



Constantin Lauterwein

Partner

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Constantin advises and represents companies, executives and board members in all areas of white-collar criminal law, administrative offenses and corporate compliance.

His clients include entities, companies and their managers faced with government investigations or enforcement actions as well as businesses that have suffered damage caused by criminal conduct. He has extensive experience representing clients before prosecutors, regulators and courts.

The development of strategies and measures for the prevention of liability risks connected with business decisions is a key aspect of his practice.

He conducts and supports internal investigations and advises on the implementation and improvement of compliance programs.

In addition to investigating and defending cases concerning fraud, breach of fiduciary duty, tax evasion and corruption, in recent years he has been engaged in matters pertaining to international financial sanctions (OFAC) and money laundering prevention – in particular in the finance sector –, provider liability for Internet content (NetzDG) as well as disputes related to insolvency law and management liability in connection with allegations of criminal conduct.

Career

Admitted to bar 2013

Munich School of Political Science
(diploma in political science)

Ludwig-Maximilians-University
Munich (Dipl.-Jur., Dr. jur.)

University of Sydney (LL.M.)

International law firm in Berlin und
New York 2006-2018

Publications

The injured party's right to access
the files - theory, practice and
reform (Akteneinsicht für den
Verletzten - Theorie, Praxis und
Reform), in:

Abraham/Bublitz/Geneuss/Krell/W
(eds.), Injured parties in criminal
law (Verletzte im Strafrecht), 2020

Co-author:

Esser/Rübenstahl/Saliger/
Tsambikakis, White Collar Criminal
Law including Tax Offences and
Procedural Law. A Commentary,
2017 (financial statement fraud and
related offences)

The rights of aggrieved persons,
private persons and other bodies to
access or obtain information from
the records: sections 406e and 475
of the Code of Criminal Procedure
(Akteneinsicht und Auskünfte für
den Verletzten, Privatpersonen und
sonstige Stellen – §§ 406e and 475
StPO), 2011

The Limits of Criminal Law: A
Comparative Analysis of
Approaches to Legal Theorizing,
2010

Symbolic Legislation. An Analysis

Taking Criminal Law as an Example
(Symbolische Gesetzgebung, Eine
Untersuchung am Beispiel
Strafrecht), 2006