



## Dr. André-M. Szesny

Partner

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### Practice groups/Expertise

- White Collar & Criminal Compliance
- Compliance & Internal Investigations
- Automotive


### Consulting focuses

- White Collar Crime
- Tax Criminal Law
- Capital Market Criminal Law
- Environmental Criminal Law
- Compliance

### Vita

 **Admitted to the Bar**  
since 2005

#### Education and former activities

 VBB Verjans Böttger Berndt, Düsseldorf (formerly:  
Wessing II • Verjans)

 Legal Trainee, Higher Court of Wuppertal

 LL.M. Programm White Collar Crime at University of  
Osnabrück

 Research assistant at University of Osnabrück

 University of Osnabrück, Leiden University, Netherlands

## Further Activities

- Lawyer of confidence of Allianz Germany AG
- Lawyer of confidence of USU Software GmbH
- Lectureship for White Collar and Compliance at Hochschule Fresenius
- Teaching Activity in Police Education Landesamt für Ausbildung, Fortbildung und Personalangelegenheiten der Polizei Nordrhein-Westfalen
- Lecturer at University of Osnabrück
- Lecturer in training for public prosecutors and police officers in Nordrhein-Westfalen

## Affiliations

- Working Group Criminal Law of the German Lawyers' Association
- International Bar Association (IBA)
- Corporate Criminal Law Association

## References

- 139 lawyers recognized as Best Lawyers
- WhistleFox: Heuking explains its whistleblower system in an animated video
- WirtschaftsWoche: Dr. Susanne Stauder and Dr. André-M. Szesny again recognized as top lawyers for Compliance
- Chambers Europe 2022 recognizes nine Heuking lawyers and nine practice areas
- Legal advice and Legal Tech from a single source: Heuking develops WhistleFox, a proprietary whistleblower system

## Publications (Selection)

- Neuer Versuch - neues Glück für Hinweisgeber? Der neue Entwurf eines Hinweisgeberschutzgesetzes  
*Update Compliance 10/2022 by Dr. André-M. Szesny, Anna-Lena Glander, ...*
- Vertragsverletzungsverfahren wegen mangelnder Umsetzung der EU-Whistleblower-Richtlinie  
*Update Compliance 1/2022 by Dr. André-M. Szesny*
- EU-Whistleblower-Richtlinie: Deutschland verpasst die Umsetzungsfrist, Heuking launcht den WhistleFox – denn einige Vorschriften könnten schon jetzt wirksam sein!  
*Update Compliance 19/2021 by Dr. André-M. Szesny, Anna-Lena Glander, ...*
- Whistleblowing und Beschwerdeverfahren: Handlungsbedarf für Unternehmen und öffentliche Organisationen nach Lieferkettensorgfaltspflichtengesetz und EU-Hinweisgeberrichtlinie  
*Update Compliance 18/2021 by Dr. André-M. Szesny, Anna-Lena Glander, ...*
- BGH: Zahlung an die Anteilseigner eines Unternehmens ist keine Bestechung  
*Update Compliance 17/202 by Dr. André-M. Szesny*

You can find all publications on the lawyer profile of [Dr. André-M. Szesny](#) at [heuking.de](#).

## Lectures (Selection)

- Whistleblowing and Complaint Procedure: Need for Action for Companies and Public Organizations according to the German Supply Chain Due Diligence Act [Lieferkettensorgfaltspflichtengesetz] and the EU Whistleblower Directive  
*11-25-2021*
- COVID-19 and its impact on criminal procedure and criminal law  
*03-23-2020*
- Also a task for corporate compliance: violations of curfews and quarantine are punishable  
*03-23-2020*
- Anti-Corruption 2019 Second Edition  
*12-12-2019*
- Germany: Anti-Corruption & Bribery Comparative Guide  
*11-25-2019*

You can find all lectures on the lawyer profile of [Dr. André-M. Szesny](#) at [heuking.de](#).