Podcasts

August 19, 2020

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 partner Markus Funk interviewed 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.

<u>Listen to "Global Investigation Trends – India (Part 1): A Discussion With Sherbir Panag of Panag & Babu Law Offices" on Spreaker.</u>

Note that all episodes are available on Apple and Spotify.

Find us where you get your podcasts

Authors

Explore more in

White Collar & Investigations Ethics & Compliance