

- [Washington Home](#)
- [IBA Home](#)

Programme search

How to navigate corporate scandals: the need for 'super lawyers' with criminal and commercial litigation skills. Part 2: the remediation phase

[Return to results](#)
[New search](#)

Committee(s)

Business Crime Committee - (Lead)
Litigation Committee

Session / Workshop chair(s)

Fabio Maria Cagnola & Associati Studio Legale, Milan, Italy; Co-Chair, Business Crime Committee

Sandrine Giroud LALIVE, Geneva, Switzerland; Publications Officer, Litigation Committee

Description

As Volkswagen, BP, Petrobras and FIFA will attest, most major corporations will face a corporate scandal at some point. The lines between civil and criminal law become blurred when such a scandal erupts. The lawyers involved face the tricky task of managing the sometimes competing demands of civil, regulatory and criminal law. This panel, run in two parts over a morning and afternoon session, will enable attendees to identify the key landmines and how to avoid them.

Corporate scandals generate complex legal problems, including employment law challenges, disputes with counterparties (customers, suppliers, etc), shareholder actions, regulatory sanctions, class actions and criminal prosecutions.

This session will be an interactive panel discussion on topics including:

- aligning your client's evidence and strategy in civil, regulatory and/or criminal proceedings;
- utilising civil and criminal law tools to recover assets; and
- aligning your client's legal and commercial strategy, including the need to 'move on'.

Speakers

Kateryna Gupalo Arzinger, Kiev, Ukraine

Muthoni Kimani Office of the Attorney General, Nairobi, Kenya

Jef Klazen

Kobre & Kim LLP, New York, USA

Thera van Swaay de Marchi Pinheiro Neto Advogados, São Paulo, Brazil; Regional Representative Latin America, Litigation Committee

Location

Delaware Suite B, Lobby Level

Date

Tuesday 20 September (1430 - 1730)

Save to calendar

Papers

Case studies

- [About the IBA](#)
- [About this site](#)
- [Terms and conditions](#)
- [Sitemap](#)
- [Recruitment](#)
- [Glossary of terms](#)
- [Contact us](#)