



COMMERCIAL CRIMINAL LAW

We speak your language.
Everywhere.



LAWYERS,
EXPERIENCED
AND CREATIVE.

AUSTRIA BELGIUM BULGARIA CHINA CZECH REPUBLIC FRANCE
GERMANY HUNGARY ITALY POLAND ROMANIA SLOVAKIA SPAIN TURKEY

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WE ARE BY YOUR SIDE IN THE CONSULTATION AND BEFORE COURT

More than ever, entrepreneurial activity carries the risk of coming into conflict with the law. In all areas of business, the density of regulations is constantly increasing and can only be kept track of by specialists. This requires experienced criminal defence lawyers who advise you with foresight in order to avoid possible criminal liability in advance and who accompany you with experience and prudence in pending criminal or fine proceedings.

We have many years of experience in the field of commercial criminal law. Our specialised lawyers and criminal defence attorneys are proficient in all areas of criminal law representation, from criminal compliance to criminal due diligence, criminal tax advice and defence, support in embezzlement, fraud and misappropriation proceedings as well as in all accounting offences including money laundering proceedings, right through to classic criminal defence.

Interdisciplinary and international

As our client, you will always be advised by a responsible partner who, depending on your needs, can draw on an experienced team of specialists from the fields of corporate and tax law, banking and finance law or even antitrust law within the firm.

The benefit: In this way, we can quickly and efficiently assess the commercial law issues that are often essential for the further criminal law assessment. We also provide cross-border support in the development of customised solutions and recommendations. A German-speaking contact person is available to you at each of our locations in the international Schindhelm Alliance. In this way, we can represent your interests in the best possible way at all times.

Three good reasons - what sets us apart:

Your challenges are our day-to-day business. Our lawyers combine the full range of skills required to successfully implement your strategic and operational objectives.

We want to understand your business.

And make every effort to really get to know you. Our aim is to build a long-term partnership with you and work closely with you - side by side with your management teams.

Locally rooted, nationally and internationally networked.

Our lawyers are familiar with the local legal and economic peculiarities and are at home in the respective cultures. As a team, we develop solutions for you that will take you forward. No matter whether on the national or international stage.





SELECTED CONSULTATION GOALS

Our aim is to avoid possible criminal liability in advance by providing anticipatory advice and to guarantee the best possible support for natural persons as well as legal entities in criminal cases that are already pending.

- Immediate assistance in tracing cases, in particular also support during house searches on site and with several lawyers if required.
- Tax and white-collar commercial criminal law in all phases of the preliminary proceedings, also with other defence lawyers and tax advisors in the team.
- Defence in all court proceedings before the German criminal courts, local courts, regional courts, higher regional courts and up to the Federal Supreme Court.
- Conducting tax litigation at all stages of proceedings.
- Support during tax audits or search audits, including the review of tax audit reports and notices of amendment, up to and including representation before the tax courts or the Federal Tax Court.
- Preventive structuring advice to avoid facts relevant under criminal law.
- Self-disclosure advice in the event of tax evasion, e.g. in the case of foreign black money investments.
- Defence in the event of violations of the Act to Combat Undeclared Employment and social security fraud.
- Insolvency criminal defence including representation in the often parallel tax and social security liability proceedings.
- Defence in corruption and bribery proceedings.
- Support in embezzlement, fraud and misappropriation proceedings as well as in all balance sheet offences including money laundering proceedings.
- Lectures on all topics of tax and corporate criminal law.



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