



## **Sven H. Schneider, LL.M. (Berkeley)**

Partner

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**Sven is one of the co-organizers of Hengeler Mueller's internal investigations, crisis management and compliance practice group. He advises companies and their corporate bodies worldwide**

comprehensively on both internal investigations and investigations conducted by German and foreign, primarily Anglo-American, criminal prosecution and regulatory authorities into potential compliance violations and on group-wide compliance governance programs.

He has extensive experience and expertise in dealing with German, European and US authorities and agencies, specifically in compliance situations.

He also advises companies and their executive and supervisory board members on corporate and regulatory law issues, in particular on questions of corporate organization and governance, as well as in instances of crisis.

In addition, Sven is responsible for Hengeler Mueller's eDiscovery platform, as well as our IT infrastructure and inhouse translation team.

Sven is the author of over one hundred publications on corporate and capital markets law, as well as on compliance and internal investigations. He is an executive editor of the *Neue Zeitschrift für Gesellschaftsrecht*, a German specialist periodical on corporate law.

The subject of sustainability is a matter of particular personal interest to Sven. Together with other partners of the firm, he is actively involved in the efforts to make our law firm ecologically sustainable. For more information please [click here](#).

Selection of Sven's most recent rankings:

## **Career**

Admitted to the German bar in 2003

Working as a lawyer at Hengeler Mueller since 2005

Partner at Hengeler Mueller since 2011

Attorney-at-law (New York)

Albert Ludwigs University of Freiburg, Ruprecht Karls University of Heidelberg and Johannes Gutenberg University of Mainz (Dr. iur.)

Clerked at the Higher Regional Court of Hamburg

Boalt Hall School of Law, University of California at Berkeley (LL.M.)

Lecturer at the University of Marburg as part of a course led by Prof. Markus Roth since the 2023/24 winter semester

## **Publications**

A complete list of Sven's publications can be [downloaded here](#).

## **Recent Work**

**Internal investigations and other compliance advising matters:**

Aurubis: internal investigation for the Supervisory Board regarding certain damage events related to gold and other precious metals deficits as well as advice regarding management board matters including assessment of management liability

Wirtschaftswoche 2024 – Top-Kanzlei Ranking  
Gesellschaftsrecht, Die renommiertesten Kanzleien und  
Anwälte

Chambers Europe 2023 – Compliance: "He is very diligent but  
also very capable at looking at very complex investigations and  
coming back with really tailored advice." „Er wird besonders  
geschätzt für seine exzellente Arbeit an grenzüberschreitenden  
Mandaten“ „Sehr bedachter und forensischer Ansatz“,  
Who's Who Legal 2023

*Thought Leaders - Germany - Investigations, WWL*

*Ranking: Thought Leader*

*Global Leader Investigations, WWL*

*Ranking: Recommended*

*National Leader, Germany - Investigations, WWL*

*Ranking: Recommended*

Best Lawyers 2023 – Compliance, Bank- und Finanzrecht,  
Corporate Governance, Gesellschaftsrecht, M&A

IFLR1000 2023 – Bankrecht und Finanzielle

Restrukturierung, *Hoch angesehen*

Business Today 2023, *Top 10 Influential German Compliance  
Lawyers*

Wirtschaftswoche 2024 – "TOP-Kanzlei-Ranking Compliance"

Leaders League 2024 – Internal Investigations & Compliance,  
Excellent

Global industrial player: internal  
investigation and defense regarding  
the alleged supply of products to the  
Russian defense industry prior to  
the invasion of Ukraine

Grenke AG: advice and  
representation in internal and  
external investigations in  
connection with negative public  
representations by a short-seller

Cross-border internal investigation  
and advising in connection with a  
BaFin special audit

BMW: preventive advising on  
technical product  
compliance/advising on the options  
to further develop the organization  
and processes for ensuring  
compliance with technical-  
regulatory requirements  
(homologation, non-homologation)  
– against the background of the  
technological transformation of the  
automotive industry and other  
external factors

Bosch: co-lead partner of the  
Hengeler Mueller team advising on  
the internal investigation into, and  
proceedings before public  
authorities and courts in Germany  
and abroad relating to, the alleged  
manipulation of control units for  
diesel vehicles

Credit institution operating  
worldwide: internal investigation  
regarding cum/ex investigations  
conducted by public prosecutors'  
offices and BaFin against the  
banking group's German subsidiary  
credit institution and its employees

DAX-listed company: lead partner  
of the Hengeler Mueller team  
conducting the senior management  
review of the potential involvement  
of top management in international  
bribes and books-and-records  
violations and of the failure of top  
management to implement  
adequate compliance structures

Leading international digital  
company: lead partner of the  
Hengeler Mueller team advising on  
and conducting an internal  
investigation regarding suspected  
malpractice in the cross-border  
infrastructure sector (possible  
manipulative business models)

Leading international listed  
consumer goods company: lead  
partner of the Hengeler Mueller  
team conducting an internal  
investigation regarding the leakage  
of trade and business secrets

*"Hengeler Mueller's compliance practice is an experienced, proven,  
diligent, and impactful team with which you can successfully master  
complex situations." **Nora Klug, Global General Counsel,  
Robert Bosch GmbH***

*"Hengeler Mueller's compliance team proved on a number of  
occasions that it can provide top-class advice to its clients on all  
aspects of an internal investigation, including even questions of  
D&O liability and corporate organisation." **Jens Rönnberg,  
Chairman of the Supervisory Board, GRENKE***

*"Its professional excellence, foresight and stamina makes Hengeler  
Mueller's team an invaluable asset in challenging situations – the  
team of choice for complex matters." **Florian Stork, Group  
General Counsel/Chief Compliance Officer, TÜV SÜD AG***

*"Hengeler Mueller's compliance team not only demonstrates  
discipline and sound judgment in cross-border investigations, thus  
meeting the expectations of clients of a leading European law firm  
with a global network, but also has excellent contacts at the highest  
levels when it comes to dealing with investigating  
authorities." **Christian Ollig, Leiter DACH, KKR***

*"The compliance team of Hengeler Mueller, one of Germany's well-  
established law firms, values long-term collaboration and lasting  
relationships with its clients – an advantage clearly demonstrated  
in our cost-benefit analyses." **Jörg Kondring, General Counsel,  
Voith Group***

International listed manufacturer based in Germany: lead partner of the Hengeler Mueller team advising on global World Bank investigations into possible corruption

Deutsche Bank: lead partner on the Hengeler Mueller team advising on the global internal and external investigations into alleged manipulations of reference interest rates (especially Libor and Euribor)

Deutsche Bank: lead partner on the Hengeler Mueller team advising on the internal and external investigations into potential violations of U.S. export control law (OFAC)

Credit institution operating worldwide: advising on how to deal with investigations into potential violations of German securities trading law conducted against the German subsidiary credit institution of the banking group and a management board member

Asset manager operating worldwide: advising on how to deal with investigations conducted by BaFin into potential violations of German securities trading law

German branch of a major foreign insurance undertaking: advising on allegations of corruption brought against a member of the executive board.

For a description of our Internal Investigations, Crisis Management and Compliance practice group please [here](#).

For a description of our services in the area of eDiscovery please [click here](#).