

Liam Naidoo

Partner
London

Biography

Liam is a partner in Hogan Lovells' Investigations, White Collar and Fraud practice focusing on, fraud, bribery and corruption and human rights. Liam's practice particularly focuses on the management of internal investigations following allegations of corrupt and fraudulent activity of employees, agents and other third parties and related litigation.

Liam has significant experience in handling internal investigations for companies and regularly advises them in relation to anti-corruption and human rights compliance. In addition Liam has significant experience in Commercial Court litigation arising out of bribery and fraud. Liam is global Deputy Practice Area Leader for Investigations White Collar and Fraud at Hogan Lovells.

Representative experience

Acting for a wealthy individual in relation to bribery allegations involving civil proceedings in England, BVI and criminal/extradition proceedings in England, Switzerland and Russia.

Advising a multinational financial institution in relation to a City of London police investigation into the alleged corrupt business practices of specific employees.

Acting for a major multi-national manufacturer of turbines and engines in a range of disputes, managing the termination of 100s of intermediaries around the world in multiple investigations.



Phone

+44 20 7296 5887

Fax

+44 20 7296 2001

Email

liam.naidoo@hoganlovells.com

Practices

Business and Human Rights

Insolvency Litigation

Investigations, White Collar, and Fraud

Africa Regional Practice

Education and admissions

Education

B.A., University of Cambridge, Girton College

LPC, BPP University Law School, Distinction

M.A., University of Cambridge, Girton College

M.Phil., University of Cambridge, Girton College

Acting for a global clothing manufacturer regarding allegations of bribery in a number of East Asian business units. This involved substantial internal investigations and global compliance review.

Acting for the parent company of a global railway company in respect to allegations of bid-rigging and corruption of government officials in Eastern Europe.

Conducting an anti-corruption risk assessment for a major oil and gas exploration company and advising on the adequacy of its compliance policies and procedures.

Advising a major global infrastructure company in respect to an investigation into bid-rigging and corruption allegations following an award of a major motorway project.

Acting for a number of investment banks and private equity funds in connection with bribery and human rights compliance in their portfolio companies.

Advising a range of corporates on anti-corruption compliance, policies and procedures.

Awards and rankings

- Next Generation Partner: Regulatory Investigations and Corporate Crime, *Legal 500 UK*, 2022
- Next Generation Partner: Civil Fraud, *Legal 500 UK*, 2022

Latest thinking and events

- Hogan Lovells Publications
 - European Investigations Guide
- News
 - Corruption in the telecoms sector: beware the elephant in the room
- Press Releases
 - Companies wanting to prioritize ESG compliance face headwinds integrating ESG into their compliance programs
- News

- ESG Market Alert – August 2022

- News

- New UN guidance on how businesses should ensure respect for human rights in conflict-affected areas

- News

- Corporate crime reform in the UK: Unambitious? Too ambitious? Or, just plain unrealistic?