

## CMS Serbia and CMS Montenegro

# White-collar crime defence, corporate crime and investigations

### Empowering your legal safeguards

At CMS Serbia and CMS Montenegro, we understand the complexities and challenges that arise in the realm of white-collar crime, corporate misconduct, and investigations. Our team of experienced lawyers provides strategic solutions and unparalleled support to our clients, ensuring their rights are protected round-the-clock.

### Strategic solutions tailored to you

**Defence strategy building:** When you are faced with criminal prosecution, our team stands resolute in safeguarding your interests. We provide strategically tailored, full-scope criminal defence to companies, managers, and employees, guiding and protecting them through pre-investigation, investigation, criminal court proceedings, or any other type of proceedings, including unexpected dawn raids or questioning by prosecutors, police, inspectors, or other relevant authorities.

**Smart prevention approach:** Our expert lawyers craft tailored guidelines, policies, and internal documentation to shield your company's interests in case of dawn raids or during unforeseen visits by police or other authorities. Specialized training programs delivered by our lawyers will help you navigate such situations with confidence.

## Mitigate risks before they escalate

**Protection and reputation:** Beyond legal defence, we are committed to preserving your reputation and assets. Our holistic approach ensures that your interests are safeguarded both in and out of the courtroom.

## Gain insight and control potential risks

**Internal investigations:** Our team not only defends clients in white-collar cases but also conducts internal investigations. With our timely and sound advice, you will be empowered to proactively manage corporate challenges and mitigate risks.



## Long-standing expertise

**Diverse areas of expertise:** From bribery and corruption to fraud, forgery, abuse of official position or power, embezzlement, cybercrime, to environmental offences, we excel in handling a wide array of white-collar crime issues in many industries, particularly in real estate, pharma, media and telecommunications, trade, consumer products and retail.

Our expertise covers corporate crime, tax evasion, procurement, banking and financial misconduct, workplace accidents and injuries, intellectual property infringements, cartels, sanctions and more.

**Local and international reach:** With deep local roots and global reach, our collaboration with CMS international alliance spans over 70 offices in 40+ jurisdictions. This ensures comprehensive protection, regardless of where your legal challenges arise.

## A team you can trust

**Formidable expertise:** Our team of nine local experts includes local, CEE and equity partners, seasoned associates, and two of-counsels who are former criminal law judges. This unique blend of experience equips us to navigate intricate legal landscapes effectively, particularly in urgent situations, such as dawn raids or unanticipated visits by law enforcement officers or inspectors.

**365-day support:** Your legal needs do not adhere to a schedule. That is why we provide round-the-clock crisis advice and support in criminal and corporate matters. Whether a routine investigation or an unexpected crisis, we stand by your side.

**Comprehensive defence:** Our services extend to corporate entities, executives, and staff. From urgent situations like dawn raids to meticulous pre-investigations and courtroom representation, we are your dedicated legal allies.

## Let's connect

Your integrity and peace of mind matter. Reach out to our key contacts to discuss how we can tailor our expertise to your unique needs. For inquiries, please contact:



[Radivoje Petričić](#)  
Managing Partner  
and Lawyer



[Nedeljko Velisavljević](#)  
CEE Partner and  
Lawyer for Dispute  
Resolution



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for Dispute  
Resolution

### Direct contact for urgent matters available round-the-clock, 365 days/year:

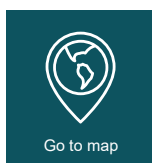
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## About CMS Belgrade and CMS Podgorica offices

- **Established in the year 2000** as the first international law firm in Serbia
- Positioned as one of the leading **full-service** commercial law firms
- The only **top 10 global law firm** in the region
- **Stable team of 25+ lawyers** - more than 10 lawyers have been with the firm for 10+ years
- Experienced in **multi-jurisdictional** deals and working in **cross-border** teams
- Part of the CMS network - the sixth largest law firm globally and **the largest in Europe**
- **One-stop-shop**: specialist, business-focused advice in law and tax matters

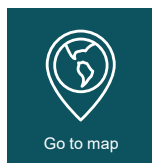


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Montenegrin  
brochure online

Disclaimer: This brochure provides general information and does not constitute legal advice. Consult a legal professional for personalized guidance.

**CMS Serbia** and **CMS Montenegro** are proud members of CMS, an international alliance of independent law firms.