



KING STUBB & KASIVA
ADVOCATES AND ATTORNEYS

ENFORCEMENT & WHITE-COLLAR CRIME DEFENSE

PRACTICE PROFILE



www.ksandk.com

Overview



Our firm specializes in white-collar crime, financial regulatory compliance, and enforcement defense, particularly in cases involving 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



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



JIDESH KUMAR
Managing Partner
jidesh@ksandk.com



SUNAYANA B MALLIK
Partner
sunayana@ksandk.com



SUKRIT KAPOOR
Partner
sukrit@ksandk.com



ZEESHAN FAROOQUI
Partner
zeeshan@ksandk.com



VIDYA K
Associate Partner
kvidya@ksandk.com



VIJAY R SEKAR
Senior Associate
vijayrajasekar@ksandk.com

NEW DELHI

RNM Tower, 5th Floor, Metro pillar no 331, I4, B 1, NH-19, Mohan Cooperative Industrial Estate, New Delhi, 110044
Tel: +911141318190/41032969 Email: delhi@ksandk.com

BANGALORE

1A & 1B, 2B & 3B Lavelle Mansion, 1/2, Lavelle Road, Bangalore, 560 001
Tel: +91 80 41179111/41179222, Email: bangalore@ksandk.com

CHENNAI

211, Alpha Wing, Second Floor, Raheja Towers, #177, Anna Salai, Chennai, 600 002
Tel: +91 44 28605955/28606955 Email: chennai@ksandk.com

MUMBAI (i)

61, Atlanta Building, Jamnalal Bajaj Road, Nariman Point, Mumbai, 400 021
Tel: +91 22 62372076/22020080 Email: mumbai@ksandk.com

MUMBAI (ii)

301 A, 3rd Floor, Piramal Tower, Peninsula Corporate Park, Lower Parel, Mumbai - 400 013
Tel: +91 22 62372076/22020080 Email: mumbai@ksandk.com

HYDERABAD

609, Shangrila Plaza, Road no. 2, Banjara Hills, Hyderabad, Telangana, 500 034
Tel: +91 40 48516011/+91 40 48506011 Email: hyderabad@ksandk.com

KOCHI

1st Floor, Manavalan Building, Banerji Road, Ernakulam, Kochi, 682 018
Tel: +91 484-3592950 Email: kochi@ksandk.com

PUNE

Bootstart Cowork, 1st Floor, Arcadian Building Plot No 12, Lane 5A, Koregaon Park, Pune, 411 001
Tel: +91 9833555232 Email: pune@ksandk.com

MANGALORE

Office No. 406, 4th Floor, Ajanta Business Center, Kapikad, Bejai, Mangalore- 575 004 Tel: +91 8244634375 Email: mangalore@ksandk.com