



France 2020 – Business Crime Defence & Investigations - Legal Marketplace Analysis

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Here we recognise 41 individuals highlighted for their excellence in fraud and corruption investigations, AML regulation, white-collar criminal defence proceedings and compliance matters.



Most Highly Regarded

- Stéphane Bonifassi - Bonifassi Avocats, Paris
- Denis Chemla - Allen & Overy, Paris
- Stéphane de Navacelle - Navacelle, Paris
- Eric Dezeuze - Bredin Prat, Paris

Stéphane Bonifassi of Bonifassi Avocats is a “very experienced” white-collar crime lawyer, hailed for his market-leading expertise in high-value corporate investigations.

Navacelle’s **Stéphane de Navacelle** is “very active in this space” and ranks as one of the foremost white-collar crime lawyers in the country.

The distinguished **Denis Chemla** of Allen & Overy is adept at handling white-collar crime and regulatory defence proceedings for large corporates.

Éric Dezeuze of Bredin Prat is widely regarded as “one of the best in France” for business criminal defence proceedings.

At Visconti & Grundler, **Julien Visconti** draws praise from market commentators for his experience in financial business crime and white-collar investigations.

Benjamin Grundler is a “great practitioner” held in high esteem for his tremendous understanding of financial criminal law and defence litigation.

At Darrois Villey Maillot Brochier, **Jean-Michel Darrois** ranks highly among peers for his adept ability in complex and high-profile investigations.



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