



## Prof Dr Juergen Taschke

### Senior Counsel

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Jürgen Taschke has broad experience in advising companies from all different sectors in the field of white collar, corporate crime and investigations. He focuses on managing regulatory risks as well as the defence of multinational organisations, especially in corruption, fraud and tax matters. His experience also covers the defence of organisations in environmental matters.

Much of Jürgen's work is international and involves contacts with prosecutors and regulators in Europe, the US and Asia. When it comes to cross-border matters, he works closely together with his colleagues from the Corporate Crime, Investigations and Compliance group, a number of skilled lawyers having the necessary experience on a local and international level.

## LANGUAGES SPOKEN

- English
- German

- Litigation, Arbitration and Investigations
- White Collar and Corporate Crime
- International Trade, Regulatory and Government Affairs
- Corporate

English German

## Professional Qualifications

- Rechtsanwalt admitted with Rechtsanwaltskammer Frankfurt am Main

## Recognitions

- *JUVE Handbook 2021/2022*: Frequently recommended for compliance audits and investigations as well as white collar crime: advice to companies; *2019/2020*: "very experienced", competitor
- *Legal 500 Germany 2021*: Recommended for compliance, internal investigations and white-collar crime: advice to companies
- *Chambers Europe Germany 2021*: Recommended for compliance and dispute resolution: white collar crime: corporate advisory; "well-established figure in the market" (2020)

- *Handelsblatt* in cooperation with *Best Lawyers 2022*: Recommended for criminal defense
- *WirtschaftsWoche 2020*: Recommended as “top lawyer” for compliance

## Honorary Professor

The Goethe-University in Frankfurt/Main appointed Jürgen Taschke Honorary Professor in 2009.

## INSIGHTS

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Jürgen has published more than 50 books and articles. A significant number of the publications deal with the criminal and civil liability of management, corporations and associated questions, eg forfeiture, criminal and administrative fines.

He is also co-editor of the *Journal Neue Zeitschrift für Wirtschafts-, Steuer- und Unternehmensstrafrecht* (*New Journal for Economic Criminal law, tax criminal law and corporation related criminal law*) and member of the advisory board of the *Journal Strafverteidiger* (*The Defense Lawyer*).

## Publications

### **World Bank sanctions in Africa: a formidable compliance concern**

11 August 2020

Africa Connected

Every year since their inception, World Bank Group (the Bank) sanctions teams have pursued investigations into alleged sanctionable conduct regarding the Bank’s projects in Africa. There have been both uncontested sanctions imposed by the Bank Suspension and Debarment Officer (SDO) and cases unsuccessfully appealed to the Sanctions Board throughout Africa every year since 2011. The proportion of all global allegations and investigations taking place in Africa is typically higher than most other regions.

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