

## Davit Chikhladze, LL.M.

Senior Business Lawyer

Berlin

### Biography

With a strong German and European legal background Davit Chikhladze supports a variety clients, including DAX 40 and Fortune 500 companies, on matters of compliance as well as on white-collar crime issues. Davit's legal knowledge, as well as his Russian and Georgian language skills put him in the unique position to support international clients on matters with links to the Eastern European region. He also has particular experience with post-investigation civil proceedings.

Davit studied law at the Tbilisi State University and Humboldt University of Berlin and completed two master degrees. While holding a scholarship from the German Academic Exchange Service (DAAD) he undertook research for the Max Planck Institute for Foreign and International Criminal Law as part of his PhD studies.

Davit has a strong academic background, regularly publishing in German and Georgian legal journals on comparative, international criminal and environmental law topics.

### Representative experience

Coordination and conducting a comprehensive business partner due diligence in more than 60 countries for a leading company in the pharmaceutical industry.



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### Languages

German  
Georgian  
English  
Russian

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### Practices

Litigation Services  
Investigations, White Collar, and  
Fraud

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### Industries

Automotive  
Life Sciences and Health Care

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### Areas of focus

Conducting a global internal investigation and defense of a Fortune 500 company from the automotive industry and advising on various compliance topics.

Advising on post-investigation civil litigation procedures.

Advising a major company from the automotive industry on compliance topics and large scale internal investigations.

Supporting the whistleblower system, including the plausibility check of incoming written and telephone reports and the associated follow-up measures.

Advising a globally acting medical devices company on business partner compliance investigations in Russia.

Advising a global manufacturer of medical devices on updating its global compliance system, in particular on updating policies, procedures and organizational structure.

Supporting an internal investigation of a financial services company regarding money laundering allegations.

## Awards and rankings

- Law Firm of the Year for compliance (Team Award), *JUVE*, 2022

## Latest thinking and events

- Hogan Lovells Publications
  - Guide on Internal Investigations in Germany 2021

Agency Investigations  
Bribery and Corruption

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## Education and admissions

### Education

Master of Laws, Ivane Javakhishvili  
Tbilisi State University, 2014

Master of Laws, Humboldt  
University of Berlin, 2012

Bachelor of Laws, Ivane Javakhishvili  
Tbilisi State University, 2010

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