Programme search

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

Committee(s)

Business Crime Committee - (Lead)
Litigation Committee

Session / Workshop chair(s)

Fabio Maria Cagnola  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
Location

Delaware Suite B, Lobby Level

Date

Tuesday 20 September (1430 - 1730)