



Maximilian Ohrloff

Counsel

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Maximilian specializes in white collar crime and compliance.

He advises and represents companies, executives and board members in all areas of white-collar criminal law, administrative offenses and corporate governance and compliance. He also conducts internal investigations and advises on the implementation and improvement of compliance management systems.

In addition to investigating and defending allegations of fraud, embezzlement and corruption, he has been extensively involved in asset recovery, money laundering prevention, management liability in connection with allegations of criminal conduct, as well as international financial sanctions (OFAC) and insolvency criminal law.

Advising companies, investors and entities in regulated industries on public law and regulatory issues is another focus of his practice.

Career

Admitted to bar 2015

Law Firm in New York, 2020

Universities of Bonn and Münster

Université de Lausanne

Rankings and Awards

Handelsblatt Best Lawyers 2023
und 2024 – Deutschlands Beste
Anwälte – Empfohlen für Corporate
Governance and Compliance und
Öffentliches Wirtschaftsrecht.

Publications

Kommentierung zu §§ 32-35 PUAG,
in: Juliane Hilf / Simone Kämpfer /
Max Schwerdtfeger (Hrsg.), PUAG
– Parlamentarisches
Untersuchungsausschussgesetz,
Baden-Baden: Nomos, 2024, S.
345-389 (mit Dr. Dirk Uwer)

Neues EuGH-
Vorabentscheidungsverfahren zur
Zulässigkeit
der Beschäftigtendatenverarbeitung
auf Grundlage einer
Kollektivvereinbarung und zum
DSGVO-Schadensersatz, Zeitschrift
für das Recht der digitalen
Wirtschaft – ZdiW 2022, 424 ff.
(mit Dr. Susanne Walzer)

Der Regierungsentwurf des
Hinweisgeberschutzgesetzes,
Corporate Compliance Zeitschrift
(CCZ) 2022, 303 ff. (mit Dr. Fabian
Quast)

Strafrechtliche Risiken bei der
Entschlüsselung

passwortgeschützter Dateien im
Rahmen einer internen
Untersuchung, Corporate
Compliance Zeitschrift (CCZ) 2022,
253 ff. (mit Johanna Gottwald)

Business Crime 2022, International
Comparative Legal Guides (ICLG),
2021, 106-115, Chapter 13: Germany
(zusammen mit Dr. Constantin
Lauterwein, Dr. med. Mathias
Prierer und Friedrich Steinert)

Die Relevanz von Legal Tech in
internen Untersuchungen, ZdiW
2021, S. 232 ff. (mit Dr. Pierre
Zickert)

Der Rechtsschutz bei überlangen
Gerichtsverfahren, Dissertation,
2014

Recent Work

Hengeler Mueller refutes the
allegations against Deutsche ReGas
regarding money laundering and
intransparency

Hengeler Mueller advises Schneider
Electric on the sale of VinZero

Large international bank: internal
investigation in relation to alleged
tax evasion (cum/ex)

International FMCG company:
defense in EU proceedings on
parallel trade restrictions

Steel company: individual defense
in connection with fatal
occupational accident

Unzer: cross-border internal
investigation and advice in
connection with a special audit by
the German Federal Financial
Supervisory Authority (BaFin)

Leading consulting firm: criminal
law advice and internal
investigation in connection with
possible corruption and fraud
matters

Large insurance company: defense
against BaFin fine proceedings for
alleged violations of the Insurance
Supervision Act

Large service provider: internal
investigation and counselling due to
allegations of breaches of
confidentiality et al.

Delivery service: defense against
threatened prohibition orders due to
alleged violations of occupational
safety

Large financial company: internal
investigation and counselling on
suspicion of embezzlement

Tüv Süd AG: comprehensive advice

regarding cross-border investigation of the Brazilian mining dam disaster including criminal and civil litigation defense and large scale eDiscovery

Large service provider: internal investigation and advice on alleged data protection breaches

Robert Bosch GmbH: worldwide internal and external investigations and cross-border proceedings regarding alleged manipulation of exhaust gas emissions of diesel vehicles

Large European bank: corporate defense and internal investigation regarding alleged violations of U.S. sanctions and foreign trade laws