

# WWL

## Who's Who Legal

### Investigations

***GIR***

**2020**



**Matthew Howard Getz**  
Boies Schiller Flexner (UK) LLP

Matt Getz is a partner in the London office of Boies Schiller Flexner (UK) LLP. Mr Getz focuses on government and internal investigations, white-collar defence, anticorruption due diligence and regulatory compliance. Mr Getz has represented large multinational companies and financial institutions in some of the world's largest anticorruption internal investigations. He has represented individuals and corporations under investigation by the UK Serious Fraud Office, the US Department of Justice, and other regulators and prosecutors, and has successfully represented individuals challenging Interpol Red Notices and extradition.

Mr Getz advises clients on all aspects of their anticorruption requirements, including investigations, representations before prosecutors and regulators, transactional support, assessments of compliance with the FCPA and the Bribery Act, and creating and implementing appropriate compliance programmes and procedures. Mr Getz regularly advises multinational clients on EU and UK sanctions and money-laundering regulations, EU data protection regimes and cybersecurity. He is a member of the EU-US Privacy Shield panel of arbitrators. He is regularly asked to write and speak about these topics in publications and before audiences around the world.

Mr Getz is also an experienced civil litigator with a focus on fraud and enforcement of judgments, including asset tracing. Mr Getz has also conducted a number of arbitrations.

Prior to law school, Mr Getz was a financial journalist writing for leading publications in South Africa and the UK.

Mr Getz received his JD from Georgetown University Law Center.

Some of Mr Getz's numerous significant investigations and white-collar matters include Siemens AG; Rolls-Royce PLC; BTA Bank; ENRC; Ferrostaal AG; and several companies and individuals in extradition and Interpol proceedings.

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**WWL says:** *Matthew Getz is noted for his first-rate practice and core expertise in internal and government investigations. He has advised numerous high-profile corporates around the world.*



**Kevin Roberts**  
Cadwalader Wickersham & Taft LLP

Kevin Roberts is a partner in Cadwalader's white collar defence and investigations group, resident in the London office.

Specialising in regulatory compliance and investigations and white-collar crime, Kevin's practice ranges from regulatory matters dealt with by the Financial Conduct Authority, Medicines and Healthcare Products Regulatory Agency, and the Health and Safety Executive, to prosecutions brought by the Serious Fraud Office.

Kevin advises corporations and individuals on money laundering compliance and investigations; anti-corruption and regulatory compliance; asset-tracing and recovery; tax investigations; and fraud.

As part of his global practice, Kevin advises clients on mutual assistance requests and extradition. He also counsels clients on Parliamentary Select Committee appearances.

Kevin is recommended by *The Legal 500 UK* and has received client praise for his "dedication" and "excellent legal mind", and by *Chambers UK*, for his substantial experience representing senior executives facing allegations of bribery, corruption and fraud. He also was recognised as a global leader in *Who's Who Legal: Business Crime Defence – Individuals 2019* and *Investigations*. Kevin is a frequent speaker on money laundering, anti-corruption compliance, confiscation and asset recovery, and is a contributing author to the leading text, *Smith, Owen and Bodnar on Asset Recovery*, and to *Asset Tracing in Insolvency*.

Kevin received his LPC from the College of Law, Chester, and his BA from the University of Bristol. He is admitted to practise in England and Wales.

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**WWL says:** *Kevin Roberts is a seasoned expert on regulatory compliance matters and is revered for "helping clients navigate very treacherous waters".*

## France



**Kiril Bougartchev**  
Bougartchev Moyne Associés AARPI

Kiril Bougartchev studied at Panthéon Assas University Paris II. He holds postgraduate diplomas in business law and tax law.

He interned at renowned US law firms (including Coudert Brothers) and securities brokers (including Morgan, Olmstead, and Kennedy & Gardner) before he started his career as an auditor at Arthur Andersen. In 1989 he joined Gide Loyrette Nouel, and in 1999 became partner of the litigation and white-collar crime department. Kiril joined Linklaters LLP in June 2007; he was made co-head of the dispute resolution practice in Paris and facilitator of the global white-collar crime group.

Kiril co-founded, with Emmanuel Moyne, the law firm Bougartchev Moyne Associés AARPI in January 2017.

Kiril is involved in many notorious white-collar crime cases, including sensitive political and financial matters. He is also involved in regulatory disputes (including before the French Financial Markets Authority, the French Anticorruption Agency (AFA) and the French Prudential Supervisory Authority) and complex civil and commercial litigation.

Kiril advises clients in the conception, implementation and strengthening of their anticorruption and compliance programmes, and assists them in connection with controls undertaken by the AFA. He also assists clients in performing compliance and anticorruption M&A due diligence, and advises them in connection with their internal investigations and training programmes.

His areas of expertise cover a variety of industries including energy; chemicals; defence; aerospace; automotive; IT; telecoms; pharmaceuticals; real estate; construction; food; wine and spirits; hotels and restaurants; retail; luxury goods; art; insurance; and banking and finance.

