

## Nicola Jozefowski

Senior Associate

Frankfurt

### Biography

Nicola Jozefowski advises national and international companies, including Fortune 500 and DAX 40 clients, on all issues of criminal liability, investigations and compliance.

She has profound experience in cross-border internal investigations. Moreover, Nicola has extensive experience in advising clients on matters of banking regulatory, in particular regarding AML Compliance.

Nicola studied law at the Johann-Wolfgang-Goethe University in Frankfurt am Main (Germany). She completed her legal training at the Higher Court of Frankfurt am Main.

### Representative experience

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

Advising a globally acting provider of automotive parts in conducting an internal investigation relating to allegations of bribery and money laundering.

Supporting a registered association in investigating internal embezzlement allegations.

Advising various companies on the implementation of the 4th Anti-Money Laundering Directive in internal policies and processes.



### Phone

+49 69 96 23 6 0

### Fax

+49 69 962 36 100

### Email

[nicola.jozefowski@hoganlovells.com](mailto:nicola.jozefowski@hoganlovells.com)

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### Languages

German  
English

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### Practices

Financial Services  
Investigations, White Collar, and  
Fraud

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### Industries

Automotive and Mobility  
Financial Institutions

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### Areas of focus

Agency Investigations  
Dawn Raids

Advising a leading financial institution on a cross-border internal investigation related to alleged violations of EU and US sanctions.

## Latest thinking and events

- News
  - Guide on Internal Investigations in Germany 2023
- Press releases
  - Hogan Lovells advises DTCP on major investment in data center operator maincubes

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## Education and admissions

### Education

Second State Exam in Law,  
Higher Regional Court of  
Frankfurt, 2017

First State Exam in Law, Goethe  
University Frankfurt, 2014

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