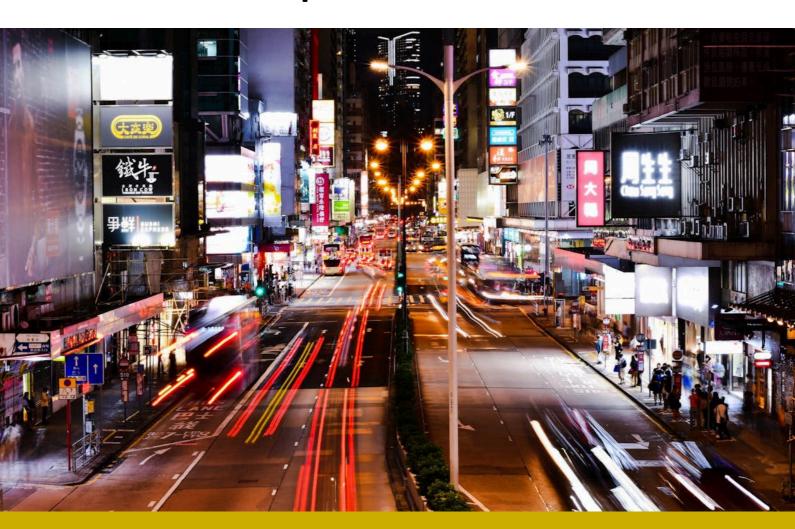


Online

5 June 2025

Cross-Border Investigations: The Asian Perspective



SPEAKER AND DISCUSSION EVENT

Thursday, 5 June 2025 10:30-13:00 CET Online

Register

#wistev #teamcriminallaw #investigations

Speaker & discussion event

In an increasingly globalized business environment, cross-border investigations present unique challenges—especially when involving jurisdictions such as China and India. Legal frameworks, regulatory expectations, and cultural nuances require a tailored approach to ensure compliance and effective case management. Our event, "Cross-Border Investigations: The Asian Perspective," will provide in-depth insights into the complexities of conducting investigations across these key markets. Experts from China, India, and Germany will share their perspectives on legal, procedural, and practical aspects of cross-border compliance.

Key topics include:

- Regulatory and legal frameworks governing investigations in China and India
- Challenges in evidence collection and data protection
- Cultural and practical considerations in conducting investigations
- The forensic perspective: navigating technological and operational hurdles

Join us for this insightful discussion and gain a deeper understanding of best practices for handling cross-border investigations involving Asia.

Program

10:30 CET Cross-Border-Investigations:

The Chinese perspectiv

Kate Yin
Fangda Partners
Beijing, China

11:00 CET Cross-Border-Investigations:

The Indian perspective

Chirag Naik MZM Legal Mumbai, India

11:30 CET Cross-Border-Investigations: Fo-

rensic Challenges

Tim Ahrens

ΕY

Hamburg, Germany

12:00 CET Cross-Border-Investigations:

The German Perspectiv

Dr. Sebastian Gräler

Hogan Lovells Düsseldorf

13:00 CET **End**

Participation is free of charge. A certificate of attendance in accordance with § 15 FAO will be issued.

Further inquiries to: geschaeftsstelle@wistev.de

