

GLOBAL AWARDS

SETTING THE INDUSTRY STANDARD
FOR PRACTICE EXCELLENCE

2024

Corporate INTL.

SCP KIEJMAN & MAREMBERT



Thierry MAREMBERT
Managing Partner

Tel: +33(0)1.45.55.09.00
tmarembert@kiejman-
marembert.com

www.kiejman-marembert.com

INTERNATIONAL WHITE-COLLAR CRIME LAW FIRM OF THE YEAR IN FRANCE

KIEJMAN & MAREMBERT

Our practice is well known for complex international litigations involving major strategic and economic issues. The firm's caseload now shows a wide range of sector expertise, with strong understanding in banking, healthcare and media.

Most of our clients are listed French and international companies, major industry groups and institutions, heads of states, corporate executives, or prominent personalities.

We recently represented first-tier banks from France, Switzerland and the US, and top executives or ultra-wealthy persons in tax fraud and money-laundering proceedings. For instance, we assisted a major Swiss bank in a money-laundering investigation and obtained the annulment of the indictment order and did the same for a Tier-1 US bank.

On top of these activities, we recently added an expertise in international sanctions (EU and others) and represent large corporations as well as ultra-wealthy people affected by the freezing of assets within the European Union. We filed among the first challenges in front of the EU

Courts and won one of the only challenges ever (with already two annulments of EU sanctions).

Our cooperation with major foreign firms, notably established in the US and the UK, is particularly valued by our clients in these types of multijurisdictional cases.

What also distinguishes our firm from our competitors is that we combine the professional approach of international firms with the creativity of a boutique.

Thanks to this, we managed to obtain the repeated acquittal of the movie director Luc Besson in rape allegation defence (from nine different prosecutors and judges), which involved controlling the damages on its professional activity, liaising with the PR teams in Europe and the US, and instructing and coordinating lawyers in Belgium, for example.

We also advised and defended an international pharma laboratory against a mixture of commercial and criminal allegations: organizing and handling internal investigations, assessing regulatory requirements, criminal and commercial exposure, as well as preparing the defence and negotiations in bankruptcy proceedings.