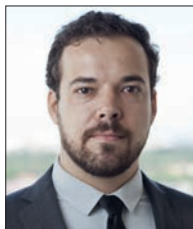
**Claudio Amaury
Dall'Acqua**



**João Antonio Machado
Neto**



**Michelle Cristina
Santiago Fernandes**



Bruno Soares Delmondi



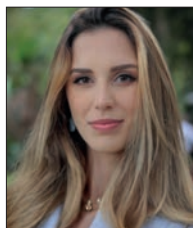
Cristiano Kok



**Wildner Socorro
Mataragia**



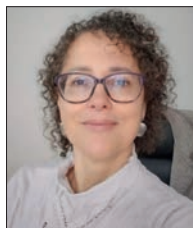
**Laura Terron Lavini
Crevatin**



**Giovanna Achôa Coelho
da Rocha**



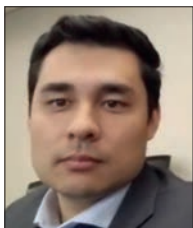
Beatriz Ferreira Reiff



Renata Petta Theodoro



**Giovanna Milani
Caparroz**



Samuel Sakanoue Leite

POSITIONING

Traditional and Modern

IDEAC originated in the ADR Support Group from FDTE (Fundação para o Desenvolvimento Tecnológico da Engenharia), a national reference within the segment in Brazil and a direct link with Brazil's preeminent engineering school, Escola Politécnica da Universidade de São Paulo (POLI-USP).

In over 45 years of services rendered to POLI-USP, FDTE worked in some of the largest projects for both State owned as well as private parties which in common required the best engineering and advanced technologies.

As a natural market movement – designed to avoid technical conflicts involving the ADR group in technical assistance and/or expert witness services – IDEAC was created, taking over some of the services previously rendered by FDTE itself.

As such, the IDEAC + FDTE partnership brings the ideal combination of the traditional and the modern.

Proven Track Record

IDEAC's technical coordination is the direct responsibility of the founding team of FDTE's ADR Group, and its technical personnel is the same one that has acted successfully on behalf of that Group for the past 10 years.

BUSINESS

Technical assistance within ADRs, such as arbitrations, dispute boards, including:

- Documentation support
- Identification of strengths and weaknesses
- Development of strategies aligned with the client's point of view
- Preparation of a draft list of technical discussion points
- Elaboration of analytic reports on expert's technical opinions
- Technical appearances in arbitration or judicial courts, as needed

Expert witness services within arbitral or judicial procedures, including:

- Elaboration of technical opinions and analysis reports on technical discussion points
- Technical appearances in arbitration or judicial courts, as needed

Client support and orientation in general

- Record maintenance and constitution guidance
- Information quality/sufficiency analysis for the planning of contracts
- Physical and financial impact analysis in the context of contractual delays, rework, undefinition, quality or productivity deficiencies
- Identification of potential deal-breaking commercial issues
- Supervision of progress status and service performance documentation
- Contractual management failure identification and rectification

CONTACTS


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Claudio Amaury Dall'Acqua, Director: dallacqua@ideac.eng.br

 Top Advisors Directory
LITIGATION SUPPORT FIRMS

 Country
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Bogotá DC, Colombia
www.fticonsulting.com

www.fticonsulting.com



Brandon Chaney



John Wright



Javier Hernández



Diego Costa

POSITIONING

Our Construction, Projects & Assets (CP&A) team comprises experts in construction, delay analysis and quantum, who have gained experience in the engineering and construction sectors, and who have worked in construction, design offices and on project sites. The team provides major players in the construction industry with dispute resolution support. We work alongside law firms as independent expert witnesses, and also act as upstream litigation advisors on request. Clients seek our experts' help on the assessment of schedule impacts, as well as the quantification of damages, relating to major national and international infrastructure projects. Engagements span construction projects in a wide range of industries, such as the energy sector, Oil & Gas, transportation infrastructure, airports, maritime works, public works, mining development, and industrial and commercial building.

Our expertise includes complex arbitration situations, including significant omissions or changes in scope, contract terminations, performance analysis, COVID-19-related claims, as well as more standard analyses of delays and disruptions. The FTI Consulting team adds value through its practical project management experience, in-depth knowledge of the construction industry and of past claims, first-hand knowledge of litigation procedures, and ability to present complex cases clearly at hearings in local and international arbitrations.

Our experts, who are recognized as leaders in their field, have a proven record of successfully managing complex disputes in iconic multi-billion-dollar construction projects in Latin America. The team has bilingual professionals who work in English and Spanish, and have extensive experience in multicultural projects.

Our CP&A experts can provide a clear business strategy to help settle a dispute as early as possible and with the most favorable outcome. When litigation or arbitration is unavoidable, our experts work closely with clients' legal teams.

We cover the entire life-cycle of dispute and litigation proceedings, from managing parties' requests for information to carrying out detailed research and analysis during arbitration, mediation and trial.

BUSINESS

Dispute Resolution in Construction

- Fact-finding and document preparation
- Data analysis and management
- Forensic delay analysis
- Analysis of loss of productivity
- Construction damages quantification
- Performance analysis
- Contract Termination analysis
- Analysis of contentious data and key emails
- Production of expert reports
- Expert testimony

Preliminary Assessments

Expert Reports

Scheduling and Delays

Customized Training

Process Audit & Improvement

Document Management Solutions



OFFICES IN LATIN AMERICA

- Colombia
- Mexico
- Peru



CONTACTS

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John Wright, Managing Director: john.wright@fticonsulting.com
Javier Hernández, Managing Director: Javier.hernandez@fticonsulting.com
Diego Costa, Senior Director: diego.costa@fticonsulting.com

 Top Advisors Directory
LITIGATION SUPPORT FIRMS

 Country
COLOMBIA



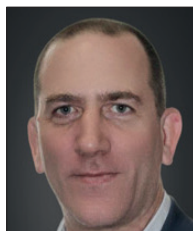
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Michael Cullen



Pablo Amaya



Gustavo Morales Oliver



Carolina Sánchez

POSITIONING

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FTI Consulting has one of the world's leading investigations and forensics practices. Over the last 20 years, the investigative team in Latin America has worked on many of the largest high-profile corruption, fraud, anti-trust, money laundering, human rights, and cybersecurity breach cases. FTI Consulting understands that to help meet client challenges and opportunities successfully in a global economy, you must have a full arsenal of capabilities available at a moment's notice. Within the key areas of our segments our professionals are skilled at delivering powerful solutions.

FTI has more than 150 multilingual professionals in Latin America, including lawyers, engineers, economists, accountants, political scientists, E-discovery, Data Analytics, and Cyber experts, among others. FTI has been recognized for 8 years by Who's Who Legal's Arbitration Expert Witness Analysis as a leader in International Arbitration and Complex Investigations.

FTI has supported and advised clients in some of the most complex investigations in Colombia in the various sectors, including infrastructure, Telecommunications, Mining, and Oil & Gas sectors, and has served as expert witness in some of the largest local and international arbitrations cases in the country.

OFFICES IN LATIN AMERICA

- Brazil
- Colombia
- Mexico
- Peru (in-country affiliate)

CONTACTS

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Pablo Amaya, Managing Director: pablo.amaya@fticonsulting.com

Gustavo Morales Oliver, Managing Director: gustavo.moralesoliver@fticonsulting.com

Carolina Sánchez, Senior Director: carolina.sanchez@fticonsulting.com

BUSINESS & PRACTICES

- Forensic examination for litigation support
- Expert witness reports in national and international court or arbitration proceedings
- Damages expertise
- Complex fraud, corruption, and conflicts of interest investigations
- Fact finding and verification
- Ethics and compliance, anti-fraud, and antitrust programs and investigations
- Due diligence
- Business intelligence
- Asset tracing
- Advisory on regulatory compliance
- Data analytics & cybersecurity
- Forensic investigations (E-discovery and predictive analytics)


COVERAGE



 Top Advisors Directory
LITIGATION SUPPORT FIRMS

 Country
MEXICO



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Miguel Hidalgo, C.P. 1100
Col Hidalgo, CDMX Mexico

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Brandon Chaney



John Wright



Javier Hernández



Diego Costa

POSITIONING

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Our CP&A experts can provide a clear business strategy to help settle a dispute as early as possible and with the most favorable outcome. When litigation or arbitration is unavoidable, our experts work closely with clients' legal teams.

We cover the entire life-cycle of dispute and litigation proceedings, from managing parties' requests for information to carrying out detailed research and analysis during arbitration, mediation and trial.

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- Expert testimony

Preliminary Assessments

Expert Reports

Scheduling and Delays

Customized Training

Process Audit & Improvement

Document Management Solutions

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- Colombia
- Mexico
- Peru

CONTACTS

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Reiner Solís

POSITIONING

Anetric Peritajes y Consultoría is a leading firm specializing in the preparation of Expert Opinions, Expert Reports, and Technical Expert Reports tailored to both public and private sectors. We excel in producing Expert Reports for national and international arbitrations, including CIADI cases, delivering reliable and impactful solutions.

Our multidisciplinary team comprises highly qualified professionals with international recognition, offering deep expertise and specialized knowledge in each field of action.

With a proven track record, we bring extensive experience in key sectors such as engineering, construction, and energy. This positions us as a trusted strategic partner for addressing highly complex projects and disputes.

BUSINESS

Preparation of expert opinions for the resolution of disputes in national and international arbitrations in:

- Preparation and/or review of Polynomial Formulas and adjustments
- Quantification of Time Damages and Cost Damages
- Delay analysis and construction scheduling
- Time extensions and recognition of additional General Expenses
- Professional liability and analysis of construction defects
- Forensic analysis of complex schedules
- Economic damage analysis
- Final cost settlement
- Claims preparation and defense
- Claims for cost overruns and loss of productivity - Disruption
- Risk assessment, project execution, and closure
- Impact on direct and indirect project costs
- Evaluation of construction defects: identification and analysis of structural failures, pavement failures, and hidden defects
- Compliance analysis: verification of adherence to technical standards, building codes, and local regulations
- Valuation of incomplete works


CONTACTS

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 Top Advisors Directory
LITIGATION SUPPORT FIRMS

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Rafael Huamán



Cecilia Melzi



Joaquín Valdivia



Henry Mata



Jorge Valencia



Dany Baca

POSITIONING

EY is a world leader in Forensic, Compliance and Litigation Support services. With more than 300,000 people around the world, EY is focused on helping clients and continue building a better working world.

The Forensics and Integrity Risk Services (FIS) in EY Peru has over 20 years of experience supporting clients in managing integrity risks related to individual decisions and conducts; through the prevention, detection, investigation and response to intentional non-compliance risks. The FIS practice provides technical and expert support in disputes or controversies resolution processes and in forensic investigations, with the most confidential and immediate responsiveness.

Prevention: EY helps in strengthening the ethics culture, through the assessment and design of corporate compliance programs, focused on mitigate the risks of fraud, corruption, money laundering, antitrust, privacy and cyber, among other intentional non-compliance situations, and through the implementation of digital compliance platforms ad-hoc to each organization's needs and processes.

Detection: EY helps clients through its Forensic Data Analytics platform to detect and predict patterns and trends that could be related to potential irregular situations, allowing the Top Management to anticipate and take timely corrective actions.

Response: In the dispute resolution services, we act as experts, preparing expert fact based reports. EY Peru has wide experience presenting before Arbitration Courts. Our reports go through quality control processes and the results are always supported by verifiable sources. In regards of the forensic investigations, EY Peru counts with a Forensic Laboratory in order to collect and handle all the physical and electronic sources of information, using computer forensics, eDiscovery techniques and machine learning. EY Peru has also wide experience presenting the investigation reports to regulators or judicial courts.

The EY FIS team is composed with highly performing and multidisciplinary professionals. Partners and Managers have anti-fraud and compliance certifications and Arbitration Diplomas, and all our people is trained in integrity matters and in the latest forensic technology. We have a strong position in the market, with proven experience serving national and multinational companies.

BUSINESS

- Litigation and disputes support
- Insurance claim support
- Forensic Investigations
- eDiscovery
- Compliance program assessment and design
- Forensic Data Analytics
- Third Party Due Diligence
- Ethics hotline management
- Digital Compliance Platforms
- Incident and Cyber Response

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Jorge Valencia, Forensics & Integrity (FIS) Partner: jorge.valencia@pe.ey.com

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LITIGATION SUPPORT FIRMS

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Michael Cullen



Pablo Amaya



Gustavo Morales Oliver



Carolina Sánchez

POSITIONING

FTI Consulting, Inc. is a global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. With more than 8,300 employees located in 34 countries and territories, FTI Consulting professionals work closely with clients to anticipate, illuminate and overcome complex business challenges and make the most of opportunities.

FTI Consulting has one of the world's leading investigations and forensics practices. Over the last 20 years, the investigative team in Latin America has worked on many of the largest high-profile corruption, fraud, anti-trust, money laundering, human rights, and cybersecurity breach cases. FTI Consulting understands that to help meet client challenges and opportunities successfully in a global economy, you must have a full arsenal of capabilities available at a moment's notice. Within the key areas of our segments our professionals are skilled at delivering powerful solutions.

FTI has more than 150 multilingual professionals in Latin America, including lawyers, engineers, economists, accountants, political scientists, E-discovery, Data Analytics, and Cyber experts, among others. FTI has been recognized for 8 years by Who's Who Legal's Arbitration Expert Witness Analysis as a leader in International Arbitration and Complex Investigations.

FTI has supported and advised clients in some of the most complex investigations in Peru in the infrastructure, Telecommunications, Mining, and Oil & Gas sectors, and has served as expert witness in some of the largest local and international arbitrations cases in the country.

OFFICES IN LATIN AMERICA

- Brazil
- Colombia
- Mexico
- Peru (in-country affiliate)

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BUSINESS & PRACTICES

- Forensic examination for litigation support
- Expert witness reports in national and international court or arbitration proceedings
- Damages expertise
- Complex fraud, corruption, and conflicts of interest investigations
- Fact finding and verification
- Ethics and compliance, anti-fraud, and antitrust programs and investigations
- Due diligence
- Business intelligence
- Asset tracing
- Advisory on regulatory compliance
- Data analytics & cybersecurity
- Forensic investigations (E-discovery and predictive analytics)

COVERAGE



 Top Advisors Directory
LITIGATION SUPPORT FIRMS

 Country
PERU



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www.laforse-hg.com



**Luis André Loyola
Carranza**



**Martín A. Loyola
Carranza**



**Greysi Choque
Callan**

POSITIONING

Company specialized in providing advice, services and expert consulting in complex and fraud investigations, as well as in cybersecurity and response to computer incidents for the most important public and private entities in the country.

