

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

<i>10:30 CET</i>	Cross-Border-Investigations: The Chinese perspective <i>Kate Yin</i> Fangda Partners Beijing, China
<i>11:00 CET</i>	Cross-Border-Investigations: The Indian perspective <i>Chirag Naik</i> MZM Legal Mumbai, India
<i>11:30 CET</i>	Cross-Border-Investigations: Fo- rensic Challenges <i>Tim Ahrens</i> EY Hamburg, Germany
<i>12:00 CET</i>	Cross-Border-Investigations: The German Perspectiv <i>Dr. Sebastian Gräler</i> Hogan Lovells Düsseldorf
<i>13:00 CET</i>	End

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

Further inquiries to:
geschaefsstelle@wistev.de