



Tomasz Rudyk

**Партнер
ADVOCATE**

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Варшава

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Tomasz Rudyk focuses on criminal cases, criminal-fiscal cases and tax proceedings.

He has extensive experience in leading internal company investigations into violations of anti-bribery laws, including the US Foreign Corrupt Practices Act, the UK Bribery Act and relevant Polish laws. He has managed a large number of projects concerning criminal and fiscal irregularities and also has significant experience in customs duty cases. Thanks to his many years as a public prosecutor, Tomasz has an in-depth understanding of the conduct of criminal cases from the perspective of Polish authorities.

ВЛАДЕНИЕ ЯЗЫКАМИ

- Polish
- Английский
- Русский

- Litigation, Arbitration and Investigations

- Technology
- Energy and Natural Resources

Polish Английский
Русский

- Advising a leading American software provider on criminal-fiscal disputes
- Advising a pharmaceutical company on FCPA proceedings and representation of the board members in criminal disputes
- Advising one of the world's biggest companies from the food sector on issues related to the internal fraud investigation in the supply chain, representation of the company in criminal proceedings, as well as providing training for the management and employees
- Advising one of Poland's leading manufacturers of agricultural oils and fats on criminal proceedings regarding the responsibility of the management and related claims against the company raised by suppliers, as well as close cooperation with the prosecution agencies aimed at closing the criminal proceedings and the avoidance of the seizure of the company's assets and raw materials used in the day-to-day business activities
- Advising an international manufacturer of fittings on issues related to antitrust dawn raids, including tailor-made training for employees to instruct them how to behave in case of unexpected inspections and investigations of public authorities
- Advising one of the world's largest industrial service companies on an internal audit, as well as on the implementation of the results

based on the carried out control, including new compliance policies

КВАЛИФИКАЦИЯ

Профессиональная квалификация

- Advocate (Adwokat) registered with the Warsaw Bar Association of Advocates (Okręgowa Izba Adwokacka w Warszawie)

Рейтинги

- Ranked band 3 in White-Collar Crime – *Chambers Europe*, 2020
- "Tomasz Rudyk enters the white-collar crime table this year following a strong caseload encompassing criminal proceedings, cyber fraud cases and regulatory compliance implementation. He boasts a client roster as diverse as automotive multinationals as well as domestic construction companies." – *Chambers Europe*, 2020

ПУБЛИКАЦИИ И МЕРОПРИЯТИЯ

Tomasz is a speaker at conferences and training sessions in particular related to criminal and criminal fiscal issues. He is the author of many articles on criminal and fiscal proceedings and has also co-authored a commentary to the Community Customs Code.

Публикации

Poland - Whistleblowing Laws in Europe: An international guide

June 2021

Poland - Global bribery offenses guide

4 December 2019
