

Global Investigation Trends – India (Part 1): A Discussion With Sherbir Panag of Panag & Babu Law Offices

Continuing our series of episodes regarding investigation and enforcement trends around the globe, Perkins Coie partners Markus Funk and Chelsea Curfman interview Sherbir Panag, firm co-founder and head of the Compliance and Investigations Practice at the Law Offices of Panag & Babu, in New Delhi, India. Sherbir discusses recent trends in enforcement of corruption-related cases in India, as well as how changes to India's anti-corruption laws over the past few years are being implemented. Sherbir also addresses the importance of involving local counsel early on in any India-based investigation, in light of India's stance on legal privileges and trial-based approach to enforcement.

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