We have a highly specialized multidisciplinary human team that is constantly updating its knowledge, with solid principles and professional ethics.

Our high-tech forensic laboratory is equipped with the main forensic solutions, the same ones used in the main investigation departments around the world.

Our professionals have the necessary resources to handle highly complex investigation cases, related to unfair competition, organized crime, corruption of officials, money laundering, internal corporate investigation, arbitration processes, cybercrimes, incident response, white collar crime, among others. In addition, we are the first and only Peruvian expert services and consulting company to obtain international certification by having ISO 9001:2015 accreditation.

BUSINESS

- **eForensic**
 - Secure data erasure
 - Data recovery
 - Preservation of digital evidence
 - Mobile forensics
 - Computer forensics
 - Incidente response
 - Offensive security
 - Cybersecurity culture
- **Forensic Audit**
 - Forensic audit
 - Administrative audit
 - Accounting expertise
- **Forensic**
 - Ballistics
 - Forensic biology
 - Legal medicine
 - Dactyloscopy
 - Documentoscopy
 - Graphotechnics
 - Medical audit
 - Analytical and virtual investigation and reconstruction of traffic accidents
 - Analytical and virtual investigation and reconstruction at crime scenes
 - Anthropology and facial homologation
 - Forensic phonetics and acoustics
 - Forensic analysis of images and videos
- **Consultancy**
 - Technical expert advisory
 - Technical legal advisory

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Antonio Iribarren C.



Mark C. Sanders



Oscar Siles Ch.



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Carlos Daga Ramon

POSITIONING

QDR is a International boutique consulting firm for Construction Expert Witness Services ith Latin American DNA, which combines world-class technical expertise, with extensive local experience in the Latin American market.

- Is recognized as independent and impartial firm specialized in Claims Avoidance (Early Claims Gap Analysis, Claims Risk Matrix Maintenance), Claims & Experts Witness Construction (Quantify Time Damages, Quantify Damages Costs, Quantify Scope Deviations, Quantify Deviations from Engineering and Construction and Commissioning), for Claims and arbitration of construction contracts associated with projects and/or operations in the mining, energy, oil and infrastructure industry in Latin America.

- Recognizes that integrating local experience is important for understanding Latin American contract disputes, and that doing so results in a better quality of services, often at a better rate.

- Applies proven and mature methodologies, internationally recognized, in the areas of forensic schedule analysis, disruption analysis, and lost productivity/measured mile, leading to the equitable assignment of responsibility for deviations in scope, cost, and time.

- Performs its analysis and evaluation, acting with the utmost independence and impartiality with respect to the parties and their technical and legal advisors, following the best industry practices. "Our duty is to give the best possible opinion to the Arbitral Tribunal."

- Provides expert witness reports that facilitate the work of the Arbitral Tribunal, recognizing areas of agreement and focusing on legitimate differences of opinion with any opposing experts.

- QDR has proven experience in the sectors of Mining (crushing, grinding, flotation, drying and foundry plants), Energy (thermoelectric, hydroelectric, eolic, nuclear, power transmission), Oil & Gas (Petrochemical, Hydrocarbons, Ammonia-Urea, Polymers, Regasification Stations) and Infrastructure (highways, roads, bridges, railway facilities, soil and pavement design, road management, geotechnical engineering), Telecommunications and IT.

- QDR has: International Experts Witnees (4, Antonio Iribarren (leader in Mining), Mark Sanders (leader in Energy), Oscar Siles (leader in Oil & Gas) and Rafael Menéndez (leader in PPP Infrastructure)), Local Experts Witnees (10) and Consultants/Analysts (7), whose detail is shown in <https://qdrclaims.com/expertos/>

BUSINESS

Claims Avoidance

- o Early Claims Gap Analysis
- o Claims Risk Matrix Maintenance

Claims & Expert Witness

- o Quantum Time Damages
- o Quantum Damages Costs
- o Quantify Scope Deviations
- o Quantify Deviations from
o Engineering, Construction and Commissioning

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Geert Aalbers



Christian Perlingiere

POSITIONING

Control Risks is the leading global specialist risk consultancy committed to helping clients build secure, compliant and resilient organizations.

We bring a keen understanding of the varied and complex environments in which our clients conduct business, enabling us to provide a realistic approach to preventing, responding to and resolving critical issues and crises. From cross-border investigations, high-profile monitorships, complex litigation and disputes, investigative due diligence, and compliance and risk mitigation strategies to our incorporation of cutting-edge technology and data analysis, we're proud to be trusted advisers for our clients and their legal counsel.

With 4900 professionals in 39 offices around the world, Control Risks is equipped to handle all aspects of internal investigations with an impressive partner list comprising former law enforcement and intelligence officers, fraud examiners, forensic accountants, cybersecurity experts, business strategists and compliance professionals. Whether it involves corruption or a cyber breach, we approach the most challenging investigations in a seamless, cross-border and efficient fashion by leveraging our forensics collections, eDiscovery, data analytics, language skills and bespoke capabilities. To underpin this work, we have a cutting-edge, Tier 4 data processing and hosting capability and high-security data center in São Paulo.

The team in Brazil has led Control Risks' efforts on some of the largest and most complex regulatory, fraud and anti-competition investigations in the region and often supports external counsel and clients in high profile litigation and arbitration matters. Control Risks is also heavily engaged in the debate on anti-corruption in the region and collaborates with non-profit Americas Society on the Capacity to Combat Corruption (CCC) Index, a tool that evaluates the ability of Latin American states to combat corruption.

SERVICES

- Ethics, Compliance and Governance
- Political and Country Risk
- Forensic Services
- Discovery + Data Insights
- Digital Risks
- ESG Consulting
- M&A and Investment-related Services
- Security Risk Management
- Operational and Protective Security
- Organizational Resilience
- Crisis Response

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Fernando Fleider



Heloisa Macari



Daniela Aggio



Jefferson Kiyohara



POSITIONING

In the realms of investigation and integrity, Protiviti has been a reference for over 20 years, operating in Brazil and across Latin America. The company assists clients in cases of varied complexities and characteristics. With more than 190 active clients from various sectors, Protiviti has been involved in over 180 cases in the last year, covering the structuring of compliance programs, governance, fraud and corruption investigations, as well as the examination of harassment and violation of human rights cases.



BUSINESS

- Business Research
- Forensic technology
- Data privacy
- Cybersecurity
- Risk management
- Compliance
- Internal Audit
- Business performance



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Odel Antun



Alvaro Souza



POSITIONING

Antun Advogados Associados is a highly specialized firm representing companies and executives in the field of criminal law, based on the experience of two decades of its senior partner, Odel Antun.

The team has represented clients in some of the most emblematic criminal cases in recent years, including the major federal law enforcement operations that have been prevalent in Brazil. In addition, they have unique expertise in serving companies and financial institutions, in the field of White-Collar Crime either in the defense of individuals related to them, or in representing their interests as victims, from initial investigative procedures to the res judicata.

Highly complex cases, with great strategic value, are often entrusted to the firm, such as defenses before Parliamentary Inquiry Commissions (CPIs), or matters of general interest, such as arguing before the Brazilian Supreme Court, as an amicus curiae on behalf of the tax payers, when the Court ruled about the criminalization, even if there is no tax fraud, of the sheer non-payment of ICMS – the most relevant state tax in Brazil.

The growing application of criminal instruments in the regulation of several economic sectors, the adoption of new investigative practices and changes in legislation have raised Criminal Law to a strategic position for companies. To meet this demand, the firm counts on an extremely efficient structure based on the personalized service provided by its partners.

Founded in late 2019, the firm quickly became widely recognized in the market, having been listed among the leading specialists in criminal law in Brazil by the international rankings Leaders League and Best Lawyers, and also recognized as one of the most admired firms in the country according to Análise Advocacia, the top Brazilian law firm ranking, which also highlights partner Odel Antun.



BUSINESS

- Environmental Crime
- Tax Crime
- Crimes against the economic order
- Crimes against the financial system and the stock market
- Money Laundering Crimes
- Active and passive Corruption Crimes
- Criminal compliance
- Crimes against consumer relations
- Corporate Crimes
- Bankruptcy crimes
- Crimes against intellectual property
- Crimes of unfair competition
- Crimes against the public faith
- Crimes in the context of bidding procedures
- Crimes committed by electronic means (Cybercrimes)
- Crimes of embezzlement and larceny and other frauds
- Crimes against Honor
- Crimes against labor rights
- Crimes against Public Health
- Crimes against the Public Administration
- Abuse of Authority Crimes
- Traffic Crimes
- Crimes of Domestic and Family Violence against Women
- Crimes related to medical responsibility
- Crimes against life / Jury Court
- Crimes against sexual dignity
- CPI - Parliamentary Commission of Inquiry
- Issuance of legal opinions
- Specific hiring for oral arguments
- Acting in Superior Courts



CONTACTS

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Top Advisors Directory
LAW FIRMS



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Rafael Duque Estrada



Mario Polinelli



Nastassja Chalub



Jéssyca Teixeira



Ignácio Machado



Eduardo de Luna



Maria Eduarda Ferrante



POSITIONING

Founded over thirty years ago, Carlos Eduardo Machado Advogados is one of the most renowned law firms in Rio de Janeiro. Its involvement in many of the most relevant cases in the last decades permitted the firm to participate with distinction in all the changes Brazilian criminal law went through, including the ascension of corporate criminal law.

The firm's strategic and pragmatic practice is always guided by technical excellence and high ethical values, especially the paramount respect for confidentiality. Every situation presented by its clients, whether individuals or corporations, is treated with uttermost seriousness.

The quality of the services provided is a result of its qualified legal team and the ample legal knowledge of its founding partner, Carlos Eduardo Machado, who directly participates in every case and decision entrusted to the firm.



BUSINESS

Carlos Eduardo Machado Advogados is a law firm focused on corporate criminal law. Responsible for the defense of numerous individuals and corporations in high-profile criminal proceedings, the firm also provides preventive, consultancy, and compliance services. Its expertise is in quickly mapping the existing risks in the situations presented by clients and implementing effective measures to achieve the best results and minimize damages.



CONTACTS

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Top Advisors Directory
LAW FIRMS



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Dotti.

Fundado por
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Rogéria Dotti



Alexandre Knopfholz



Fernanda Pederneiras



Francisco Zardo



Gustavo Scandelari



POSITIONING

Dotti Advogados is a law firm based in Curitiba with branches in São Paulo and Brasília, operating nationwide in high-profile cases. Founded 60 years ago by René Ariel Dotti, the firm carries on his legacy of excellence and ethics while consistently embracing innovations and emerging trends in the legal field. The firm's attorneys specialize in litigation and also possess extensive experience in legal consulting, compliance, and the preparation of legal opinions.



BUSINESS

- Administrative Law
- Environmental Law
- Civil Law
- Legal Compliance
- Consumer Law
- Family and Succession Law
- Criminal Law
- Corporate Criminal Law



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Fernanda Pederneiras, Specialist in Family and Succession Law by Escola Paulista de Direito, Coordinator of the Family and Succession Law Department

Francisco Zardo, Ph.D. Candidate in Administrative Law by USP, Coordinator of the Administrative Law department

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Adriano Scalzareto



**Bruno Lambert Mendes
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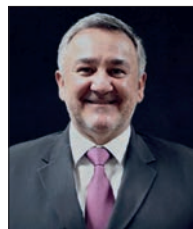
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**Gustavo Jonasson de
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**Luiz Roberto Salles
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**José Raul Gavião de
Almeida**

POSITIONING

Iokoi Advogados is a traditional and largest White-Collar Crime headcount based in Brazil. For seventeen years, IOKOI ADVOGADOS has stood out for carefully providing legal services in the Corporate Criminal field, for preparing the best defense strategies for its clients, and for defending high complexity cases. Since its foundation, in 2006, the firm set out to provide its clients with bespoke services, focusing on results and resource maximization.

Service innovation and a team composed of 36 highly-qualified lawyers are some of the firm's unique selling points. It strives to understand and deliver solutions to the new needs of national and multinational companies legal departments that compose their portfolio.

Located in São Paulo, the law firm has a modern structure and smart working methodology, which is reflected in the technical quality of the advice provided and results achieved.

As a major differential, the firm provides its clients with a 24/7 service channel and a network of more than 250 certified lawyers at their disposal. These are unique advantages that no other law firm offers in Brazil. The team personally follows up cases throughout Brazil.

Three pillars underlie the firm's existence: efficiency, nurturing a relationship of trust and partnership with its clients, and talent training and retention. With respect to its staff, the firm has an in-house program to include the team members in the best specialization and graduate programs in the country. Thus, we are increasingly growing as a strong and trustworthy law firm, operating both nationally and internationally, with the best qualified lawyers covering corporate crime in Brazil.

To this end, it has a complete team of renowned lawyers and consultants who provide personalized service, mostly for medium and large companies. Since September 2021, for example, it has further expanded its team with the hiring of a former State Attorney who retired after 31 years in São Paulo Public Attorneys Office, and José Raul Gavião de Almeida, who retired as a judge of São Paulo State Court, where he served for more than 23 of his 37 years career in the public service.



BUSINESS

- White-collar crime
- Business crime
- Labor law



OFFICES

BRAZIL

- São Paulo



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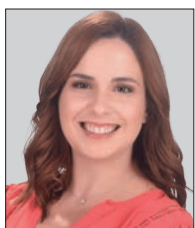
Douglas Leite



Roberto Carapeto



Ricardo Campello



Juliana Neves



Rodolfo Barreto



Gabriel Mathias



POSITIONING

Licks Attorneys is one of Brazil's most respected law firms in litigation, known for its expertise in complex disputes with a multidisciplinary approach. With over 20 years of experience, our team handles cases involving disruptive technologies in sectors like telecommunications, pharmaceuticals, chemistry and agrotechnology. We specialize in high-profile litigation, including injunctions, offering a unique advantage in cross-border and multi-jurisdictional cases. Our firm boasts an experienced team, including two former Appellate Judges, Abel Gomes and Liliane Roriz. Our experience in both local and international legal systems allows us to navigate cultural differences and provide strategic solutions in critical cases. Our commitment to excellence and innovation makes us the top choice for legal services in Brazil.



