TH WORLD **LEGAL TECH & AI**

HOTEL EUROSTARS | BERLIN, GERMANY



- 19 SEPTEMBER 2025

CHAIRMAN



Stephen Allen Chief Scout Trampelpfad



Sarah George Kotak Director & Assistant General Counsel, Legal Bank of America



SPEAKER LINE-UP



Clemens Repp Head of Solutions Engineering **LEGALFLY**

LEGALFLY



Christoph Werkmeister Partner and General Counsel Freshfields **Bruckhaus Deringer**





Timm Neu Head of International Software Development Steering Volkswagen Group

VOLKSWAGEN GROUP



Michela Ferrari Senior Legal Counsel - Privacy & Data Protection (Director) Mastercard





Shairil Yahya Legal Compliance Technology and Solution Director **Philips**





Lee Bacon Partner Clvde & Co





Dariusz Sojka Director & Counsel American Express



Sebastian Lach Partner Hogan Lovells International





Pierluigi Perri Of Counsel Chiomenti

CHIOMENTI



Dmitri Geidel Legal Counsel Corporate **ENGIE Deutschland**





Kathrin Zapasnik-Schneider Director Legal Counsel EU Operations Teva Pharmaceuticals









Esther Dediashvili, Adv. Senior Solution Engineer - Cloud & AI, Europe South Microsoft



MAYER **BROWN**

Abdulhamit Cavdar Head of International Legal Trendyol Group

trendyol



David George Global Director of Legal Project Management Mayer Brown



Alejandro Perez Head of Knowledge Management & Legal Tech Chiomenti

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TH WORLD LEGAL TECH & AI

HOTEL EUROSTARS | BERLIN, GERMANY



-19 **SEPTEMBER 2025**

We are excited to announce the launch of the 8th World Legal Tech and Al Summit, which will take place on September 18-19, 2025, in Berlin, Germany. Building on the success of the first seven editions, this year's summit will delve into the latest innovations in legal technology and AI, the future of regulatory frameworks, advancements in document automation, GenAI applications, the role of AI in ethical decision-making, cutting-edge tools for streamlining legal workflows, and more. Leading experts from global brands will examine the incorporation of AI into the LegalTech ecosystem to guarantee responsible and effective use within the field. Join your peers to explore Al's impact on legal services, future trends, and customized solutions to enhance efficiency and accountability in the rapidly evolving LegalTech landscape.

Key Practical Learning Points

- Exploring Emerging Technologies Transforming Legal Management Practices
- Integrating Generative AI into Legal Research for Faster, More Accurate Results
- Maximizing Impact with LLMs and SLMs Through Strategic Analysis
- Streamlining Legal Operations with Predictive Insights and Intelligence
- Improving Case Management and Enhancing Compliance Monitoring with Advanced Tools
- Leveraging AI to Bridge Gaps in Legal Service Accessibility
- Entering the New Era of Efficiency by Integrating AI Assistants Into Legal Business Processes
- Harnessing Responsible AI for Better Regulatory Compliance and Monitoring
- Optimizing ESG Compliance and Upgrading Reporting with the Modern Legal Tech Solutions

Take a Look at the Past Edition



Venue **Hotel Eurostars Berlin**



Friedrichstraße 99, 10117 Berlin, Germany +49 30 7017360 | info@eurostarsberlin.com

Who Should Attend

This summit will gather senior-level professionals with the following areas of expertise:

- Legal Tech /Legal AI
- Legal Operations
- Legal Process Automation
- Blockchain
- eDiscovery
- Legal Analytics / Research
- Predictive Analytics
- Virtual Legal Assistants
- Blockchain/Smart Contracts • Legal Project Management
- Case Management
- Contract Management
- Regulatory Compliance
- & Others!

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Previous Attendees Include



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18 SEPTEMBER 2025



08:30 Check-In and Welcome Coffee

09:00 Opening Address from the Event Chair

09:10 "Breaking the Ice" Speed Networking Session

REDEFINING LEGAL PRACTICE WITH NEXT-GEN COMPLIANCE SOLUTIONS

09:40 Case Study:

efficiently and at scale.



Legal Al for Regulatory Compliance: Case Study Regulatory frameworks like DORA, GDPR, and ESG are creating complex legal obligations across industries. In this session, we'll present a practical case study showing how leading organisations use Legal AI to run compliance reviews of contracts, streamline reporting and reduce risk exposure. Based on real-world implementations, including DORA compliance at a major insurer, this session will

share practical lessons on applying Legal AI to manage regulatory obligations more

Clemens Repp Head of Solutions Engineering **LEGALFLY**

LEGALFLY

10:20

Case Study:





Speed to Valuable Insights: Al's impact on eDiscovery/Disclosure

- Using AI when preserving the data and early data assessment and reporting
- Investigating data with AI to implement dynamic AI modeling
- Accelerating data review and production using Al

Speaker TBC Crowe





Morning Coffee and Networking Break 11:00



11:30 Case Study:



Legal Innovation Unleashed: Global Perspectives on Legal Tech and Tech-Enabled Compliance

New technologies are quickly changing the way lawyers work and how cases are managed. Apart from the vast opportunities, regulators are also making the use of legal technologies a requirement for companies around the globe. At the same time,

- legal teams are becoming more sophisticated and want to know:

 What works in the legal field and what does not actual use cases form practice
- What are the best practices for leading in house attorneys worldwide:
- What are the expectations of regulators on legal tech and Al around the world?

