

DR. DIRK SCHERP
OF COUNSEL | RECHTSANWALT

EXPERTISE

Dirk advises companies on criminal law, especially in white collar crime matters and on the prevention of economic crime. He has carried out numerous internal investigations in many industries, including the financial services industry, also advising these companies on the set-up of global compliance management systems. With his longstanding experience as former Attorney of State and Prosecutor as well as Chief Compliance Officer of an international acting German bank, he advises companies in investigations of enforcement and regulatory authorities, acting as Defence Counsel for the company.

VITA

Dirk studied at the University of Mainz. He joined Gleiss Lutz as Of Counsel in 2014. Besides his work as a lawyer, he also has many years of experience in other relevant positions, including ten years as a prosecutor with the department of public prosecution at Frankfurt am Main District and Higher Regional Courts, working, among others, in the area of corruption. He was also chief compliance officer and group money laundering officer at a major German bank and lectured in criminal and criminal procedure law and other subjects at Wiesbaden University of Applied Sciences (Verwaltungsfachhochschule Wiesbaden).

Dirk speaks German and English.



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