

Business Criminal Law

The business criminal law team assists businesses, governments, and individuals when they come into contact with (business) criminal law. With a focus on protecting our clients' interests, our dedicated experts ensure comprehensive multidisciplinary support in navigating legal challenges. Whether assisting a victim or a suspect facing criminal charges, Lydian's business criminal law specialists closely collaborate with other Lydian colleagues to provide tailored solutions to address specific needs and concerns effectively.

Our business criminal law practice covers a wide range of topics, including:

- Fraud, such as internal fraud, insurance fraud, contractual fraud, social and tax fraud
- Corporate criminal liability and the liability of its executives
- Cybercrime
- Environmental crime
- Public and private corruption
- Workplace accidents
- Whistleblowing
- Money laundering
- Hotline see here

Lydian provides assistance as from the early stages of the case, for instance during dawn raids and interviews by police or other law enforcement agencies or by filing a criminal complaint once a fraud has been discovered. Our specialists provide assistance and representation in court proceedings, including in criminal cases before the Court of Cassation. In line with our pragmatic and solution-oriented approach, our lawyers will advise on alternative solutions such as concluding criminal and/or civil settlements.

Our business criminal law practice similarly encompasses advising on how to prevent and limit criminal law risks, for instance through the implementation of compliance programmes or relevant policies.

YOUR CONTACT PERSONS



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Do you want to know more about how you can prepare yourself for an unexpected visit by one of the authorities? Lydian Hotline will answer all your questions.

Contact us by email (<u>lydianhotline@lydian.be</u>) or by phone (+32 2 787 91 91).