

ENFORCEMENT & WHITE-COLLAR CRIME DEFENSE

PRACTICE PROFILE





Overview

Our firm specializes in white-collar crime, financial regulatory compliance, and enforcement defense, particularly in involving cases money laundering, foreign exchange violations, and financial fraud investigations. We have successfully represented corporations, financial institutions, high-net-worth individuals, and executives in complex cases involving regulatory scrutiny.

Practice Areas

1. Money Laundering & Financial Crime Defense

- Representation in investigations, summons, and attachment proceedings.
- Litigation and appeals before tribunals, High Courts, and Supreme Court.
- Bail applications and anticipatory bail in financial crime cases.

2. Foreign Exchange Violations & Regulatory Compliance

- Defense in foreign exchange violations (illegal remittances, FDI/FEMA cases).
- Handling compounding applications and penalty disputes with regulatory authorities
- Representation before enforcement agencies and appellate tribunals.

3. Corporate & Individual White-Collar Crime Defense

- Bribery, fraud, and corruption cases, including regulatory and investigative agency inquiries.
- Handling corporate fraud cases, forensic audits, and internal investigations.

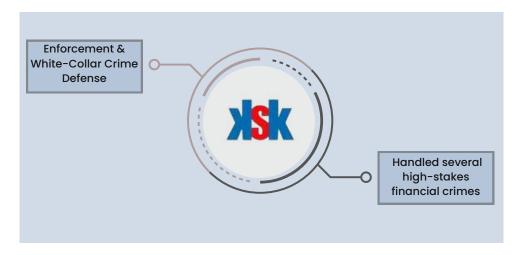
4. Extradition & Cross-Border Financial Investigations

- Defending individuals facing extradition requests and international notices.
- Advising on global asset freezing and seizure cases.

5. Regulatory Compliance & Preventive Legal Advisory

- Assisting clients in anti-money laundering (AML) compliance, audits, and training.
- Developing internal compliance programs to mitigate regulatory risks.

Representative Matters



- 1. Defense in financial fraud investigations related to foreign investments.
- 2.Advising corporate executives in regulatory probes involving large financial institutions.
- 3. Handling cross-border compliance for international financial services firms.
- 4. Representing companies in large-scale financial misappropriation inquiries.
- 5. Assisting high-net-worth individuals in defending against regulatory scrutiny.
- 6. Securing favorable rulings in financial sector compliance disputes.

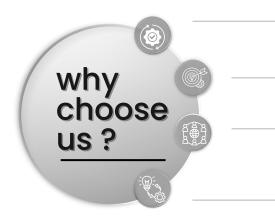


- 7. Defending business leaders in financial fraud allegations.
- 8. Handling investigations involving alleged regulatory non-compliance.
- 9. Providing legal strategy for multinational firms in foreign exchange inquiries.
- 10. Advising technology firms on money laundering compliance.
- 11. Representing investors in complex financial litigation.
- 12. Handling appeals against enforcement actions and asset attachments.
- 13. Developing preventive legal strategies for corporate compliance teams.
- 14. Advising professionals in financial sector fraud allegations.
- 15. Providing legal representation in financial and tax-related enforcement cases.
- 16. Assisting corporate entities in legal proceedings related to regulatory disputes.
- 17. Handling defense strategies for individuals in financial fraud litigation.
- 18. Securing bail and legal relief in high-profile financial cases.
- 19. Advising global businesses on compliance with foreign exchange laws.
- 20. Handling litigation involving financial misrepresentation cases.
- 21. Representing executives in anti-money laundering (AML) enforcement matters.
- 22. Handling regulatory actions related to financial restructuring cases.
- 23. Providing advisory on international compliance for multinational corporations.
- 24. Managing defense in regulatory inquiries against investment firms.
- 25. Advising private clients on best practices for financial compliance and legal risk mitigation.



Why choose us





Proven Experience:

Successfully represented clients in financial fraud and enforcement cases.

Strategic Defense:

Expertise in financial crime litigation and regulatory compliance.

Regulatory Insight:

Strong liaison with authorities for compliance and dispute resolution.

Multi-Jurisdictional Expertise:

Handling cross-border financial investigations and asset recovery.

Get in Touch

KSK is here to provide the strategic legal guidance you need for your projects. Contact us to learn how we can support your objectives.





Key Contacts





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