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# DISPUTE RESOLUTION: WHITE-COLLAR CRIME

Dispute resolution: White-collar crime - ranked: tier 2

## **Bougartchev Moyne Associés**

*‘Very professional and highly knowledgeable’ litigation boutique **Bougartchev Moyne Associés** is appreciated for its ‘excellent level of partner involvement in cases’. The 11-lawyer firm represents leading French and international companies, investment funds, banks and financial institutions, and executives, CEOs and other high-profile individuals. It is handling sensitive international corruption, money-laundering, tax fraud and abuses of company assets cases that are being either investigated or tried by the French authorities. The firm is also involved in some high-profile political and defence sector cases. Kiril Bougartchev and Emmanuel Moyne are top litigators.*

## Leading individuals

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Kiril Bougartchev - **Bougartchev Moyne Associés**

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# COMPLIANCE

Compliance - ranked: tier 2

## **Bougartchev Moyne Associés**

***Bougartchev Moyne Associés** advises leading names in the aeronautics, defence, construction and financial sectors, among others. The practice notably advises on the implementation of the French anti-corruption law Sapin II and anti-bribery programmes. It also represented one client in AFA-led audits. Finally, the firm has particular experience representing clients before the French securities and banking regulators. Kiril Bougartchev and Emmanuel Moyne are noted litigators.*

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## DISPUTE RESOLUTION: COMMERCIAL LITIGATION

Dispute resolution: commercial litigation - ranked: tier 3

### **Bougartchev Moyne Associés**

***Bougartchev Moyne Associés** regularly handles shareholders' conflicts and insolvency-related and financial cases. The 11-lawyer boutique, which has a core focus on white-collar crime, represents banks, insurance companies and other financial institutions, as well as companies and shareholders. Kiril Bougartchev and Emmanuel Moyne are seasoned litigators.*