BUSINESS

- Patent Litigation
- Strategic Patent Prosecution
- Policy Making & Government Relations
- Unfair Competition
- Trademark
- Food & Drug
- E-commerce & Software
- Cyber Security,
- Counselling & Transactional
- Regulatory
- Complex Business Litigation



OFFICES

- Rio de Janeiro
- São Paulo
- Brasília
- Curitiba
- Tokio



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Manoela Pascal



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Patrícia Alves



Rafael Alves



Rafael Abreu



Ricardo Quass Duarte



Roberta Feiten



POSITIONING

Souto Correa Advogados brings together experienced lawyers united by the same principles and values. The firm comprises professionals with excellent professional and academic backgrounds, advising clients in Brazil and abroad across all areas of business law. To this end, it relies on professionals fluent in several foreign languages, enabling them to meet demands and requests from various countries, especially through its Asian, German, and Latin American desks.



BUSINESS

- Agribusiness
- Antitrust and Competition
- Arbitration
- Banking and Fintechs
- Biodiversity & Biotechnology
- Capital Markets
- Crypto assets
- Compliance
- Consumer and Product Liability
- Contracts
- Corporate Law/M&A
- Climate Solutions
- Data Protection
- Dispute Resolution
- Energy
- Entertainment & Media
- Environmental and Sustainability
- ESG
- Gaming & Betting
- Infrastructure & Projects
- Intellectual Property
- International Trade
- Labor
- Life Sciences & Healthcare
- Mediation
- Oil & Gas
- Public Law and Regulatory
- Real Estate
- Restructuring and Insolvency
- Startup Hub
- Tax
- Telecom
- Timberland
- Union Relations and Collective Negotiation
- Wealth and Succession Planning
- White-Collar Crimes
- Sports Law



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Guillermo Acuña



Matías Vergara



Rodrigo Aldoney



POSITIONING

Carey represents foreign and local companies on corporate compliance regarding anti-corruption and criminal liability of legal entities. The team addresses corporate governance requirements and advises on policies, programs, preventive models, due diligence, contractual clauses and internal investigations, all in accordance with local legislation and standards, as well as with certain foreign laws and regulations, such as the Foreign Corrupt Practices Act and the UK Bribery Act. .

The firm assists clients with the design, review, and implementation of codes of conduct and compliance programs, including training in all matters relating to control and prevention of violations to Law No. 20,393 on criminal liability of legal entities.

The team performs compliance due diligence analyses of companies, assets, distributors, advisors and third parties. It also drafts and negotiates compliance and anti-corruption clauses and contractual controls, and it plans, supervises, and conducts internal investigations in matters related to compliance.

Carey also specializes in highly complex litigation cases at both a national and international level. The team provides specialized advice on economic crimes, tax crimes, cybercrime, violations of anti-corruption laws, laundering of domestic and international assets, and breaches of industrial and intellectual property laws, among others.

Carey has a multidisciplinary criminal law team that enables the firm to represent clients from an early stage in risk prevention and analysis, as well as in planning, internal investigations, and strategic reaction to criminal contingencies, representing the clients' interests in administrative and judicial matters throughout the country.

The group has successfully achieved exemplary sentences, or in other cases, demonstrating the innocence of those represented before the Courts of Justice.

Additionally, Carey has a long track record representing leading Chilean and global insurers, reinsurers, financial institutions, brokers and insured businesses, on regulatory, corporate, transactional/M&A and dispute resolution matters.

Carey has assisted some of these clients on the insurance industry's largest M&A deals in Chile and continues to provide advice to many of them on their ongoing regulatory, corporate, litigation, finance, transactional and tax matters, including serving as advisor and conducting their day-to-day relationship with the insurance regulator.

Carey also has substantial expertise working alongside insurance and reinsurance companies and brokers, representing lenders or borrowers in connection with project finance insurance packages. In addition, Carey advises leading international banks and financial institutions on the design, implementation and marketing of new insurance products and instruments.

The firm also has significant experience in insurance claims, including preliminary loss and claim analyses, filings, loss adjustments, negotiations, and dispute resolution processes.



BUSINESS

- Compliance
- Insurance
- Anticorruption
- White Collar Crime
- Criminal Law



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LAW FIRMS



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Cisternas y Cía.

Abogados



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Gonzalo Cisternas



Juan Pablo Lorenzini

POSITIONING

Cisternas y Cía Abogados www.cisternasycia.cl is a law firm with over 20 years of presence in the national market, specializing in advisory services and dispute resolution in civil, criminal, commercial, administrative, labor, tax, intellectual property and free competition matters, focusing on prevention and resolution of conflicts.

The legal firm is led by partners Gonzalo Cisternas Sobarzo and Juan Pablo Lorenzini Paci, along with a team made up by senior consultants recognized for their experience in the public, private, and academic sectors, as well as lawyers with excellent academic backgrounds and practical experience in their areas of expertise and in strategic and innovative conflict resolution.

Cisternas y Cía Abogados is recognized in the market for its specific work model, which places the client at the center of the legal process, identifying its legal needs based on understanding their businesses and requirements. In this framework, stands out for its strategic and preventive approach, emphasizing the anticipation of potential legal context, defining strategic legal actions, anticipating risks and providing effective solutions in complex disputes, to achieve legal results aligned with the applicable legislation and jurisprudence.

On the other hand, has a significant portfolio of clients, including companies from different industries such as finance, food, media, entertainment, real estate, among others, as well as public institutions and individuals seeking legal services in judicial strategy, high-complexity litigation, legal opinions, legal and regulatory risk management, corporate criminal liability, specialized litigation, and other legal services.

Currently, the firm is member of the Chilean Institute of Rational Business Administration (ICARE) and the Association of Entrepreneurs of Chile (ASECH).

BUSINESS

- Dispute Resolution
- Complex Litigation
- Civil & Commercial Litigation
- Criminal Law
- Administrative Litigation
- Corporate Law / M&A / Governance
- Tax
- Intellectual Property/Data Protection
- Competition / Antitrust/Consumer Law
- Regulatory Law

SOCIAL MEDIA



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Top Advisors Directory
LAW FIRMS



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INSUNZA

A B O G A D O S

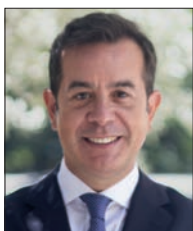


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**Gonzalo Insunza
Figueroa**



**Matías Insunza
Tagle**



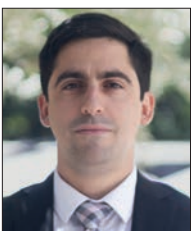
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Insua**



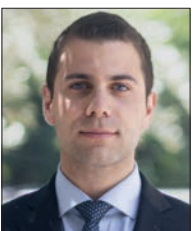
**Diego Balart
Salvat**



**Camila Millán
Rivera**



**Sebastián Martínez
Roa**



**Martín Zaror
Diuana**



POSITIONING

Insunza Abogados is a boutique law firm with a legacy dating back to 1923, specializing in providing expert advice on highly complex litigation. Over the decades, we have built a reputation for excellence, supported by a team of partners with extensive experience and unparalleled technical expertise.

We develop and implement tailored procedural strategies to resolve disputes effectively, whether through extrajudicial negotiations or contentious proceedings in court. Our professional and low-profile approach has become one of our defining virtues, highly valued by influential clients who seek confidentiality and diligence in a law firm.

Our primary goal is to deliver personalized attention that comprehensively addresses the complexities of litigation. We foster close relationships with our clients, combining professional excellence with a human-centred approach, ensuring continuous, open, and empathetic communication.

Our client relationships is grounded in strong ethical principles, a long-standing tradition of legal excellence, and the unwavering dedication of our lawyers. Their expertise and commitment have earned recognition for their involvement in some of the most complex and high-stakes cases in the country.

As specialized litigators, we take pride in being recommended by a diverse network of lawyers in Chile and abroad, who entrust us with their clients' most challenging disputes. This trust motivates us to continuously strive for excellence.

Additionally, the professional work of Insunza Abogados is enriched by the academic contributions of Matías Insunza Tagle, who has been a professor of Procedural Law at the University of Chile since 2011, teaching in both undergraduate and postgraduate programs. Historically and to this day, the lawyers at Insunza Abogados share the distinction of having the Faculty of Law of the University of Chile as their alma mater. Within the firm, our team also boasts postgraduate degrees

from prestigious institutions, further underscoring our technical expertise and commitment to staying at the forefront of legal practice. In 2019, Matías Insunza Tagle was elected as a council member of the Chilean Bar Association, a role he continues to hold after being re-elected in 2023. Furthermore, the firm has been recognized for the fourth consecutive year as "Highly Recommended Leaders" in White Collar Crime and as "Excellent" in Major Dispute Resolution.



BUSINESS

- Procedural Strategies
- Defenses and Criminal Accusations
- Economic Criminal Litigation
- Ordinary and Special Trials
- Constitutional Actions
- Arbitration and Agreements



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**Octavio Kehr
Castillo**



**Omar Abuid
Abusleme**



**Juan César Kehr
Castillo**



POSITIONING

Kehr Abuid Abogados is a boutique law firm that specializes in litigation and dispute resolution, and focuses its practice and expertise in medical liability, white collar crime, criminal law in general, criminal compliance, and civil and commercial litigation and arbitration. It also highlights its practice in consumers rights, free competition, public concessions, and litigation of regulated sectors.

Kehr Abuid offers comprehensive representation and advice in the resolution of disputes in matters of different nature (criminal jurisdiction, administrative litigation, Ordinary Courts of Justice, Arbitration Tribunals, Constitutional Court, Court for the Defense of Free Competition, Ministries, Regional Secretaries, Superintendencies and Public Services, among others).

In case of civil, commercial, and regulatory litigation, Kehr Abuid has a highly specialized team, which has handled numerous cases before ordinary and special courts of justice, and before arbitration tribunals, under the rules of CAM Santiago, the National Arbitration Center, and the International Chamber of Commerce, among others. In this way, the firm has handled a series of complex cases for breach of contract and insolvency and bankruptcy of companies, in service, construction and financial sectors, among others. On the other hand, the firm has sponsored emblematic cases, which have appeared in the written press and in specialized litigation magazines, newspapers, and media in Chile.

In the area of medical liability, Kehr Abuid has an interdisciplinary team composed by lawyers, doctors, dentists, and other external advisors who ensure a technical content in legal proceedings, as well as the advice given to clients (patients, doctors, Hospitals, and pharmaceutical companies). Kehr Abuid Abogados has been highlighted in press and television media for its representation in some spotlight cases related to obstetric violence, loss of limbs in plastic surgeries, deaths due to Covid 19, among other issues.

Kehr Abuid Abogados is highly recommended for its outstanding corporate and individual representation in criminal law matters, both as plaintiffs and/or defense attorneys. Our attorneys have vast experience in investigation, complex litigation in public and private spheres, and complex negotiation cases linked to various sectors. Likewise, they are usually consulted in matters of criminal law to collaborate in defense strategies or give their legal advice. The criminal law team of our office stands out for its great experience in litigation and a thorough knowledge of chilean and comparative criminal dogmatics. We advise legal and natural persons in a preventive and/or judicial matters, from the beginning of the investigation before the Prosecutor, as well as in courts with criminal jurisdiction and superior courts of justice. The criminal conflict resolution approach of our office stands out for a comprehensive analysis of all the consequences derived from the conflict and in all types of matters, but especially in matters of economic, financial, property, environmental crimes, public or private corruption and, in general, in cases with several compromised edges.

Our lawyers stand out for taking effective and creative solutions to complex cases, emphasizing the main interest of the client to obtain the best possible outcome in the shortest time expected. We actively advise at all stages of the process: investigation, litigation and negotiation.

Nowadays, in criminal compliance, we advise legal entities in the design and implementation of effective compliance programs, developed based on their specific business, including the detection, treatment and mitigation of crime and corporate risks.



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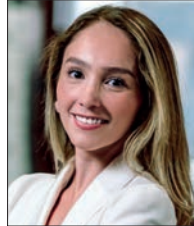
www.olivaresrodriguez.cl



**Ernesto Olivares
Rodríguez**



**Víctor Alé
Martínez**



**Nora Vera
Arellano**



**Pablo Aguilar
Campos**



POSITIONING

With over 12 years of distinguished experience, Olivares Rodríguez Abogados has firmly established itself as a team of preeminent legal advisors, recognized for their originality and innovative approach to resolving complex legal matters.

The firm's professional practice is predominantly focused on criminal law, with particular expertise in the area of so-called "White Collar Crimes" and related offenses. Furthermore, for several years, the firm has provided advisory services to companies involved in criminal and administrative proceedings within the electrical industry. This work often involves assembling multidisciplinary teams comprised of specialists in civil and electrical engineering, technical experts, and other relevant professionals.

The firm's professional endeavors are further enriched by active academic contributions, including the publication of legal columns and scholarly articles, as well as participation in esteemed legal conferences. Members of the team have authored numerous legal opinion pieces on criminal law and have contributed to significant conferences such as the Energy Congress organized by the Pontifical Catholic University of Chile and the National Criminal Law and Penal Sciences Conference hosted by the Institute of Criminal Sciences.

Adhering to the principle that the prevention of conflicts serves as the most effective defense of disputed interests, Olivares Rodríguez Abogados continues to strengthen its position as a leader in criminal litigation. The firm has also been acknowledged in various international rankings, underscoring its reputation for excellence in the field.



BUSINESS

- Criminal Law
- Litigation & Dispute Resolution



SECTORS

- White Collar Crime
- Energy
- Environmental
- Real Estate



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**Cecilia Urbina
Benavides**



**Ignacio Mujica
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**Javier Vergara
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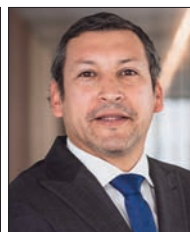
José Luis Fuenzalida



**María Eugenia Armisen
Causarano**



**Mario Galindo
Villarroel**



Pablo Ortiz



POSITIONING

VGC Abogados was born as the first law firm in Chile oriented exclusively to the professional practice of environmental and natural resources matters. Founded in 2005, the firm is integrated by more than 60 professionals with solid and recognized legal knowledge and professional experience developed in the public and private sphere.