**Continued overleaf**

## France



## Kiril Bougartchev (cont.)

In 2018 and 2019, *Chambers Europe* ranked him in band one for white-collar crime practice. The guide stated, "Interviewees highlight the 'global reach' that Kiril is able to provide. He has a great deal of experience in white-collar crime issues, particularly related to the financial sphere, and has advised on fraud, money laundering and criminal investigations." The guide also placed him in band two for corporate compliance and investigations, and stated: "Kiril Bougartchev is well known for his criminal law acumen. He acts before the French authorities on behalf of a diverse roster of clients from industries such as energy, banking and aerospace, handling matters ranging from fraud to regulatory compliance."

Since its founding, Bougartchev Moyne Associés AARPI has consistently been honoured by *The Legal 500: EMEA*, which ranks the firm in band two for white-collar crime and identifies Kiril as a "leading individual". The guide named the creation of Bougartchev Moyne Associés AARPI as one of the most significant events of 2017, and called the firm a "very professional and highly knowledgeable litigation boutique" with an "excellent level of partner involvement in cases". Kiril was also praised for his "strategic vision in complex cases".

*Décideurs* magazine has ranked Kiril among the most prominent lawyers in white-collar crime, and named him "excellent" for commercial litigation; international and internal investigations; and compliance programmes (2018 and 2019). The magazine also placed him on its list of "highly recommended" lawyers in financial and post-acquisition litigation (2019).

*Décideurs* also named Kiril's team white-collar crime team of the year at the Trophées du Droit awards (2009, 2016 and 2019); the firm also won an award for the best entrepreneurial firm (under five years established) (2018), and the Compliance Silver Award (2019 and 2020).

In 2019, Bougartchev Moyne Associés AARPI was distinguished by Best Lawyers as the "law firm of the year" in criminal defence, with Kiril recognised for his expertise in criminal defence, litigation and regulatory practice. Bougartchev Moyne Associés AARPI is also listed among the law firms identified by GIR as forming "France's investigation bar" (GIR, "France's investigation bar", 3 December 2018).

Kiril was formerly a *secrétaire de la conférence des avocats* of the Paris Bar. Since 2011 he has been an external contributor and examiner on the legal and tax management MSc degree at EDHEC Business School. As of 2020, he is also an external contributor on the *magistère* diploma at Panthéon Assas University Paris II.

He is member of the International Bar Association, the American Bar Association and the Institut Montaigne.

He published many articles about misuse of corporate assets, corruption, criminal liability of auditors, business secrecy, the Sapin II Law, the French blocking statute, cryptocurrencies and ICOs. He authored the French chapters of *The Anti-Bribery and Anti-Corruption Review* (Law Business Research, 2012–2015); *The Anti-Corruption Practice Guide* (Chambers and Partners, 2018–2020); *The Securities & Related Investigations Guide* (GIR, 2019); and the first edition of *The White-Collar Practice Guide* (Chambers and Partners, 2020). He also authored a comparative law book about corruption, *From Baksheesh to Bribery* (Oxford University Press, 2019).

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## Ludovic Malgrain

White & Case LLP

Ludovic Malgrain is a partner and head of the white-collar crime and regulatory practice in Paris. He leads a large team of 10 lawyers in Paris and cooperates closely with other departments, notably with the arbitration, corporate/M&A, private equity and antitrust teams. He also works as with other offices such as London; New York; Washington, DC; Miami; Berlin; Frankfurt; Madrid; Moscow; and Beijing.

A member of the Paris Bar since 1998, Ludovic is a litigator who has developed a recognised expertise in criminal defence and compliance. He is regularly ranked as a leading criminal defence lawyer in France by leading directories. *The Legal 500* (2019) ranked him as a "next generation lawyer". *Chambers Europe* (2019) ranked him as a "leading lawyer" for corporate compliance and investigations, and stated "Ludovic offers remarkable expertise in criminal risks for legal entities and managers alike, as well as tailor-made training relevant to our activity". The team is also top-ranked for corporate compliance and investigations by *Chambers Europe* (2019), and in compliance by *The Legal 500* (2019).

Ludovic represents French and international high-profile clients, corporate entities and individuals, within industrial, oil and gas, banking, and technology sectors before French authorities, agencies and courts. For example, the team handles cases connected to fraud or allegations of bribery in Angola, Nigeria and Russia; and tax fraud through schemes in Luxemburg, Switzerland and Dubai. The team also advises on commercial malpractice in the banking sector and in internal or multi-jurisdictional investigations (DOJ, SFO, etc). They are able to represent and advise clients on all types of criminal offences such as embezzlement, fraud, workplace accident, moral harassment.

Ludovic has a strong expertise assisting companies in the context of administrative controls launched by the French Anticorruption Agency in relation with the Sapin II law.

**WWL says:** Kiril Bougartchev is perceived as one of the top names in the French white-collar crime market due to his judicious approach to criminal investigations.

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