

## Dr. Philip Matthey, LL.M. (London)

Partner  
Munich

### Biography

As a former Chief Compliance Officer of a major international corporation, Philip Matthey has many years of experience in the areas of Compliance and Governance.

He advises clients on the development, implementation and assessment of compliance management systems, inter alia on compliance risk assessments, the design of compliance policies and procedures, the assessment of compliance risks in M&A transactions and joint ventures and other forms of cooperation as well as on compliance related duties of corporate bodies. Other key areas of advice include planning and conducting internal investigations as well as assisting clients in dawn raids and representing them in national and international administrative and criminal proceedings.

Prior to joining Hogan Lovells, Philip was Head of Governance, Risk and Compliance/Chief Compliance Officer of the TRATON Group, responsible for the group wide compliance program covering the areas anti-corruption, anti-money laundering, antitrust and human rights, as well as risk management and the internal control system. During this time, he was responsible for managing various complex regulatory proceedings, including the antitrust proceedings of the EU Commission against several commercial vehicle manufacturers. Prior to that, he was Compliance Officer



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### Languages

German  
English  
French

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### Practices

Investigations, White Collar, and Fraud

Corporate Governance and Public Company Representation

Antitrust and Competition

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### Industries

Automotive and Mobility

Manufacturing and Industrials

Technology and Telecoms

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at ThyssenKrupp AG. He started his professional career at international law firms in Cologne and Brussels in the fields of antitrust law and M&A.

Philip is a member of the board of DICO - Deutsches Institut für Compliance e.V. and co-editor of the law journal Corporate Compliance, CCZ.

## Awards and rankings

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

## Latest thinking and events

- Insights and Analysis
  - Optimists see opportunities; pessimists see risk. Your counsel should see both.
- Press releases
  - Hogan Lovells Global Bribery & Corruption Outlook 2024 predicts a year of shifting enforcement dynamics as elections take place across the world
- Hogan Lovells Publications
  - Guide on Internal Investigations in Germany 2023
- Webinar
  - Global Bribery and Corruption 2023 webinar
- Press releases
  - Hogan Lovells advises VALOREO on transaction with Razor

## Areas of focus

Anti-Corruption Compliance and Due Diligence

Abuse of Dominance and Restrictive Practices

Anti-money Laundering

Bribery and Corruption

Cartel Investigations

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## Education and admissions

### Education

Second State Exam in Law, Higher Regional Court of Cologne, 1999

Master of Law, King's College London, 1995

First State Exam in Law, Heidelberg University, 1994

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## Memberships

Deutsches Institut für Compliance e.V.

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