VGC Abogados approaches its clients' challenges with an innovative vision, designing creative legal strategies and solutions that allow the firm to advance in projects of great complexity and scope, both in Chile and abroad.

We work collaborating in the compliance of the different existing national and international regulations, with the objective of contributing in the development of quality projects, where legal aspects are not an obstacle but an opportunity for improvement and enhancement.

Diversity and inclusion are integral to the culture at VGC Abogados. The firm is proud to report that women hold 65% of the legal roles within the firm, and 80% of leadership positions are held by women. We actively promote a culture of inclusivity and respect, ensuring that every team member can thrive and contribute their unique perspectives. VGC Abogados is deeply committed to social responsibility, integrating pro bono legal work into our core operations.

COMPLIANCE

As a firm, we specialize in analyzing compliance with environmental requirements applicable to all types of projects, both from a reactive perspective (inspection and sanction procedures before competent authorities) and from a preventive perspective (environmental compliance audits). With the above, we obtain a detailed study of the risks to which it is exposed, how to prioritize action plans related to these risks and internal monitoring in relation to compliance with it, so as to maintain the highest standard in environmental matters.

The specialization of this area includes an intimate knowledge of legal risks applicable to the operation and engineering of each project, combining the legal and technical perspective in close collaboration with the client and under an interdisciplinary view depending on the particular characteristics of each case, which allows us to develop compliance strategies that are aware of each client's business and its objectives.



BUSINESS

- Biodiversity and Protected Areas
- Compliance
- REP Law
- Environmental Litigation
- Public Litigation
- Criminal Litigation
- Environment
- Natural Resources
- Institutional Relations



INDUSTRIES

- Mining
- Energy
- Sanitary
- Agropecuaria
- Cement
- Telecoms
- Port
- Forestry



Winston Alburquenque



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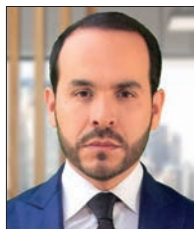
DE LA ESPRIELLA

LAWYERS

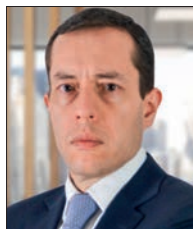
El derecho es arte, y nuestra inspiración es su defensa



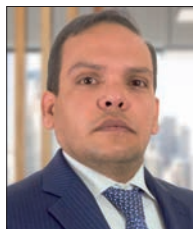
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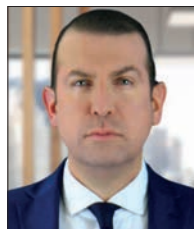
Abelardo De La Espriella



Andrés Barreto



Daniel Peñarredonda



Carlos Sánchez Cortés



Diana Bravo



POSITIONING

DE LA ESPRIELLA LAWYERS is one of the most renowned law firms in Colombia, with more than twenty years of experience in the legal market.

Under the leadership of our founding partner, Mr. Abelardo De La Espriella, the guidance of our CEO, the former Superintendent of Industry and Commerce, Andrés Barreto González, and the tireless support of our partners, Daniel Peñarredonda, Carlos Sánchez Cortés and Diana Bravo; we have been able to establish a comprehensive and competent service portfolio in consultancy and legal representation with a highly qualified interdisciplinary team.

Our clients' causes are our own causes, and we take an integral approach to exceed their expectations. As a result, we have achieved legal successes of great impact on public opinion, positioning our law firm as one of the key players in the legal market in Colombia.

The firm's prestige is the result of the competitive advantages that allow us to stand out, among which we must highlight the qualified experience of its managers, a focus on success in each case, the Bureau Veritas ISO 9001:2015 quality certification, ethical and deontological commitment, multidisciplinary advice, and a national and international service network. Additionally, we have been ranked in the prestigious Leaders League ranking for the past six years as leaders in Criminal Law, as well as being recognized in Civil and Commercial Law.

To meet the needs of our clients, the firm has operation centers in Bogotá, Barranquilla, and Medellín (Colombia), as well as an office in Miami, and a strategic alliance with the Spanish law firm FUSTER – FABRA ABOGADOS and the US immigration firm LOIGICA.



BUSINESS

- Criminal Law
- Public Law
- Private Law
- Mining Law
- Environmental Law
- Urbanistic Law
- Labor Law
- Electoral Law
- Entertainment Law
- New Technologies law
- Intellectual Property Law
- Antitrust
- Consumer protection
- Sports Law
- Public Affairs
- International Trade Law
- Immigration Law
- Dispute resolution



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**Fabio Humar
Jaramillo**

POSITIONING

Fabio Humar Abogados has extensive experience in representing both national and international clients before different authorities in criminal and administrative investigations. It also acts for companies in analysis, management and implementation of legal/political risk management systems.

The team advises in the public sector, and thus has brought what it has learned to private litigation, offering the client solutions that have been successfully tested in government and state settings. It also acts in matters related to fiscal investigations (Comptroller General's Office) and disciplinary investigations (Attorney General's Office and Superior Council of Judicature), as well as in criminal implications related to antitrust and public tender law matters.

Founding partner Fabio Humar specializes in public and criminal law, with litigation experience in the United States. Former District Attorney, Humar has a background in the Financial Crimes Unit, Money Laundering, and Economic Order, as well as the Copyright Unit and Individual Liberties Unit. The accuracy and detailed work delivered are the result of academic excellence in postgraduate studies in criminal law, constitutional law, administrative law, and economic law; as well as continuing education in different subjects related to criminal law. Fellow in the Department of State and Partners of America, working with the Special Investigations Unit of Boston's Office of the Attorney General.

The Team led by Fabio Humar has worked in the public sector, in different positions. Either as Prosecutors, judges, or attorneys. Such background allows the law firm to be in tune with the reality of justice in the country, and hence offer solutions based on evidence and the operation of the Colombian legal system.

The firm does not hesitate to offer innovative and ethical solutions for clients, in the midst of a legal and justice administration system which, in many cases,

In recent years the firm has managed to lead victim defense and representation proceedings with levels close to 95% of success, always looking for the most agile, efficient and client-oriented solution.

BUSINESS

- Criminal Law
- Compliance
- Litigation
- Antitrust

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Top Advisors Directory
LAW FIRMS



Country
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POSITIONING

Our Dispute Resolution team has consistently represented local and international clients in complex conflicts in all areas of business law, including corporate, commercial, tax, insurance, torts, antitrust and administrative matters, among other issues. We represent clients in more than 300 lawsuits in national and international disputes.

Our approach is to reduce the uncertainties involved in commercial disputes through innovative resolution strategies and effective case and crisis management, reason why the Firm has been recognized as a leading firm in the main disputes arising in Colombia in fields such as distributorship agreements, commercial agency relationships, M&A litigation, corporate disputes, oil, mining and gas claims and insurance lawsuits. We have also represented local and international clients in negotiations for solving disputes in Central America, United States, England, Spain, Argentina, Panamá, Singapore, China, France, Perú, Bolivia and Italy.

The firm is also a pioneer in the area of corporate dispute resolution. Our experience in this area, going back for more than 20 years, has recently been put to the service of creating a highly-specialized division focused on shareholder litigation. In fact, Martínez Quintero Mendoza González Laguardo & De La Rosa set up what is perhaps the first successful practice area in Colombia engaging in shareholder activism through the enforcement of minority investor rights across a wide range of companies, from family-owned enterprises to listed firms.

Additionally, the team has taken part in some of the most complex and renowned arbitration disputes in Colombia. The team has relevant experience representing clients in both national and international commercial arbitration before well-known domestic and international arbitral institutions. We have demonstrated our capability in international arbitration matters for clients involving a wide range of seats, governing laws, and arbitration institutions.



BUSINESS

- Administrative Law
- Antitrust and Competition
- Banking and Finance Litigation
- Class Actions
- Construction, Engineering and Infrastructure Disputes
- Corporate and Securities Litigation
- Cross-Border Litigation
- Cybersecurity
- Employment Litigation and Dispute Resolution
- Environment, Health and Safety
- Global Governance and Compliance
- Insurance and Reinsurance Disputes
- International Arbitration
- Investigations
- IT and Telecoms Disputes
- Merger Control
- Patent Litigation
- Product Liability, Mass Torts and Product Stewardship
- Real Estate Litigation
- Tax Controversy and Disputes
- White Collar and Corporate Crime



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Francisco Vacas



Patricia Ponce



María Rosa Fabara Vera



Diego Ramírez



Daniel Castelo

POSITIONING

BUSTAMANTE FABARA, with over 120 multidisciplinary attorneys and a dedicated team of +190 professionals, offers extensive legal solutions both locally and internationally across 25 practice areas

Labour & Employment

The firm covers essential labour relations, including employment contracts, individual and collective contracting, labor organization formation, labor termination, and retirement advice. The department, comprised of 17 legal experts, also specializes in Social Security, Industrial Safety, special labor regimes, labor litigation, and personnel selection. Noteworthy clients include Unicol S.A., SGF Global, Abbott Laboratorios del Ecuador S.A., Orionoil ER S.A., and Mitsui & Co.

Compliance

With 5 lawyers, the Compliance team provides continuous and permanent advice on the design, development, updating, and monitoring of compliance mechanisms for local and international companies. The firm's highly trained team advises on the implementation of compliance processes to minimize risks, prevent contingencies, and provide mechanisms for immediate action in the event of regulatory breaches.

BUSINESS

- Inheritance Management
- Registration of external credits
- Customs and Foreign Trade Advice
- Tax Compliance
- Patrimonial Statements
- Financial Statements
- Labor Litigation
- Social Security
- Labor Relations
- Employment Contracts
- Due Diligence
- Compliance
- Business Crisis Management



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Vinueza**



**David Eduardo Rivas
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**Marcelo David Salvador
Ron**



María Gabriela Apolo



Pedro Jerves



Wang Chum



Alejandro Albán



POSITIONING

Donoso & Donoso Abogados, founded by Dr. Jaime Donoso Jaramillo, is an Ecuadorian law firm with more than 43 years of recognized experience in providing legal services, both nationally and internationally, being the pioneer and most experienced in the country to handle cases of Economic Criminal Law and White Collar Crimes, having participated with its professional contingent in the litigations of greatest historical significance in that area in Ecuador.

Currently, led by Dr. Emiliano Donoso Vinueza, the firm continues the legacy of the founding partner, maintaining the highest quality standards not only in the attention to our clients, who receive services with empathy, punctuality and dynamism; but also, in the defense of their rights either through consulting, advice and, mainly, in attention to highly complex litigation where ethics, innovation and proactivity, prevails.

The team of more than twenty lawyers who collaborate with their personal and professional contingent to provide the service with excellence, is integrated of bilingual experts who have completed the most demanding academic programs in various areas of Law in Ecuador and other countries such as Spain, Germany, United States, Argentina and Colombia, maintaining its continuous preparation, which has diversified the services provided by the Firm to both natural and legal persons.

With the commitment to the constant updating of its members, in addition to the provision of personalized services in our areas of specialty, such as Criminal, Constitutional, Administrative, Civil, Labor and Tax Law, the firm is qualified to implement Criminal Compliance Programs and Regulations both in public and private sector.

Being a reference as a Firm that has combined experience and new talents in the country's legal framework, Donoso & Donoso Abogados is characterized by the professionalism of its members and the technical rigor in the preparation and attention of the cases entrusted to us, sponsoring the rights of our clients and being recognized by them for the innovation, principles and vision in the management of their interests.



BUSINESS

- Criminal Law
- Criminal Compliance
- White-Collar Crime
- Constitutional Law
- Mining Law
- Energy and Hydrocarbon Law
- Administrative Law
- Tax Law
- Civil Law
- Labor Law
- Data management and protection



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LAW FIRMS

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**Martín Gangotena
Páez**



Mario José Espinosa



**Pablo Rosero
Córdova**

POSITIONING

The firm is a firm dedicated to legal advice -both local and international- of legal and natural persons, focused on providing excellence in the provision of their services, representing our clients in a timely, effective and efficient manner and mitigating or solving problems legal that may arise.

One of the main strengths of the Legale law firm is the criminal area. The extensive experience of our lawyers in this area, both in the justice administration system and in private practice.

Our services include:

- Sponsorship or representation in criminal proceedings.
- Criminal legal advice for natural and legal persons.
- Prevention of criminal risks for legal persons.
- Training, investigation and consulting in criminal matters and criminal procedure.

BUSINESS

- White Collar Crime
- Compliance
- Criminal Law
- Litigation


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Margoth Chiriboga



Marcelo Morabowen



Adriana Paredes

POSITIONING

Through the compliance area, LEXVALOR ABOGADOS provides advice to all types of entities, oriented to regulatory compliance, prevention of money laundering and implementation of compliance programs, aligned with the principles and values of the entity and thus generate a culture of compliance, in line with the guidelines established in the international reference legislation of the United States, United Kingdom, among others, which consists in the implementation of a suitable integrity system to avoid penalties for legal violations or, at least, mitigate this risk with adequate controls and monitoring.

The firm has extensive experience in the development and successful implementation of compliance programs, which include risk analysis and assessment, design of policies, internal legislation and codes of ethics and conduct, design of whistleblower systems and channels, implementation of internal investigation mechanisms and disciplinary measures, design of controls, monitors and continuous improvement of the compliance program, design of due diligence processes with related parties, as well as the development and implementation of internal manuals and policies for the prevention of money laundering.

BUSINESS

- Analysis of the company's situation and context.
- Risk analysis and assessment.
- Review and analysis of companies' internal compliance policies and manuals.
- Design and development of policies, internal legislation, and compliance manuals in accordance with international norms and standards.
- Design of whistleblower systems and channels.
- Implementation of internal investigation mechanisms and disciplinary measures.
- Compliance training and coaching for clients.
- Design of controls, monitoring, and continuous improvement of the compliance program.

OFFICES

- Quito
- Guayaquil

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LAW FIRMS



Country
ECUADOR

R&Co.

