Investigations

Practice area under Corporate Criminal Law

Conducting a legal or internal investigation within an organisation requires consideration of numerous significant aspects, both legal and commercial. At Plesner, we guide our clients safely through this process from start to finish.

In many cases, internal management or authority may need to initiate an investigation into one or more aspects of the organisation. This need may arise due to suspicion of criminal activity or other unacceptable behaviour, stemming from a whistleblower report, public debate, or similar circumstances. We assist our clients in conducting legal investigations and provide guidance to those wishing to undertake internal inquiries within their organisation.

In recent years, legal investigations have become a more widely used legal tool. However, the decision to initiate a legal investigation is not without risks and places significant demands on the organisation throughout the various phases of the investigation. As legal investigations are typically unfamiliar territory for management, professional guidance throughout the process is crucial

Over the years, Plesner has developed substantial expertise in conducting investigations, enabling us to assist with all aspects of an investigation.

Plesner's Investigation team is trained in project management and governance. Our work on legal investigations always adheres to Plesner's best practices and complies with the Danish Bar and Law Society's guidance on legal investigations. This ensures high professionalism, impartiality, and respect for the legal rights of all involved parties. We work closely with the firm's specialist departments, ensuring high quality and interdisciplinary collaboration in the investigation, incorporating relevant regulations within the relevant legal area(s) at hand.

Some investigations naturally occur concurrently with police or other authorities examining the matters under investigation. In such cases, Plesner assists with parallel dialogue with the authorities, representing our clients in any subsequent regulatory proceedings.



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