

# Our Litigation and Investigation team in Paris

2023



# Practice DNA

## White-Collar Crime

We cover the full range of complex white-collar and regulatory investigations, such as: tax evasion market abuse, corruption, money laundering, misleading commercial practices, large frauds and other related offences.

“Allen & Overy LLP’s white-collar crime practice is a perfect fit for banks and other leading financial institutions as the team combines criminal law expertise and strong regulatory and compliance know-how in the field.”

Legal 500 EMEA 2022 – France (Dispute Resolution: White-collar crime)

## Commercial Litigation

We act for a global clientele in French trial and appellate proceedings, focusing on: banking and financial market litigation; M&A and corporate litigation; industrial risks and product liability; and general contract and insolvency-related disputes.

Tier 1 for Commercial Litigation

Legal 500 EMEA 2022 – France (Dispute resolution: Commercial litigation)

“They provided high-ranking expertise on judiciary and legal issues and all the help we needed.”

Legal 500 EMEA 2022 – France (Dispute resolution: Commercial litigation)

## International Arbitration

We represent sovereigns, private and public entities worldwide in both investment and commercial arbitration under all major institutional rules. In particular, we frequently act in disputes over renewable energy investments in Europe, and large scale industrial projects in Africa and the Middle-East.

“Great experience in international arbitration.”

Legal 500 EMEA 2022 – France (Dispute resolution: International arbitration)

# Why Allen & Overy?

## One of the largest Litigation multidisciplinary team in the French market:

Composed of five partners, **Denis Chemla, Erwan Poisson, Hippolyte Marquetty, Dan Benguigui** and **Marie Stoyanov**, as well as 16 associates of different seniority levels, the established Paris Dispute Resolution practice has both the resources and the capability to provide clients with cutting-edge advice on a wide range of all types of dispute resolution such as **Commercial Litigation, White-collar crime, and International Arbitration**. The team brings together a variety of talented profiles, including lawyers who have spent time with judges, regulatory agencies, or as in-house counsel within international organisations. Members of our team are former or current Secretaries of the Conference of Pupil Advocates of the Paris Bar. This practical and technical background enables us to be at the forefront of legal issues and allows us to offer our clients a practical and informed approach to understanding and achieving their objectives.

## Business minded:

We advise on a wide range of complex cases, working with both national and international clients on high profile and strategic matters. We also work hand in hand with our non-contentious colleagues, such as tax or non-contentious regulatory, to provide specific expertise where needed, in order to give strategic and commercially oriented assistance to our clients. We work closely with our clients to meet their business objectives. We pride ourselves on taking an innovative approach to the cases we work on, often advising on 'groundbreaking' cases, and we never take anything for granted.

## Sector specific expertise:

Our team of specialists has developed thorough expertise in dealing with issues that are key in specific sectors. In particular, the team is recognised for its in-depth knowledge of the **financial institution sector**. This sector orientation gives us a greater understanding of our clients' markets and needs. We also regularly represent and advise **high profile individuals** and have developed a strong **African dispute practice**, where we advise many leading international companies, as well as State Institutions on regular basis.

## Integration with our leading global Litigation practice:

With more than 100 specialist Litigation partners and associates worldwide, Allen & Overy is one of the few firms in France that can offer a streamlined service across the major **European, American** and **Asian** jurisdictions on cross-border

## Culture of innovation:

Our team daily uses **advanced technology solutions** to uncover the facts hidden in data and to run massive e-Discovery/Document Review via our own internal tools. In 2018, we became the first global elite law firm to launch a cloud-based eDiscovery technology solution. By combining legal expertise with leading technology, we empower our team to arrive at informed decisions, faster. This in turn helps A&O to drive successful outcomes for our clients.

# Meet the team

## White-collar crime and regulatory enforcement group

### Partners

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**Denis Chemla**



**Hippolyte Marquetty**



**Dan Benguigui**

### Counsel

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**Paul Fortin**

### Associates

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**Marine Gourlet**



**Julie Lombard-Veysset**



**Tony Garcia**



**Rebecca Harris**



**Charly Latil**



**Amaury de Lamartinie**



**Louis Falgas**



**Mathilde Wojazer**

## Commercial litigation group

### Partners

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**Denis Chemla**



**Erwan Poisson**

### Counsel

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**Julie Metois**

### Associates

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**Gaspard Neuhoff**



**Guillaume Auzanneau**



**Maxime Mondain-Bernard**

## International arbitration team

### Partners

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**Marie Stoyanov**

### Associates

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**Alexander Calthrop**



**Virginie Chane-Meng-Hime**



**Pierre-Baptiste Chipault**



**Igor Kirillov**

# Commitment to pro bono work

The Dispute Resolution prides itself on involvement in diverse pro bono initiatives such as:

Defending minority rights before the African Commission on Human and People's Rights in the recent Batwa case

Contributing to access to justice via the Paris Bar's

*Bus de la solidarité and permanences pénales*

Assisting with refugee resettlement within the International Refugee Assistance Project (IRAP)

Allen & Overy LLP

32 rue François 1er, 75008 Paris | Tel +33 (0)1 40 06 54 00 | Fax +33 (0)1 40 06 54 54

Allen & Overy is an international legal practice with approximately 5,800 people, including some 590 partners, working in more than 40 offices worldwide. A current list of Allen & Overy offices is available at [allenoverylaw.com/global/global\\_coverage](https://allenoverylaw.com/global/global_coverage).

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