RODRÍGUEZ AND COMPANY

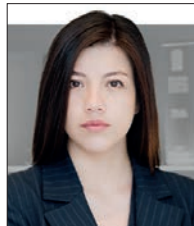


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**Andrés Mancheno
González**



**María Emilia
Maldonado**



**Sofía Cárdenas
Carrera**



**María Victoria Piedra
Carrión**



POSITIONING

Rodríguez and Company (R&Co.) is a distinguished law firm with offices in Quito, Guayaquil, and Cuenca. With over twelve years of experience and a strong nationwide litigation track record, we are recognized as one of Ecuador's most trusted legal partners. Our team of highly skilled lawyers and renowned academics is committed to providing exceptional service and tailored legal solutions.

We are widely respected for our expertise in criminal law for multinational corporations, but our strengths extend beyond litigation. At R&Co., we are leaders in compliance, offering comprehensive advisory services to help businesses navigate complex local and international regulations. Our proactive compliance strategies aim to prevent legal issues and ensure full regulatory alignment, achieving a 93% success rate in cases and demonstrating our expertise and commitment to client success.

In addition to compliance, we specialize in damage control, crisis management, and corporate governance. Currently, we manage over 1,000 active cases, including many of national significance. For the fourth consecutive year, we are honored to lead the 'White-Collar Crime Dispute Resolution' category in the International Leaders League rankings, further solidifying our position as a top-tier legal firm in both litigation and compliance.



BUSINESS

- **CRIMINAL LAW**
Tax Criminal Law
General Criminal Law
Corporate Compliance and Anti-Corruption
White Collar Crime
- **CIVIL LAW**
Real Estate Transactions
Contractual Obligations and Business Law
- **CONSTITUTIONAL LAW**
- **ADMINISTRATIVE LAW**
- **LABOR LAW AND EMPLOYMENT LAW**
- **CORPORATE LAW**
- **INTELLECTUAL PROPERTY LAW**
- **DISPUTE RESOLUTION**
- **PERSONAL DATA PROTECTION**



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Gilbert Parleani



Jean-Marie Gazagnes



POSITIONING

APG is an independent business law firm specializing in complex litigation and regulatory and corporate advisory services. We accompany leading national and international groups and innovative companies on a daily basis in search of operational and imaginative solutions.

Since our inception, our success has been based on commitment, excellence, and humanity, and on listening to our clients.

For thirty years, we have been advising our clients on their strategic projects with a holistic view of legal issues. Our approach is not limited to representation before the courts: we also work with our clients on a daily basis to advise them on the structuring of their operations, to anticipate their issues, and allow them to prevail.

Thanks to our know-how, leading French and international groups trust us to defend their interests when the uncertainties are great and the implications are significant.

APG is an adaptable and responsive platform for complex or serial litigation, offering its clients a well-rounded, multidisciplinary, and talented team.

The experience acquired by our high-level litigation practice allows us in our consulting business to strengthen the legal security of our clients' operations through a fine assessment of risks.

The technical excellence of the firm is enriched by our close ties with the University, and by the creation of a network of responsive experts, both in France and across Europe.



BUSINESS

- Competition & Distribution
- Banking & Insurance: regulatory and professional liability
- Litigation & Arbitration: corporate and commercial litigation
- Product liability & industrial risks
- Employment
- White collar & Compliance
- Corporate



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Florian Endrös



Muriel Mazaud



Marguerite de Vaublanc



Myriam Bennaïm



Céline Lustin-Le Core



Anke Sprengel



Alexandra Berbett



Jessika Da Ponte



POSITIONING

EBA Endrös-Baum Associés deals with the questions, problems, projects and visions of international companies with interests in France and in Germany, providing services in a prompt, efficient, purposeful and pragmatic manner, at reasonable costs. Our Franco-German based firm intervenes both as a counselling and litigation firm before French and German jurisdictions as well as before the ICC and other Arbitrations Courts, in the practice areas of industrial risk, plant construction, industrial product liability and safety, health products (pharmaceutical products and medical devices), and the related insurance law.

International companies operating in cross-border business between French, German and English speaking countries often encounter legal and communication difficulties. These may arise from linguistic or cultural differences, or sometimes from substantial differences in law. Detailed knowledge of the foreign legal system and an understanding of linguistic and cultural differences are necessary for efficient dealings with cross border counterparts. This applies also to intra-company communication between parent and subsidiary.

Practice areas

EBA gives advice and assistance mostly to international companies and insurance companies, in the field of industry and health in different languages (mostly German, French, and English). EBA intervenes in all industry related businesses as supply contracts, plant construction, products safety and product liability regarding industrial products as well as pharmaceutical products and medical devices.

EBA accompanies its clients throughout their life cycle by providing contract coordination as well as claim and litigation handling including alternative dispute resolution (arbitration, mediation and settlement) from the stage of entering into contracts with either public or private entities, through to subcontracts, including all questions of insurance and liability coverage, to the potential claim and litigation handling in cooperation with the insurance. The firm initially based in Paris has developed a strong team based in Munich. EBA Endrös-Baum Associés also practises on a high level in German litigation conforming to German law and gives advice and assistance for companies seeking to develop or to create industrial or insurance business in Germany. Furthermore, EBA Endrös-Baum Associés has opened a branch office in Marseille 2019 and another one in Lyon in 2020.

EBA Endrös-Baum Associés has longstanding experience in expertise proceedings involving French court-appointed experts and European party-appointed experts. To ensure advice on a top-level, EBA Endrös-Baum Associés works in close cooperation with highly specialised law-firms in business areas not covered by the firm, such as tax law.



BUSINESS

General Business Law:

- Industrial risk
- Construction law and provision of industrial equipment
- Product liability
- Insurance law



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Sophia Vanessa Ballhausen, Lawyer
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Sarah Lefèbvre, Lawyer
Alexandra Genet, Lawyer

“Our clients are industrial groups and insurance companies with interests in France and Germany”

Leaders League. EBA Endrös-Baum Associés is a



Interview with
FLORIAN ENDRÖS
Founding Partner,
EBA ENDRÖS-BAUM ASSOCIÉS

Franco-German law firm. Where does this union originate from?

The firm was initially created in 1997, as a Product Liability and Insurance law firm and its Franco-German orientation being a natural consequence of the fact that I had a double university degree from France and Germany and practiced as a lawyer admitted in both countries. Today, all the Partners and Associates in the Firm have double law degrees and are speaking three or four languages.

As a German national, I deliberately chose France, and more particularly Paris, as a location for the firm, this choice reflecting my commitment to the European idea.

I was one of the first Erasmus students, which explains my strongly marked European orientation and my motivation to contribute to the communication between the various legal systems. Later, in 2007, I initiated a spin-off from the initial firm, thus creating, together with three partners, Muriel Mazaud, Marguerite de Vaublanc and Myriam Bennaim, the firm in its current form, with the purpose of modernizing it and turning it into a resolutely consistent, agile and responsive international structure.

Since 2007, and in order to underline the cross-border competence of our firm, Céline Lustin-Le Core reinforces our team as a bilingual partner in Paris.

Anke Sprengel is qualified to practice under German and French law and became a partner in 2018. She is in charge of litigation before German Courts and is currently developing this activity in Germany with the aim of enlarging the German litigation team. Furthermore she

also supports the team in Paris regarding litigation before French Courts

In 2025, Alexandra Berbett and Jessika Da Ponte became partners in our firm. Alexandra Berbett is French-German bilingual and fluent in English and stays in charge of complex cross-border matters in industrial risk and product liability providing extensive international experience in consulting and litigation, with a strong focus on the energy sector and environmental topics. Jessika Da Ponte is French-Portuguese bilingual and fluent in English and advises French and foreign clients on complex cross-border industrial matters in all types of court proceedings as well as in alternative dispute resolutions and specialized in bodily injuries and medical devices.

On which areas has the firm based its growth?

Our firm is dedicated to industry, its practice areas covering all aspects related to this field, such as product safety and liability, construction of energy plants, contract negotiation and management of contractual risks, insurance law, particularly dealing with cross-border issues.

Could you describe your client base?

Our clients are international or national industrial groups and insurance companies with interests in France and Germany. We assist our clients on issues such as contract negotiations or regulatory questions, as well as in litigation matters, notably appraisal proceedings and support them to conduct business transactions and legal proceedings as free of legal risks as possible or in full knowledge of the risks involved.

How does the firm address its clients' needs in the context of globalization?

The challenges of globalization have accelerated the firm's modernization process, particularly with respect to organizational and IT management and data protection. We constantly strive to optimize our working practices within different linguistic contexts (French, German, English, i.a.), while pursuing our efforts to facilitate our clients' comprehension, foster communication and advance negotiations. Due to this constant commitment, we have been able to obtain multiple awards, notably in the category "cross-border", becoming more and more international.

Is an intercultural approach a key factor in the way you distinguish your firm's services?

A lawyer's activity is, in a way, concentrated on a strictly national framework, considering that they are of course required to have thorough knowledge of his national law in order to be able to advise his clients from abroad. However, assisting clients from foreign countries also consists in offering them a comprehension of the differences between their own legal system and the

French one, anticipating their expectations and working approaches, which can be quite different from what one is used to encounter within a French or German context.

It is therefore essential for a law firm seeking to establish itself and expand internationally to not only bank on legal know-how but also on communication and responsiveness.

What is your vision of the evolution of your activity?

For several years now, we have been witnessing the gradual de-industrialisation in France and the glaring lack of investment in industrial enterprises with high potential, which would be worth investing in.

Despite these unfavourable conditions, we can pride ourselves in working with French and European industrial groups asserting themselves on the French market and exporting their success in Europe, as well as with European groups resisting the negative trend and increasing their activity in France.

We work in very a specific area, in which our clients' needs are multifaceted and subject to permanent changes. Also, our clientele has less and less time to delve into the cases in detail, yet each and every one of their decisions has to be intelligible, documented, and above all auditable. Thus, it is important that our clients have the possibility to be permanently informed.

Anticipating the new constraints of our clients, that is, the requirement and need for immediate communication in today's rapidly changing working world, is part of the innovative culture of EBA. Next to our Paris office, we have substantially developed our office in Munich with a highly skilled and experienced team around Marguerite de Vaublanc, in order to allow French companies to increase their activity in Germany and to face complex litigation. In addition, we have created a branch office in Marseille in 2019, extending our activity to the South of France, and another branch office in Lyon, in 2020.

While remaining committed to the European idea and consolidating its established networks and partnerships, notably in Italy and Eastern Europe, our firm is also exploring new horizons, seeking to establish new network partnerships in order to be able to offer our clients quick and pragmatic services in the sense of a rapid reaction force.



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Aurélie Chazottes



Princessa Fouda



Elisabeth Quart



Apolline Barré



Jean-Claude Dukarski



POSITIONING

Special Matters and Government Investigations

Our Special Matters team is dedicated to advising entities and individuals across borders and sectors who are facing the reality or threat of a government investigation. Clients turn to us because of our reputation for conducting thorough and reliable internal investigations, for using the investigative record effectively to persuade the government to appropriately decline prosecution or enforcement action against our clients where possible, and for discreetly resolving government investigations on favorable terms. When quick and discreet resolution is not possible, we are prepared to defend our clients in court – where we have a successful track record advocating and litigating against the government and other authorities on behalf of our clients.

Most importantly, clients value our transparency, candor, and ability to build relationships in order to protect and advance our clients' interests. We can successfully and seamlessly navigate the complexities of dealing with enforcement agencies all over the world, including in France where we have a team of 6 specialists driven by one of the top French market leaders.

In the U.S., a key component of our success is leveraging the experience of our more than 175 former government officials' firm-wide, including the recent former CIA Director, who is a key member of our team. Collectively, we have handled investigations before 73 of the 93 U.S. Attorney's Offices and every litigating division of the Justice Department. We likewise have represented clients in investigations conducted by all 12 of the SEC's offices and all of the SEC's specialized enforcement units.

The Paris team is fully integrated into the global Special Matters and Government Investigations practice, whose philosophy and composition reflect King & Spalding's deep investigations and sensitive matters culture. The team is composed of five lawyers (a partner, a counsel, three mid-level associates, and one or two law clerks) and an in-house consultant who is an expert in financial criminal investigation and served as financial investigator during more than 30 years (Gendarmerie Nationale Département Délinquance Économique et Financière). Experienced in assisting large groups and executives, our lawyers regularly intervene in sensitive, complex, and high-stakes cases (internal governance issues, external growth, financial, strategic, geopolitical or media issues, etc.).

A large number of leading French and foreign companies, including those in Africa, regularly rely on the 20 years of experience of our team for assistance in conducting internal investigations, negotiating with the French National Prosecutor's Office or the financial departments of the public prosecutor's office, and developing defense strategies. The team also conducts internal investigations/audits to determine the reality and extent of facts that may constitute a criminal offense. This expertise is essential in assessing the risks that such facts may pose and identifying the corrective measures to be implemented to prevent from judicial procedure.

Our global team of lawyers have devoted their entire careers to white-collar criminal and civil defense in high-stakes matters with industry-wide impact. We have conducted cross-border investigations in more than 160 countries involving every continent, and thus have extensive experience before foreign regulatory authorities.



BUSINESS

- Corporate internal investigations
- Government investigations
- Administrative investigations
- White-collar crime defense
- Crisis management
- Business intelligence



OFFICES

- Abu Dhabi
- Atlanta
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- Charlotte
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- Paris
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Dr. Tobias Mayer



Benedikt Perlet



Franziska Gehentges



POSITIONING

Criminal Tax Law Boutique

Highly sensitive issues require excellent professional expertise - which is why we have specialized. We are a boutique for criminal tax law and advise our clients both preventively in tax law and in emergency situations. Sound advice in criminal tax law frequently requires comprehensive knowledge of corporate law. We therefore also provide expert advice on corporate law issues. And should criminal tax law allegations lead to commercial criminal law, we also support our clients with our experience.

Criminal tax law in connection with cryptocurrency trading

One of the firm's special areas of expertise is advising on tax (criminal) law issues in connection with cryptocurrency trading. With his additional qualification as a Certified Crypto Finance Expert and his three specialist lawyer titles, Dr. Tobias Mayer is one of the most specialized advisors in this field. Due to numerous mandates, the law firm is one of the leading firms in Germany for criminal tax law advice in connection with cryptocurrency trading.

