



Dr. Susanne Stauder

Partner

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Practice groups/Expertise

- White Collar & Criminal Compliance
- Compliance & Internal Investigations


Consulting focuses


- White Collar Crime
- Tax Criminal Law
- Compliance
- Criminal Compliance
- Corporate Criminal Law


Vita

 **Admitted to the Bar**
since 2011

Education and former activities

 **Legal Trainee, Higher Regional Court of Düsseldorf and New York City**
2008-2010

 **Bucerius Law School Hamburg, Dr. jur**
2010

 **Research Assistant University of Bonn**
2007-2010

 **University of Bonn**
2000-2006

Affiliations

- Arbeitsgemeinschaft Strafrecht im Deutschen Anwaltverein
- International Bar Association (IBA)
- Wirtschaftsstrafrechtliche Vereinigung (WisteV) e.V.

References

- 139 lawyers recognized as Best Lawyers
- WirtschaftsWoche: Dr. Susanne Stauder and Dr. André-M. Szesny again recognized as top lawyers for Compliance
- Heuking admits 15 lawyers as new equity partners and salaried partners
- Heuking Kühn Lüer Wojtek advises Compleo on the acquisition of innogy eMobility Solutions
- Heuking advises Aves One AG on investment agreement to secure growth financing and on voluntary public takeover offer by Swiss Life Asset Management and Vauban Infrastructure Partners

Publications (Selection)

- Transparenzregister – Ende der Mitteilungsfiktionen
Update Compliance 15/2022 by Dr. Susanne Stauder, Anna Coenen, ...
- Notariell beglaubigte Ausweiskopie erfüllt die Anforderungen der Identitätsprüfung nach GWG nicht
GWuR 2021, p. 115 f. by Dr. Susanne Stauder
- Einziehung bei Geldwäsche – Urteilsanmerkung zu BGH
Beschl. v. 25. Mai 2021, 5 StR 62/61
*wistra 2021, p. 439 ff. (together with RA Dr. Johannes Corsten)
by Dr. Susanne Stauder*
- Chapter Germany in: Paolo Panico and Globe Law
Business (Hrsg.)
Beneficial Ownership Registers, 2021 by Dr. Susanne Stauder
- Neues zum Transparenzregister: Gesetzesentwurf zur
Ausweitung der Meldepflichten
Update Compliance 8/2021 by Dr. Susanne Stauder, Anna Coenen, ...

You can find all publications on the lawyer profile of [Dr. Susanne Stauder](#) at heuking.de.

Lectures (Selection)

- 139 lawyers recognized as Best Lawyers
06-24-2022
- The new transparency register calls for more openness in
2018 as well
12-05-2017

You can find all lectures on the lawyer profile of
[Dr. Susanne Stauder](#) at heuking.de.