International Fraud & Asset Tracing 2024 with Chambers and Partners

We are glad to be among the contributors of the “International Fraud & Asset Tracing 2024” Global Practice Guide published by Chambers and Partners.

The guide provides the latest legal information on fraud claims, disclosure of assets, shareholders’ claims against directors, overseas parties in fraud claims, proprietary claims, rules for claiming punitive damages and laws to protect banking secrecy, as well as a focus on crypto-assets.

The Italian chapter of the guide can be accessed at the following link: Italy

Practice Areas

Diritto societario e commerciale
Diritto penale d’impresa e modelli organizzativi
Contenzioso commerciale e societario

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