Individual defense and advice for companies

Baumann Mayer Seidel is known for its long-standing experience and clear expertise in criminal tax law. Our clients include medium-sized companies, their shareholders and private individuals. In addition to criminal tax law, we focus primarily on tax law, commercial criminal law and corporate law. We offer personal and partner-based advice, because availability is crucial in exceptional situations.

Our service includes:

- Criminal tax law advice and defense for private individuals, private companies and small and medium-sized enterprises
- Advice and defense in white-collar criminal law
- Tax law advice for companies, self-employed and private clients
- Assessment and preparation of voluntary declarations exempting from prosecution of previously undeclared or incompletely declared income
- Subsequent declaration / voluntary disclosure of omitted declarations in accordance with the Foreign Trade and Payments Act (AWG)
- Tax advice on domestic and foreign inheritances
- Comprehensive advice on corporate law
- Advice on corporate governance and compliance
- Advice on tax (criminal) law issues in connection with cryptocurrency trading



BUSINESS

- Criminal Tax Law
- Commercial Criminal Law
- Tax Law
- Corporate Law



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- Munich
- Regensburg
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Stefan Bank



Dr. Dirk Schmitz



Dr. Jan D. Müller-Broich



Dr. Reinhard Döring



Daniel Al-Hami



POSITIONING

We are a law firm that was founded in 1998 and is based in Frankfurt am Main, Germany, with many years of experience in consulting and litigation practice. We have 17 lawyers working for our main practice areas – intellectual property, professional liability and insurance law. Quality, trust, entrepreneurial thinking make us a strategic advisor with a view to the individual entrepreneurial challenges of our clients. Our goal is to develop legally convincing and economically sensible solutions.

Insurance law is becoming more and more complex. bock legal takes over the handling of complex claims for insurers and also for policyholders. A multitude of new decisions by the supreme court and higher regional courts on liability issues has made the legal situation stricter. We are familiar with the challenges of clients who require cross-topic know-how at the interface of two legal fields.

Our lawyers can draw on experience in both insurance and liability law. We advise renowned insurers, particularly in cases of major losses, in disputes but also in the coverage process. Our lawyers also act as monitoring and coverage counsel for D&O [Directors & Officers] and professional liability insurers.



BUSINESS

- **Liability and insurance law**

Bank and capital market liability
D&O and E&O liability
Insolvency administrator and creditors' committee liability
Insurance law
Lawyer and notary liability
Liability of auditors and tax consultants
Product liability
Prospectus liability



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Dr. Thomas Helck

POSITIONING

HELCK Legal is a law firm specializing in corporate criminal law.

HELCK Legal advises and defends board members, managing directors, senior executives and companies in Germany and internationally.

HELCK Legal's clients benefit from the 15+ years of legal experience of the firm's founder, Dr. Thomas Helck, a lawyer and former public prosecutor.

HELCK Legal defends both criminal and administrative offenses in preliminary proceedings of the public prosecutor's office and other authorities such as the tax investigation department or the criminal investigation agencies (e.g., breach of supervisory duty or corporate fines).

HELCK Legal accompanies clients throughout the entire investigation proceeding and provides support in intermediate proceedings as well as in the final court hearing and in any further appeals.

The firm structures and conducts internal investigations or acts as witness counsel for employees.

HELCK Legal also provides compliance advice. This includes the assessment of specific criminal law issues.

In addition, HELCK Legal helps optimize the compliance management system (CMS) or provides compliance training for employees and executives.

BUSINESS

- Corporate Criminal Law
- Criminal Corruption Law
- Criminal Property Law
- Criminal Tax Law
- Criminal Labor Law
- Criminal Competition Law
- Compliance
- Offences of Utterance
- White Collar Crime

SECTORS

- Automotive
- Technology & Software
- Construction
- Start-ups
- Banking

OFFICES

- Frankfurt
- Munich

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Simona Gallo



POSITIONING

bureau Plattner is a firm of tax advisors, auditors and lawyers with a long history. Our Firm was founded in Bolzano in 1969 and then in 2013 we joined forces with the firm Petrucci & Partners. In 2021, the boutique Pollio & Associati, founded by Marcello Pollio, added its specialist expertise in business restructuring and insolvency procedures to our firm. In 2023, Jenny Avvocati, a long-standing boutique, specialized in corporate law and international transactions, and Albertazzi e Associati, a high-level multipractice law firm, joined our firm. Today we are present in Italy in Bolzano (South Tyrol), Milan, Genoa and Merano (South Tyrol) with more than 200 team members. In Germany, we have a representative office in Munich.

The firm' expertise extends to privacy and data protection law, competition law and - in relation to contractual and corporate governance issues - safety at work and labor law. Clients belong to several sectors, such as large-scale distribution, construction, sharing economy.

- Assistance in the drafting as well as in the updating of compliance programmes pursuant to Legislative Decree no. 231/01
- Assistance to surveillance bodies appointed pursuant to Legislative Decree no. 231/01
- Consultancy on privacy and data protection
- Assistance in the performance of duties imposed by data protection law
- Outsourced function of data protection officer consultancy on the protection of health and safety at work and in framing the organisational structures managing the duties and responsibilities pursuant to Legislative Decree 81/2008 corporate antitrust compliance



BUSINESS

- Tax
- Legal
- Audit
- Corporate Finance
- Accounting
- Payroll
- Insolvency & Restructuring



OFFICES

- BOLZANO
- MILAN
- GENOA
- MERANO
- MUNICH



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**Matteo Massimo
D'Argenio**



Andrea Polizzi



Laura Troiano



POSITIONING

Since the early Sixties, and from the 90's with Mr Matteo D'Argenio, Studio Legale D'Argenio has offered its strong expertise in insurance, and banking and financial law to life and non-life insurance Companies, Intermediaries and Banks. In spring 2015, Mr. Andrea Polizzi and his team joined the firm, which was consequently renamed Studio Legale D'Argenio Polizzi e Associati (SLDPA). The unprecedented combination of experience and knowledge in the field of insurance, banking and financial market law, as well as in the areas of corporate law and 231 compliance, enhanced the professional reputation of SLDPA as a leading boutique law firm in consulting, assistance and representation in litigations in the corresponding areas.

Insurance Law, Banking Law and Financial Market Law

D'Argenio Polizzi e Associati Studio Legale has an extensive expertise in providing legal assistance and consulting to insurance companies, financial institutions, leasing companies, SIMs and Italian and international trust companies.

In the insurance sector, the D'Argenio Polizzi e Associati Studio Legale provides legal assistance and legal advisory services with particular reference to the drafting and revision of policy contracts, contracts for the establishment of companies and businesses operating in the insurance, re-insurance or intermediation industry, legal assistance in the management of claims, management of relationships with the supervisory authorities of several EEA countries, analysis of the regulatory framework, compliance, authorization procedures and management of relationships with brokers, agents and other intermediaries (above all banks and finance companies).

The Law Firm has developed a specific expertise concerning the cross-border activities of the stakeholders of the insurance and financial market, operating in Italy in freedom to provide services and in right of establishment.

D'Argenio Polizzi e Associati Studio Legale represents also insurance companies, banks and finance companies in the entire Italian territory in the context of judicial controversies or arbitrations arising from insurance/banking or financial contracts, also with reference to subrogation and recovery proceedings.



BUSINESS

- Insurance Law, Banking Law and Financial Market Law
- Litigation
- Compliance Law and Corporate Liability Law
- New Technology and Privacy Law
- Assistance in specialised arbitration disputes (ABF and ACF)
- Non-judicial assistance and legal advice



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Andrea Polizzi, Partner: andrea.polizzi@sldpa.it

Laura Troiano, Partner: laura.troiano@sldpa.it



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Alessandro P. Giorgetti



Loredana F. Picca



Filomena Calicchio



POSITIONING

Insurance and reinsurance law

Since its foundation, this is the field in which Studio Legale Giorgetti has recorded the most significant growth, both for the importance of the clients and the complexity of the handled cases, specializing in providing assistance and advice to insurers, reinsurers, Self-Assureds, Captives, brokers, claims handlers and loss adjusters.

The law firm activity includes verification of the requirements needed to carry out insurance and reinsurance business and to obtain all relevant authorizations, as well as legal advice for the development and updating of insurance products. As far as handling claims activity is concerned, Studio Legale Giorgetti can also be supported by technical consultants, surveyors and loss adjusters with proven national and international experience.

In addition to the traditional lines of business, Studio Legale Giorgetti successfully handles more sophisticated and innovative types of insurance, such as Alternative Risk Transfer and emerging issues (like cyber risks), products liability, recall and tampering, brand protection insurance.

The firm is also specialized in reinsurance, representing Lloyd's syndicates and local companies and collaborating with some of the most important reinsurers operating in Italy.

Arbitration, adr, litigation

Studio Legale Giorgetti owes much of its reputation to the activity carried out in this area, which has achieved breakthrough results, also at international level.

An adequate training in this area is therefore considered essential in the training process of any practitioner aspiring to be part of the Firm.

The lawyers working at Studio Legale Giorgetti, in fact, are able to manage the most complex disputes before the Courts of all jurisdictions, at national and international level.

To defend its customers, Studio Legale Giorgetti can also count on a network of highly specialized correspondents and consultants, covering the territories of Italy, Europe and the main non-European countries. Moreover, the Firm offers to its customers a wide experience in national and international arbitration, Alternative Dispute Resolution and mediation, especially for particularly complex cases.



BUSINESS

- Insurance and Reinsurance
- Arbitration
- ADR and Litigation



CONTACTS

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Michel Bulach



Giuseppe Cafiero



POSITIONING

Pinsent Masons is a purpose-led professional services business with law at the core. We combine legal expertise delivered via our global sectors – real estate, financial services, energy, infrastructure and technology science and industry – with a wide range of complementary professional disciplines to address our clients most pressing needs. In addition to lawyers, clients have easy access to a range of professionals, from forensic accountants and tax experts to data specialists and project managers, to support them across every area of their business.

With over 480 partners and more than 3800 people operating globally from 28 locations around the world, our people champion change, promote progress and enable everyone to make business work better for people.

Insurance and Reinsurance

Pinsent Masons Luxembourg provides full insurance and reinsurance services across a global client base. Our Insurance and Reinsurance team assists local and international market players including brokers, insurers, reinsurers, investors, corporate clients and financial institutions. Our lawyers have significant experience handling both contentious and non-contentious work, assisting clients on insurance and reinsurance litigation, regulation and transactions. The team's assistance for insurance and reinsurance industry clients focuses on:

- Regulatory approvals and matters
- Contracts and policies
- Portfolio transfers and business restructuring
- Freedom to provide services and freedom of establishment
- Insurance distribution and intermediaries
- Captive reinsurance
- Commercial reinsurance
- Life insurance
- Non-life insurance
- Professional liability insurance
- Specialty Lines
- Surety insurance
- Insurance funds
- Pension schemes

The Insurance and Reinsurance team also draws upon the banking & finance, corporate, data, employment and tax expertise of the firm, allowing it to act as a one-stop-shop to meet all clients' needs.



BUSINESS

MAIN AREAS OF PRACTICE:

- Banking and Finance
- Corporate and M&A
- Dispute Resolution and Litigation
- Employment
- Insurance and Reinsurance
- Investment Funds
- IP, Technology, Media & Telecommunication
- Tax



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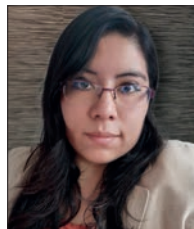
**Brian Minutti
Aguirre**



Ricardo Velázquez



**Vanessa Ariadna Cruz
González**



**Mitzi Reyes
López**

POSITIONING

CHM Compliance is formed by a multidisciplinary team of professionals with expertise in processes and compliance audits and internal control systems and methodologies, which allows to offer consistent, scalable services, subject to continuous improvement in legal, financial, risk and audit matters.

Our main differentiators are:

Unique Formula

Our services combine the best specialties of a law firm, a processes auditing firm and a risk consultancy.

Independence

CHM is a specialized consulting firm and its only business vertical is the provision of compliance advisory and compliance officer outsourcing services. CHM and its consultants do not offer legal, financial or securities structuring services, which prevent conflicts of interest with their potential supervised vehicles.

Methodologies and Internal Control System

CHM operates under a robust management system that is duly documented, socialized and supervised.

Our compliance approach is not only legal, but also includes operational and financial risk analysis, process mapping and training.

BUSINESS

Independent Compliance Officer in accordance with the Financial Provisions for the Mexican Retirement Plan System

CHM Compliance has launched several products to offer compliance officers “As A Service”, allowing companies to have an outside, independent compliance officer.

Over the past year, the fastest growing service has been the independent compliance officer for structured securities. Moreover, CHM is currently the market leader (more than 60% of the market) and top choice in providing independent compliance officer services to almost all of the Institutional Investors in Mexico (AFORES), who act as bond holders of CERPIS and Private Funds. CERPIS are securities that allow pension funds or AFORES to invest locally and internationally in companies or projects. These CERPIS are managed by the biggest and most important asset managers in the world.

CHM's reputation has grown rapidly in the last two years, as the main compliance service provider in Mexico for Pension Funds and Global Asset Managers.

Anti-Bribery Compliance Officer

The Anti-Bribery Compliance and Integrity Policies Officer oversees the internal compliance and adherence of Organizations to their Internal Regulations, which may include a set of guidelines or policies, activities in their processes and/or controls that help prevent, detect and confront acts of bribery and/or corruption.

CHM adheres to the requirements of international standards such as ISO 37001 - Anti-Bribery Management System and the applicable requirements of the National Legal Framework on anti-corruption in México.



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LAW FIRMS



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MEXICO



**LITIGIO ESTRATÉGICO
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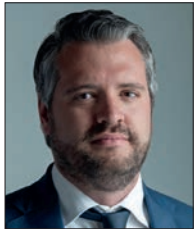


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**Carlos A. Herce
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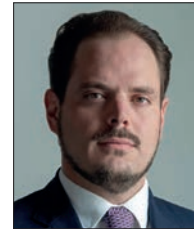
**Daniela Ortega
Sosa**



**Liliana Corzo
Flores**



**Carolina Pérez
Redón**



Honorio Vázquez



POSITIONING

LEC, Litigio Estratégico y Compliance - LEC, is a prestigious firm in Mexico that specializes primarily in compliance, white collar criminal litigation cases, litigation and finance. We distinguish ourselves in the market through the seamless integration of our litigation practice with our investigative and compliance capabilities, offering comprehensive services that span from the boardroom to the courtroom.

