

# KLEYR GRASSO

Independent law firm

## CRIMINAL LAW

Our Criminal Law team addresses a complete spectrum of legal matters around criminal law, white collar crimes, data theft, anti-money laundering and compliance issues.

Demonstrating unique expertise in handling these subjects and offering comprehensive legal support, the team is committed to navigating the complexities of criminal law, ensuring robust defense and strategic advice for clients across the most diverse legal scenarios.

Lead by one of our founding partners, a well-established criminal defense lawyer in Luxembourg, our department specializes in:

- > Criminal defence in national and cross border cases
- > White collar crimes (tax offences, banking offences, AML obligations, corruption, corporate offences...)
- > Cyber crime (data theft...)
- > Press and Media Litigation
- > Disciplinary Proceedings: providing assistance and/or representation for regulated companies and independent professionals, as well as public servants.

Our team also develops tailored crime prevention policies (anti-corruption, whistleblowing, AML policies), gives specific trainings on various aspects related to criminal law, to companies or specific expertise groups, and advises in crisis and media management.

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## KEY CONTACT

**Rosario GRASSO** Senior Partner

**Nora DUPONT** Senior Associate

**Marc STOOS** Associate

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## Q&A

### FAQ: How we can help

#### - What sets us apart?

Our dynamic and proactive team close to its clients has a very practical approach to criminal liability related issues and gives a straight forward and hands on assistance.

Criminal law still being a niche expertise, our firm is known on a national and international level for its criminal law department which belongs to the top tier firms in this domain.

Our well connected team has a strong and long lasting expertise and advises in complex, mediatized and high level national and cross border cases together with lawyers throughout the world.

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## RECOGNITIONS

Leaders League

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# EVENTS

Lanceurs d'alerte

