



Dominika Wolf-Jezierska

Senior Associate

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Warsaw

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Dominika Wolf-Jezierska has vast experience in criminal law and penal-fiscal law. She acts as a defense attorney in cases of white-collar crime as well as an attorney of aggrieved parties when offences are committed to the detriment of clients.

She supports clients throughout the course of criminal proceedings, from carrying out investigations, negotiating with the prosecuting authorities, to providing representation in court. Dominika also advises clients on crisis and risk management issues - she creates, implements and tests internal procedures for managing the negative consequences of crisis events (especially dawn raids) and runs tailor-made training sessions and workshops on crisis and risk management, as well as on criminal and compliance issues.

She advises on the civil and criminal liability of company directors and officers, on irregularities connected with business activities, and on the pursuit and recovery of misappropriated assets. She also assists companies during internal investigations and audits and represents them in resulting disputes.

In addition, Dominika has specific experience in representing companies from the financial sector, especially insurance companies, in the course of court proceedings initiated by consumers.

- Litigation, Arbitration and Investigations
- White Collar and Corporate Crime

- Financial Services
- Insurance
- Life Sciences
- Consumer Goods, Food and Retail
- Technology

English Polish

LANGUAGES SPOKEN

- English
- Polish

- Representing a global insurance company in criminal proceedings initiated as a result of the embezzlement of insurance premiums by a broker and in civil proceedings aimed at enforcing the payment of premiums directly from the president of the broker's management board
- Representing a client in criminal proceedings concerning a corrupt arrangement between the client's employees and its business

partners, initiated by a whistleblower's actions

- Representing a Polish brokerage house in the course of criminal proceedings initiated as a consequence of the fraudulent actions of the managers of its business partner, eg misleading the client with respect to its financial standing and solvency
- Representing an insurance company in criminal proceedings initiated as a result of a fraud committed to the detriment of the client when concluding an agreement on the purchase of shares in an insurance company
- Representing a client in criminal proceedings concerning several VAT carousels, in particular mitigating the risks arising from the proceedings, including dawn raids and tax audits

CREDENTIALS

Professional Qualifications

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

Recognitions

- Dominika Wolf-Jeziarska is recognized as a Next Generation Partner for Insurance – *Legal 500 EMEA 2019, 2020, 2021*
- Dominika Wolf-Jeziarska is recognized as a Rising Star for White-Collar Crime – *Legal 500 EMEA 2020, 2021*
- Dominika Wolf-Jeziarska is recommended for regulatory and contentious cases, including crisis and risk management for Insurance – *Legal 500 EMEA 2019, 2020, 2021*
- Dominika Wolf-Jeziarska is recommended for White-Collar Crime – *Legal 500 EMEA 2019, 2020, 2021*