At LEC, we have brought together a team of experts with unparalleled expertise and skills in the areas of Banking and Finance, Corporate Governance - ESG, Anti-corruption and Projects. Our team consistently handles high-profile cases in Mexico that have international implications.

We have gained the trust of our clients, including prominent law firms in the United States and other notable jurisdictions that depend on our capabilities to deliver exceptional legal representation.



BUSINESS

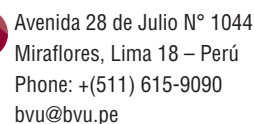
- White-Collar Cases
- Compliance
- Criminal Litigation
- Investigations
- Corporate Governance – ESG
- Administrative Litigation
- Project Finance
- Banking and Finance



CONTACTS

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ABOGADOS



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**Daniel Augusto Figallo
Rivadenevra**



**Ricardo Jesús Carrillo
Garrath**



Liliana Calderón



We also offer comprehensive legal counsel in Criminal Law, Labor and Social Security, Dispute Resolution and Arbitration, Corporate and Financial Law, Taxation, Intellectual Property and Competition Law, Environmental, Regulatory Law, and Constitutional Law. With offices in Lima, Trujillo, and Florida (USA), we deliver strategic and personalized solutions across multiple jurisdictions.



- Lima
- Trujillo
- Florida - EE.UU



- Compliance
- Labor & Social Security
- Criminal Law
- Public Law à Administrative & Regulatory
- Litigation, Arbitration & Dispute Resolution
- Civil Law
- Contracts
- Real Estate
- Infrastructure & Construction
- Corporate
- Capital Markets
- Tax & Agrifood
- Banking & Finance
- Constitutional
- Energy
- M&A
- Environment
- Mining
- Telecoms
- Cultural Heritage
- Competition, Consumer Protection and Intellectual Property
- Data Protection
- Probono
- Transportation
- Health & Life Sciences
- Fishing
- Non-Profit | NGOs
- Media and Freedom of Expression
- Government Entities
- Education
- International business
- Arts and Fashion
- Public Compliance



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Dino Carlos Caro Coria



**Luis Miguel Reyna
Alfaro**



**Luis Fernando Iberico
Castañeda**



**Ana Cecilia Hurtado
Huailla**

POSITIONING

Caro & Asociados is a boutique law firm specialized in Economic and Business Criminal Law, as well as Litigation and Compliance. Our firm is best known for its high rate of success in the defense of companies and their administrators in criminal investigation proceedings and trials held in criminal court.

As a matter of fact, none of our clients have ever been convicted, let alone found guilty, despite the high complexity of the subject matters involved and the important public media coverage the cases at stake.

We started our activities twenty years ago with the aim to improve practice standards and customer satisfaction levels. Our wide experience explains our high success rate. We believe in business integrity, which has made it possible for us to become the first firm in Peru to be certified with ISO 37001: 2016 Anti-bribery management system certification and the ISO 37301:2021 certification – Compliance Management System, by the Business Alliance for Secure Commerce (BASC PERU), which recognizes us as a firm that shows its commitment to compliance by implementing a regulatory compliance management system.

We also highlight our Litigation and Corporate departments, which have been growing with important achievements, integrating holistic advice with a new approach in the different disciplines, seeking solid, serious and effective advice through the conduction of the stages prior to the conflict resolution. and exercise business defense, as well as advice and direction of the judicial process, whether of a civil, commercial, administrative or constitutional nature; or in arbitration proceedings.

Caro & Asociados, with its objective of guaranteeing a complete and integral service that meets the standards of excellence and the levels of satisfaction of its clients, as part of the constant programs of continuous improvement, implemented the Legal Forensic area, comprising the multi- and interdisciplinary expert advice. Our area has a special added value: professional secrecy, which is a guarantee of the lawyer-client relationship, a privilege that involves all our collaborators in the firm, including forensic experts and advisors.

Also a few months ago, our firm implemented the Mining Law area, providing the mining sector with specialized and comprehensive legal support for all stages of mining management. In this way, we consolidate our customer service by focusing on the most important aspects of the mining business, ensuring knowledge and successful results.

The firm has leading attorneys in the field of criminal law, who are engaged in providing a service aligned with our clients' interests, with both a high level of specialized knowledge and remarkable professional ethics.

BUSINESS

- Criminal Law
- White collar crime
- Criminal defense
- Litigation
- Compliance
- Legal Tech
- Legal Consultancy
- Dispute resolution
- Legal Forensic
- Corporate
- Mining law

OFFICES

- Peru
- Spain

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CMB

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Luis Felipe Cortez



Jorge Massa



Christian Bello

POSITIONING

CMB – Cortez, Massa & Bello Abogados is the culmination of a project that began in 1996, when Luis Felipe Cortez and Jorge Massa decided to take on the challenge of creating a criminal law boutique (one of the first in the Peruvian legal market), with two unique characteristics: it would provide a highly specialized service and have personalized customer service. With the same approach to professional practice, Christian Bello joined in 2006. Alongside a valuable team, they made it possible for CMB – Cortez, Massa & Bello Abogados to become the reference point in matters of criminal law and economic criminal law in the country it is today.

CMB – Cortez, Massa & Bello Abogados has more than 25 years' experience in criminal litigation across the country. The practice includes the defense and procedural sponsorship of the Congress of the Republic, the General Comptroller of the Republic, the National Police of Peru, the Public Prosecutor's Office, the Judiciary, the Constitutional Court and the Inter-American Human Rights System, in all its instances. It also extends to those processes of an extra-criminal nature, such as the constitutional actions of habeas corpus and amparo, which demand specialized knowledge and defense based on criminal law.

Likewise, CMB – Cortez, Massa & Bello Abogados is a pioneer firm in preventive criminal counseling and currently a leader in the design and implementation of criminal compliance programs, having successfully developed numerous programs for the most important national and foreign companies. We have a highly specialized and multidisciplinary work team -according to the needs of the client- with a practical experience consolidated in the execution of this service throughout these years.

BUSINESS

- Criminal litigation
- Criminal compliance
- Consulting

CONTACTS

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Andy Carrión



Gissella Velásquez



Diego Alarcón



Alvaro Quispe



Nayeli Montoya



POSITIONING

Estudio Carrión is a law firm specialized in Corporate Criminal Law and Compliance, as well as in Corporate, Financial, and Capital Markets Law. The firm is composed of highly qualified professionals with experience and expertise in the services they provide, and their goal is to support clients in legal advisory and strategy implementation, as well as in litigation at all stages.

We have extensive experience in the following practices areas:

Litigation: We protect the interests of our clients with personalized and effective legal strategies designed to resolve complex disputes in the areas of criminal, constitutional, and administrative law. Thanks to our experience, we offer comprehensive solutions that ensure the defense of their rights and strengthen their position at every stage of the legal process.

Corporate, Financial & Capital Markets: We provide specialized advice on corporate, regulatory, fiduciary, financial, and capital markets matters. Additionally, we assist companies in strengthening their regulatory compliance, managing legal risks, implementing regulations, and optimizing their corporate governance.

Compliance: We advise companies on the design and implementation of compliance programs. This involves the identification and evaluation of criminal risks, among other measures, aimed at fostering a true culture of compliance within the business organization.

Consulting: We provide technical and strategic advice on key issues for public and private institutions, driving innovative solutions in criminal law and public safety.



BUSINESS

- Litigation
- Corporate, Financial & Capital Markets
- Consulting
- Compliance



SECTORS & INDUSTRIES WE WORK WITH

- Mining Industry
- Real Estate Sector
- Textile Industry
- Customs Sector
- Foreign Trade
- Engineering and Construction Consulting
- Poultry Sector
- Financial Sector
- Corporate Sector
- Banking Sector
- Business Sector
- Judicial Sector
- Tourism Sector
- Transport and Logistics Sector
- Telecommunications
- Fishing Industry



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Juan Carlos González Salinas



José Omar Herrera Candelario



Alejandra Ordaya Enriquez



Diana López Sandoval



Juan Gonzalo Galindo Gutiérrez



POSITIONING

González Salinas is a specialized firm in criminal law, State Contracting, arbitration and compliance matters.

We are a group of professionals with experience in the Peruvian legal market. We offer a work environment made up of top-level lawyers and consultants in all legal practices, which allows us to analyze cases and transactions from different angles, in order to propose comprehensive solutions that take into account all possible risks and contingencies.

We provide personalized attention and permanent contact with our clients, creating solid and lasting relationships developed based on trust and commitment. Public procurement consultant certified with ISO 37001: 2016 Anti-bribery.

We have extensive experience in the following areas:

Compliance: At Estudio González Salinas + we are specialists in corporate compliance, we offer comprehensive advice on the design, implementation of maintenance programs and risk prevention. Likewise, our services include the implementation of the ISO 37001, ISO 14001, ISO 45001, ISO 9001, Blue Certificate, Carbon Footprint and Certification of Safe Company, Free of Violence and Discrimination against Women.

Criminal Law: The Criminal Law area sponsors natural and legal persons in criminal proceedings, through the implementation of effective defense strategies for the benefit of the client, as well as the implementation of oral litigation techniques in accordance with international standards.

Arbitration: The practice of Estudio González Salinas + provides an innovative design for the strategy in the most complex controversies before international and national arbitration tribunals. Also in controversies derived from public or private contracts.

Public Contracts: We represent in administrative and sanctioning procedures against the administration and in controversies derived from public contracts, also the González Salinas + Law Firm has five awards in arbitration, administrative law and public contracting by the ESAN university, international recognition in Public Procurement by the university Castilla de la Mancha, Spain and Public Management by the National University of Callao.



BUSINESS

- Compliance
- Public Procurement
- Arbitration
- Criminal Law
- Mergers and Acquisitions
- Administrative Law
- Family and Successions
- Labor



OFFICES

- Lima
- Trujillo
- Huancayo



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**Arsenio Oré
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**Fredy Valenzuela
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**Gerson Camarena
Aliaga**



**Edward García
Navarro**



**Walter Palomino
Ramírez**



**Cecilia Madrid
Valerio**



**José Rivera
Villanueva**

POSITIONING

We are a Law Firm focused on professional excellence in criminal advice and sponsorship, mainly for corporate clients. Our legal team is led by our founding partner, Dr. Arsenio Oré Guardia, a lawyer with more than 50 years of impeccable professional experience, and is made up of more than 13 legal professionals, including lawyers and assistants. Throughout all these years, we have managed to position ourselves as one of the most outstanding Criminal Law Firms in the country.

Our professional activity is developed, especially, in the field of economic criminal law and business.

One of our fundamental objectives is to obtain excellence in sponsorship, consultancy, research and in the general treatment of our clients. Added to our organizational vision are the principles that govern our activity, such as loyalty, honesty, responsibility, efficiency and commitment.

Both our commitment to excellence in criminal litigation and our academic profile, typical of the constant specialization undertaken by our lawyers, allow us to have an important portfolio of clients, mainly corporate. Hence, we are honored to have the confidence of large communication, mining and banking companies, both national and foreign.

BUSINESS

- Criminal Law

CONTACTS

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Gabriel Loli



Mauricio Martinez



Scilia Flores



Katherine Reyes



Daniela Bernui



Jorge Otero



Giulio Valdez



POSITIONING

Established in 1980, Osterling Abogados is a leading full-service Peruvian firm, widely acknowledged in both domestic and cross-border markets. As such, we have successfully advised local and international clients from diverse industries such as mining, retail, (re)insurance, food and beverage, pharmaceuticals, real estate, among others.

For more than four decades, we have been delivering legal services in line with a client-centred philosophy that combines proven expertise and an innovative approach, which allows us to offer optimal, timely and effective advice and solutions.

When it comes to dispute resolution, our team always seeks to avoid or mitigate the possibility of legal action and is focused on securing the most favourable outcomes, both at the earliest possible stages of a dispute and in the scenario where litigation or arbitration is inevitable.

Our practitioners are acknowledged within the strongest players in the Peruvian market, with a high success ratio at all litigation and arbitration scenarios.

Acting on behalf of our clients, we combine the focus on their goals and best interests with in-depth knowledge of the complexities of the local courts, and our problem-solving skills to come out with a tailored strategy for overcoming the dispute with the least cost on time, money and dissatisfaction. We are solid litigators, but also thoughtful strategists and skilled negotiators.

From risk assessment before filing a lawsuit to pursuing out-of-court settlements, and from defending a claim before an administrative court to handling the most complex litigious and arbitral proceedings, Osterling Abogados will always provide the safest solution at every stage of the litigation our clients are faced.



BUSINESS

- Antitrust and Competition
- Compliance
- Consumer law
- Corporate /M&A
- Data Protection
- Dispute Resolution
- Domestic Arbitration
- Fashion Law
- Insurance and Reinsurance
- Intellectual Property
- International Arbitration
- Labour and Employment
- Life Sciences
- Public Law
- Real Estate
- Tax
- TMT – Telecoms, Media and Technology



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David Ponce Puente



Laura Amoretti Vergel



Franz Fernandez Atarama



Elizabeth Ames Huaman



POSITIONING

Seminario Sayán Abogados is a specialized law firm in Conventional Criminal Law, Economic Criminal Law, Cybercrime, Criminal Procedural Law, Contingency Prevention, and Criminal Conflict Resolution.

We have a team of professionals with extensive experience in the field, who have developed their expertise from various perspectives within the criminal justice system, including private practice, courts of justice, the public prosecutor's office, and the public attorney's office. This allows us to analyze issues with a comprehensive perspective.

Our conduct is guided by criteria of professional excellence, ethics, good legal practices, and respect for the rules of the game. We provide continuous advice and support to our clients with the aim of offering efficient and top-notch legal services.



BUSINESS

- Dispute Resolution
- White Collar Crime



CONTACTS

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Fernando Silva



Tatiana Bastidas



Jorge Moreno



Hugo Jimenez



POSITIONING

We are a legal boutique specializing in criminal litigation, constitutional litigation and corporate compliance. We have more than 20 years of experience in the Peruvian legal market. We pride ourselves on getting the results our clients expect in almost all the cases we try on different courts.

