



CRIMINAL & BUSINESS LAW

The Praetika attorneys who practice business criminal law offer a complete legal service to their clients, covering all aspects related to potential criminal liability in business and financial matters.

The partners and associates of this team are very knowledgeable in criminal law and criminal proceedings law, and they are also active in other practice areas (tax law, employment law, corporate law, ...) which allows to assess the criminal risks from all these different angles.

Their interventions include both compliance work (prevention, checking the compliance of behaviour and proceedings with criminal law) and defending the interests of victims and accused persons.

They assist both natural persons and legal entities.

Thanks to their vast experience they have intervened in several complex and high-profile litigation proceedings.

The majority of the team members have written publications, more in particular about money laundering and tax fraud.

Some team members hold a certificate of training in criminal "cassation" ("cassation" is the highest appeal level).

WHAT WE DO FOR OUR CLIENTS

Company criminal law

- Implementing codes of good practices
- Implementing whistleblowing policies
- Assisting with issues regarding misuse of company assets, theft, fraud and deceit, fraudulent insolvency and falsification of documents
- Assisting with issues regarding employment criminal law (well-being at work, harassment, wages, foreign workers, accidents at work, ...)
- Assisting with issues regarding infringements of the government procurement legislation
- Defending legal entities whose criminal liability is at stake
- Medical liability (unintentional bodily injury)

Tax criminal law

- Checking the compliance of tax policies with criminal legislation
- Preventing the unintentional involvement with fraud (e.g. VAT carousel)
- Advising on and assisting with tax rulings
- Assisting with issues regarding tax fraud (including falsification), serious and organised tax fraud (back-to-back loans, VAT carousel fraud, cash companies, ...) or cross-border tax fraud (offshore constructions)

Financial criminal law

- Preventing money laundering risks
- Assisting with "KIC" (know your customer) and "KYT" (know your transaction) operations
- Assisting with issues regarding money laundering
- Assisting with issues regarding confiscation
- Criminal settlement
- Advising on and assisting with negotiations for a criminal settlement, if possible

INTERVENTIONS

- Implementing a whistleblowing policy at the Belgian branch of an international group
- Assisting an accountant with the implementation of his duties regarding money laundering prevention
- Frequent defending companies that have become victims of misuse of company assets, fraud and deceit or theft
- Defending managers or companies involved in fatal accidents at work
- Drafting and implementing of several codes policies of good practices
- Assisting with and obtaining of a tax ruling re fraud (e.g. VAT carousel)
- Negotiating and obtaining a criminal settlement following prosecution for money laundering

- Intervening in several proceedings on behalf of victims or accused persons (money laundering, tax fraud, misuse of company assets, organising insolvency, ...)
- Upon request of the employer, defending families of employees who have become victims of a fatal act of aggression

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CORPORATE & FINANCE
COMPETITION
COMMERCIAL
INSOLVENCY
INTELLECTUAL PROPERTY
CORPORATE IMMIGRATION
ALTERNATIVE DISPUTE RESOLUTION
SOCIAL
REAL ESTATE
TAX
AFRICA DESK

www.praetika.com

PRÆTICA EST UNE ORGANISATION D'AVOCATS 2.0 HAUTEMENT INNOVANTE, CONSTRUITE DE MANIÈRE ORIGINALE AUTOUR DE LA DÉMATÉRIALISATION, DES VALEURS R.S.E. ET DE L'ORGANISATION DU TRAVAIL EN PLATE-FORME COLLABORATIVE.

DANS TOUS SES DOMAINES DE COMPÉTENCE, PRÆTICA TRAVAILLE POUR DES SOCIÉTÉS, LEURS ASSOCIÉS ET LEURS DIRIGEANTS. OPTIMALISER ET RESTRUCTURER LES ACTIVITÉS, L'ORGANISATION ET LE FINANCEMENT DES SOCIÉTÉS EST NOTRE ENGAGEMENT QUOTIDIEN, FONDÉ SUR NOS VALEURS DE PRAGMATISME ET DE RESPONSABILITÉ SOCIALE.