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Investigating a case without the legal pitfalls

A practical walk-through of the investigation process around a case, from preserving evidence to filing a criminal complaint.

DATE
Mon, 7 Dec 2026

TIME
17:00 – 19:00

VENUE
EY Geneva office
Place de Pont-Rouge 1, 1212 Lancy

What we will cover

1 **The investigation process, case by case**
How an investigation unfolds around a concrete case, step by step.

2 **Preserving evidence**
Collecting and safeguarding evidence so it remains usable.

3 **Legal pitfalls to avoid**
The mistakes that can undermine findings or expose the organisation.

4 **From findings to criminal complaint**
When and how to report to the criminal authorities.

SPEAKER

Mladen Naskovic

Co-Head Internal Investigations and Whistleblowing Desk
MLL Legal, Geneva

Specialist in criminal law, representing clients in complex white-collar and cyber criminal proceedings. Experienced in internal investigations and whistleblowing systems. Co-editor of a collective work on collecting and preserving criminal evidence.

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