We help our clients make the best and most beneficial decisions and, when needed, we represent them both before court or arbitration tribunal. We act as conciliator in order to avoid an unnecessary process or if requested by our client, to actively defend their interests.

We have full commitment, confidentiality and availability to our clients since we are aware of the sensitivity and implications of the matters we attend to.

We work at national level, in courts were required for any case or litigation that needs to be conducted in any province or region of the country.

We defend the personal and asset interests of natural and legal persons. We advise and accompany our clients during police, prosecution or legal investigations, for situations of grievance, investigated, prosecuted or third party civilly liable.

The client who decides to file a complaint will have our support to assess the relevance and success possibilities as such. We prepare the settlement or complaint documents. We follow-up on the process until the identification of the parties responsible, the litigation of the investigation and the court conviction.

We specialize in Business Crime, Anticorruption investigation and Crimes in general.



BUSINESS

- Criminal Litigation
- Constitutional Litigation
- Corporate Compliance



CONTACTS

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Tatiana Bastidas, Partner
Jorge Moreno, Partner
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Fernando Ugaz Zegarra



Miguel Porras



Jonathan Correa



María Cristina Aranda



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POSITIONING

Ugaz Zegarra & Abogados Asociados, is a highly specialised law firm in risk prevention in business crimes, compliance, litigation and legal consulting to natural and legal persons, such as: companies, private or mixed corporations and state and government institutions. The firms is well-known for:

- **Deep knowledge and creative solutions:** Our team stands out for not only having in-depth knowledge of the law but also a great understanding of the Peruvian Criminal and Constitutional legal systems, an understanding of our clients' industries, as well as always having clients' interests as our priority. This enables our professionals to provide clients with prudent, creative and efficient solutions regardless of the type of dispute at hand.
- **Efficient advice:** Our practice provides assistance in all types of criminal and constitutional, civil and administrative litigation, before all type and levels of tribunals.
- **Experience and flexibility:** Our team is highly regarded by our clients and colleagues, and has been consistently recognised for its outstanding work and extensive experience, its flexibility allows it to adjust itself to clients' needs.
- **Outstanding practitioners:** Our team leader Fernando Ugaz is an experienced and creative litigator with high sensitivity to understand business issues and balancing legal advice with the clients' economic drivers. He has been recognized as a leading figure in the Peruvian White Collar Crime arena.
- **Strategic approach:** The firm designs strategies for judicial proceedings in order to achieve greater results and/or to protect our clients' interests.
- **High-profile cases:** The practice is routinely involved in several high-profiles cases.
- **Up-to-date legal information:** Lawyers in our practice are not afraid of taking challenging cases; our team is routinely involved in some of the most high-profile, complex and demanding cases which require working under high levels of pressure. We firmly believe in the important role that up-to-date information plays in the success of modern firms that is why our lawyers are constantly prepared to use the latest legal tools available.
- **Total commitment to clients and personalised attention:** At Estudio Ugaz Zegarra & Abogados Asociados, we are 100% committed to all our cases, we work night and day to ensure that our clients receive the best legal advice, it is our aim to make them feel accompanied during the whole process. Our clients appreciate our personalised attention. It is part of our policy to offer a service-oriented approach.



BUSINESS

- Criminal Law
- Economic and Business Criminal Law
- Criminal Compliance
- Negotiation in criminal proceedings
- Legal Forensic
- Business and Corporate Law:
- Administrative Law
- Litigation
- Dispute Resolution
- Civil Law
- Constitutional Law



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Vanessa Valverde



Julio Morales



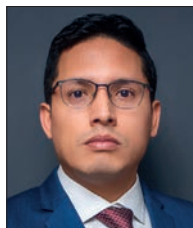
Hugo Marticorena



Sergio Díaz



José Luis Marroquín



Cristhian Pineda



POSITIONING

We are a boutique specialized in Corporate Criminal Law and Criminal Compliance. We have high service standards where the customer is the true center of activities.

Our partners have extensive experience providing advice and exercising criminal defense of important national and foreign companies. We carry out sophisticated work, in constant interaction with the client and in permanent multidisciplinary feedback. The Firm, as a whole, has the capacity and values that ensure the achievement of the objectives set.

VMM's specialization allows us to provide strategic and professional solutions of the highest level in the face of any crime or criminal contingency that originates from or is linked to business activity.

In this way, we closely sponsor the interests of companies in the various criminal proceedings and/or contingencies that may arise, always safeguarding their rights.

Likewise, as part of the litigation service, we include permanent communication with our clients, in such a way that they are always informed about the status and progress of the criminal case. In essence: our clients know that their problems are our problems.



BUSINESS

- Criminal Law Litigation
- White-Collar Crime Litigation
- Criminal Compliance
- Consulting



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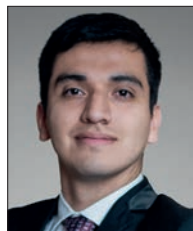
**Ariana Bassino
Balta**



**Mariana Alvarado
Lizarme**



**Felipe Santa María
Alcázar**



**Carlos Osorio
Alza**



POSITIONING

We are a team dedicated to provide advice in criminal law, economic criminal law, corporate criminal law, and compliance. Our philosophy is focused on representing and advising our clients with maximum efficiency and professionalism. We promote academic activity and are in a constant process of updating regarding the latest trends in doctrine and criminal practice. We have over 15 years of experience in the Peruvian market, advising and representing our clients with an excellent level of success.

We are part of the Red Iberoamericana de Advocacia Criminal. We have been incorporated into an important international alliance of firms specialized in economic criminal law, which will allow us to exchange ideas and stay updated on the latest innovations and improvements in service, as well as provide our clients with comprehensive advice from our partners in countries such as Brazil, Uruguay, Chile, Mexico, Spain, and Portugal.

Litigation We assume the representation of our clients in criminal, economic criminal, corporate criminal, and constitutional criminal litigation. We design the action strategy in the criminal process and apply it through active participation in all stages of the case.

Consulting We provide criminal law consultations through advisory reports where we diagnose the case and propose defense strategies.

Compliance We develop strategies for mitigating criminal contingencies tailored to the specific needs of each institution. We also design regulatory compliance systems to prevent corporate crimes, which has a positive impact on the organization's commercial reputation.



BUSINESS

- **Litigation**
 - Comprehensive Legal Defense
 - Reduction of Corporate Contingencies
 - Negotiation of Agreements
 - Urgent Response to Coercive Measures
- **Consulting**
 - Legal Management Assistance
 - Specialized Legal Advice
- **Compliance**
 - Design of Prevention Models
 - Adaptation of Prevention Models
 - Establishment and Implementation of Corporate Whistleblowing Channels
 - Prevention of Tax Crimes Contingencies



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**Simón Fernández
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**Manuel Pérez
Cuajares**



POSITIONING

Litigation firm with offices in Madrid and Seville that, leveraging the proven professional experience of its partners and the high qualifications of the extensive team of professionals that make up the firm, ensures that the handling of each accepted case unfolds in environments of maximum technical rigor and legal depth.

The pooling of many decades of professional practice accumulated by its lawyers, with proven involvement in thousands of proceedings throughout the national territory and in the most relevant matters, allows Constitución 23 to guarantee the provision of legal services based on excellence, both in the field of legal advice and in litigation before all kinds of instances and courts.

The team, all of them with extensive and reputable professional careers, is formed by five lawyers who form the firm as partners, under a determined purpose of making available their wealth of experience gained over decades, in hundreds of relevant proceedings conducted throughout the national territory. The immense accumulated experience, within the context of a well-established reputation and professional rigor, places Constitución 23, Litigation Studio, in a privileged position for the provision of exclusive and personalized legal services, both in the phase of legal advice and in the context and development of procedural litigation.

A working method based on coordination of efforts, teamwork, and sharing of criteria ensures, in each case, the availability of suitable means for optimizing results and achieving the proposed objectives.



BUSINESS

- White Collar Crime
- Compliance



OFFICES

- Madrid
- Sevilla



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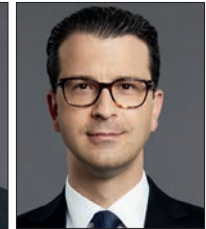
Andreas Länzlinger



Pascal Hachem



Saverio Lembo



Andrew Gabarski



Aurélie Conrad Hari

POSITIONING

We are a leading Swiss law firm with more than 200 lawyers in Zurich, Geneva, Lugano, Zug, Basel and St. Moritz. Our core business is advising our clients on innovative and complex transactions and representing them in litigation, investigations and regulatory proceedings. Our clients range from multinational corporations to private individuals in Switzerland and around the world.

We conduct independent investigations on behalf of management boards as well as supervisory authorities to assess civil or criminal liability and determine their regulatory impact.

We assess the potential liability of directors and officers, alleged violations of domestic and foreign supervisory regulations, as well as alleged violations of domestic and foreign anti-corruption laws (such as the U.S. Foreign Corrupt Practices Act, FCPA). We are the only Swiss law firm listed by Chambers & Partners as leading firm Europe-wide for corporate investigations.

Our team specializing in crossborder proceedings focuses on international legal assistance in both civil and criminal matters. We also represent clients in international administrative assistance proceedings initiated by financial markets supervisors and tax authorities.

We were repeatedly awarded Switzerland Law Firm of the Year by the most important international legal ranking agencies in recent years. For more information please visit baerkarrer.ch.

BUSINESS

- Arbitration
- Banking
- Capital Markets & Listed Companies
- Competition & Antitrust
- Corporate & Commercial
- Crisis Management & Internal Investigations
- Data Protection & Digital Economy
- Employment & Migration
- Environment
- Intellectual Property
- Insurance & Finance
- Litigation
- Mergers & Acquisitions
- Notarial Services
- Privacy & Data Protection
- Private Client & Estate Planning
- Real Estate & Environmental Law
- Social & Governance (ESG)
- Sports Law
- Tax
- Technology, Media & Telecommunications
- Turnaround, Reorganization & Insolvency
- White Collar Crime

SECTORS

- Consumer Goods & Retail
- Energy & Natural Resources
- Financial Services
- Healthcare & Life Sciences
- Industrials
- Insurance
- Logistics & Transport
- Pension & Social Security
- Private Equity
- Public Sector & Procurement
- Startup & Venture Capital

OFFICES

- Zurich
- Zug
- Lugano
- Geneva
- Basel
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Pascal de Preux

POSITIONING

A law firm dedicated to resolving your legal disputes Mindful of the continuously evolving nature of the law, we constantly update our knowledge base in order to offer our clients accurate and forward-looking legal analysis.

Resolution Legal Partners lawyers strive to provide outstanding legal advice and representation to all our clients. We understand that all cases are unique and we focus on providing tailored, effective solutions to help our clients achieve their goals.

Founded on a shared vision and with a human-sized structure, our law firm assists you in the resolution of civil and commercial litigations, as well as in white-collar crime.

BUSINESS

Disputes

- Commercial disputes
- Real estate disputes
- Labour law
- Sport law
- Banking litigation
- Data protection
- Social security

White-collar crime

- Money laundering
- Bribery
- Criminal tax law
- Computer-related criminal law
- International legal assistance in criminal matters
- Economic sanctions
- Offences against property
- Investigations and internal inquiries
- Terrorism

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Lorenz Ehrler



Gérald Virieux



POSITIONING

Dispute Resolution

If you face a commercial dispute under Swiss Law before State Courts or Arbitral Tribunals, you want straight-talking, pragmatic advice from day one.

We are great believers in strategic litigation and ceaselessly on the lookout for levers that can be used in your favour. You will find that we offer straightforward advice, even in complex cases. We do not shy away from taking responsibility and making clear recommendations.

A sizeable team of dedicated litigators

Our experienced Dispute Resolution team of dedicated litigators represents clients from all sectors in complex national and transnational commercial litigation and arbitration. Our sizeable team is able to handle big tickets on short notice. We act in numerous languages.

We are constantly thinking ahead strategically, with a view to later enforcement. Our clients describe us as reliable, trustworthy, highly skilled, proactive, and dynamic. We are passionate about quality and fully independent.

Our dispute resolution services include:

- State court litigation
- Arbitration
- Asset freezing and attachment (see www.attachment.ch)
- Injunctive relief
- Enforcement of foreign judgments and arbitral awards
- Mutual legal assistance
- Bankruptcy related proceedings
- White collar crime and civil fraud
- Sector specialities in aviation, financial services, insurance
- IP



BUSINESS

- Antitrust and Competition
- Banking & Finance
- China Desk
- Civil Law Notaries
- Corporate and Commercial
- Data & Privacy
- Employment Law
- Energy
- Health Care
- Immigration
- Information and Communication Technology
- Intellectual Property
- International Judicial Assistance
- Investigations & eDiscovery
- Legal Profession Law
- Life Sciences, Pharma, Biotech
- Litigation and Arbitration
- Media and Entertainment
- Mergers & Acquisitions
- Pension Funds
- Private Clients
- Private Equity & Venture Capital
- Public Sector & Regulatory
- Real Estate
- Restructuring & Insolvency
- Sports Law
- Startup Desk
- Tax
- Transport/Aviation
- White Collar Crime



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Jorge Barrera



Marianela Melgar

POSITIONING

Jorge Barrera & Asociados law firm was founded by Dr. Jorge Barrera in 1994 as a Specialized Study in Criminal Law, Insurance Law and Civil Liability.

This has been the starting point of its professionalization in these areas of law, which has allowed him to contemplate the interests of its clients and be up to the new scenarios and demands of effectiveness presented by the XXI Century.

From its origins it has experienced a sustained growth in its structure and resources, currently having highly qualified professionals and a client portfolio that feels respected and contemplated in its demand for services.

Jorge Barrera & Asociados has lawyers with high experience in defending the rights and interests of their clients; and also has a remarkable experience in the field of transactions and alternative solutions of conflicts, with a high percentage of judgments avoided, which represents lower costs and more agility in the defenses the firm has in charge.

BUSINESS

- White Collar
- Dispute Resolution
- Litigation
- Criminal Law
- Insurance Law
- Civil Liability

OFFICES

- Montevideo
- Punta del Este

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