

ANTI-CORRUPTION & COMPLIANCE

The Firm frequently provides clients with guidance on Indian anti-corruption statutes as well as the effects of the 1977 U.S. Foreign Corrupt Practises Act (FCPA) and the 2010 U.K. Bribery Act in India.

The Firm boasts of conducting white-collar crime cases, which are on the rise in India, and boasts of representing businesses and individuals in some of the largest graft prosecutions in India.

In the past, we have helped clients in the area of white collar crimes with a variety of problems including those arising from claims of fraud, bribery, embezzlement, misappropriation, money laundering, and accounting irregularities. We have also helped clients create and put into place corrective and preventive mechanisms.

The Firm has received requests for help in a variety of roles, including as investigators, transactional and policy advisors, as well as legal representations before authorities, tribunals, and courts.

The firm's recommendations take into account aspects of business law, criminal law, anti-corruption legislation, tax laws, sector-specific compliance requirements, and procurement regulations compliance requirements.