

ASSET TRACING AND RECOVERY

BUSINESS CRIME



KW KRUK AND PARTNERS
LAW FIRM

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WHO WE ARE

- We are an independent law firm providing legal services to Polish and foreign corporate clients, financial institutions and public administration bodies (state and local government) for more than 20 years now.
- We specialize in fraud and asset recovery representing victims of high-stakes massive international financial fraud, both domestically and internationally.
- We have vast experience in advising on cross-border fraud investigations and strategies for obtaining effective and time-critical legal remedies to secure and recover assets, including freezing injunctions, disclosure orders and other ancillary relief for the identification and protection of assets.
- We coordinate complex multi-jurisdiction litigations in many countries cooperating with a network of selected lawyers, investigators, analysts and consultants located around the world.
- We collaborate with federal and international governments to increase the recovery for our Clients.
- We have knowledge of local jurisdictions as well as the specificity of operations and legal aspects of individual sectors of the economy which allows us to create a tailored international strategy and ensures that we can provide a fast, coordinated and international legal response to complex fraud.

OUR ASSETS

RICH PROFESSIONAL EXPERIENCE AND EXTENSIVE LEGAL KNOWLEDGE

Thanks to our rich professional experience and extensive legal knowledge we offer our Clients transparent and reliable legal solutions.

PROFESSIONALISM, RELIABILITY, TIMELINESS AND INVOLVEMENT

Thanks to those values, we provide all our Clients with the highest-quality legal assistance which meets their expectations.

KNOWLEDGE OF SPECIFICITY OF INDIVIDUAL SECTORS

Knowledge of specificity of individual sectors allows us to correctly assess our Clients' business situation and propose adequate legal solutions.

COOPERATION WITH FOREIGN LAW FIRMS

Thanks to permanent cooperation with foreign law firms we are able to provide legal services to Polish entrepreneurs abroad and to foreign entrepreneurs operating in Poland.

COOPERATION WITH SPECIALISTS

Our permanent cooperation with specialists in different fields ensures comprehensive legal services to our Clients.

INDIVIDUAL APPROACH

Individual approach to each Client allows to correctly identify their needs and offer tailor-made solutions.

INTERNATIONAL COOPERATION

We are only Polish member of ICC Fraudnet - an international network of lawyers specializing in asset tracking and recovery.



We are only Polish member of IR Global in the field of trade & custom law and white-collar crime.



AWARDS

Another year in a row Jarosław Kruk has been distinguished by WHO IS WHO LEGAL as a **GLOBAL LEADER** in **ASSET RECOVERY**

Peers and clients say:

“ —
|

He is very well regarded and understand how things get done in Poland

Jarosław and his team are very well set in this field, and provide efficient advice

He has a strong command of local law and practice, and is always willing and ready to get on cases

| —
”

WWL and Global Investigations Review have joined forces to showcase the foremost practitioners in the fields of Asset Recovery, Business Crime Defence and Investigations. Jarosław Kruk was recognized by WWL 2019 and GIR as one of the leading figures in the field of asset recovery

BUSINESS CRIME

We represent Clients in all types and at all stages of proceedings related to fraud and economic crimes, leading to the exposition of business entities to losses.

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ASSET TRACING & RECOVERY

2

WHITE COLLAR CRIMES

3

CORPORATE CRIMES

4

ANTI-MONEY LAUNDERING

5

ANTI-CORRUPTION

6

PHISHING

AREAS OF WORK

WHITE-COLLAR
CRIME,
INCLUDING ANTI-
BRIBERY, MONEY
LAUNDERING AND
EXTRADITION

ASSET TRACING,
INCLUDING
COORDINATION
OF OFFSHORE
COUNSEL AND
FORENSIC
ACCOUNTANTS

FREEZING AND
DISCLOSURE
ORDERS

DATA
PROTECTION,
PRIVACY AND
CYBERSECURITY

TRADE SECRETS,
INCLUDING
MISAPPROPRIATI
ON OF
CONFIDENTIAL
INFORMATION
AND DATA THEFT

CIVIL AND
CRIMINAL FRAUD
CLAIMS

CLAIM/DEFENSE
ANALYSIS AND
ASSESSMENT

REGULATION AND
INVESTIGATIONS,
INCLUDING
MULTI-
JURISDICTIONAL
AND CROSS-
BORDER CLAIMS

RISK ADVISORY,
INCLUDING
PREVENTATIVE
STRATEGIES AND
POLICIES

INTERNET AND E-
COMMERCE
FRAUD

BANKRUPTCY,
FINANCIAL
RESTRUCTURING
AND INSOLVENCY

DISPUTE
RESOLUTION
AND LITIGATION

EFFECTIVENESS



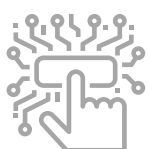
WORLDWIDE NETWORK

Part of worldwide network of specialists in asset tracking and recovery



KNOWLEDGE

Use of knowledge of experts across our global member firms



DIGITAL FORENSICS

Advanced skills in Data Recovery - Computer Forensics, Mobile Phone Forensics, Internet Monitoring, penetration testing



CORPORATE INTELLIGENCE

Consolidation of information from different sources, detect false information, identify relationship networks, put information into a geopolitical context and identify risk situations



INSOLVENCY ACTS

Insolvency acts and codes as a tool to trace and recover hidden and misappropriated assets globally



FUNDING SOLUTIONS

Full range of fees and funding solutions

ACTIONS

DEVISE BESPOKE AND INNOVATIVE SOLUTIONS

TRACE, IDENTIFY AND SECURE HIDDEN ASSETS

RECOVER ASSETS USING A RANGE OF TOOLS INCLUDING CIVIL AND CRIMINAL PROCEDURES, INSOLVENCY AND COURT-APPOINTED RECEIVER POWERS

OVERTURNING ANTECEDENT TRANSACTIONS AND RECOVERING THE FUNDS

REGULAR REPORTING AND COST-BENEFIT MANAGEMENT

TEAM



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