Sebastian Lach

Partner

Hogan Lovells International



12:00

Case Study:

Supremacy of Privacy in Al Tools

As Al transforms industries, and consumer's rights awareness is growing, ensuring privacy in Al tools is more critical than ever. In this session, Dariusz will explore the evolving regulatory landscape, challenges, and best practices in the pursuit of privacy by design. With extensive experience in financial services and data protection, he will provide key insights into aligning Al innovation with strict privacy standards. Join this session to learn how prioritizing privacy not only ensures compliance but also builds consumer trust in the Al-driven future.

Dariusz Sojka Director & Counsel American Express

12:30

Case Study:

Evaluating the Integration of Responsible Al Practices in Regulatory Compliance and Monitoring

- Your starting point for the GenAl journey
- End product visualization at the scoping stage
- Continuous Support from management

Shairil Yahya

Legal Compliance Technology and Solution Director

Philips

PHILIPS

13:00

Business Lunch



MASTERING LEGAL OPERATIONS WITH INNOVATIVE TECH

14:00 Case Study:



Transforming Legal with Al: Microsoft Legal's Journey & Key GenAl Use Cases for Legal Professionals

Join this session to learn about (i) how Microsoft's legal department is utilizing Copilot and agents to transform its legal services delivery and (ii) key advanced GenAl use cases specific to the legal domain

Esther Dediashvili, Adv.

Senior Solution Engineer

Cloud & AI, Europe South

Microsoft



14:30 **Case Study:**

A Legal Tech Product's Corporate Journey

The presentation provides an insight into the journey of internal legal tech product from inception to roll-out in different contexts. It will include reflections on the compliance & security gates such a product has to pass and how the business adoption journey may (not) differ as opposed to an external product. Hopefully, the talk will provide some perspective on the different challenge profiles and stakeholder-driven mindsets in large corporations, as they relate to legal tech adoption.

Head of International Software **Development Steering**

VOLKSWAGEN

Volkswagen Group

15:00 Case Study:

Leveraging AI for Efficient Resource Allocation and Cost Control

- Application in a large global disputes practice across different business models
- Working with and road-testing suppliers, and joint ventures with technology companies
- Overcoming barriers to implementation
- The balance between technology implementation and cultural change

Lee Bacon **Partner**

Clyde & Co

Clyde&Co

15:30 Afternoon Tea and Networking Break



16:00 Case Study:

A Practical Guide to Document Automation

Automating the creation of contracts, forms, and reports is a game-changer for any legal department - conventional or Al-driven. It combines knowledge management, time savings, and self-service capabilities for the business as well as your lawyers. However, before you can reap these benefits, there are several technical and legal challenges to address. In my presentation, I'll share practical tips on how your organization can overcome these hurdles and start your journey to document automation

Dmitri Geidel Legal Counsel Corporate **ENGIE Deutschland**



16:30

PANEL DISCUSSION

From Insights to Action: Highlights and Future Directions in LegalTech

Dive into the evolving landscape of LegalTech and discover the key insights driving innovation in the legal industry. This session will highlight recent advancements, successful implementations, and transformative trends in LegalTech. Participants will explore how these technologies are reshaping legal practice, from enhancing efficiency to improving client experiences. The session will also provide a forward-looking perspective on the future directions of LegalTech, offering actionable strategies for legal professionals to stay ahead in this rapidly changing

17:00

Chair's Closing Remarks and End of Day One

18:00

Networking Dinner



19 SEPTEMBER 2025



08:30

Check-In and Welcome Coffee



09:00

Day Two Opening Remarks from the Chair

ENSURING COMPLIANCE AND SECURITY

09:10 **Case Study:**

Al-Assisted Legal Decision Making: **Balancing Automation and Human Insight**

- Efficiency and Insights: Al enhances legal decision-making by automating routine tasks, analyzing vast datasets, and delivering actionable insights.
- Human Judgment: Critical legal decisions require ethical, contextual, and strategic considerations that only human expertise can provide.
- Integration Challenges: The balance between automation and human oversight ensures that AI supports rather than replaces nuanced legal
- Future Potential: Leveraging AI responsibly can streamline processes, maintain integrity, and adapt to the evolving demands of the legal profession.

Abdulhamit Cavdar Head of International Legal Trendyol Group

trendyol

09:50 Case Study:

Strategies for Al Implementation in a Mature Cross-Border Legal Team in a Global Institution

How can AI transform an established legal team spread across borders? This session will share insights on risk assessment, creating effective usage guidelines, verifying protocols, and tailoring training programs. We'll also discuss modern practices for enhancing productivity, accuracy, and collaboration across diverse jurisdictions through AI implementation.

Sarah George Kotak

Director & Assistant General Counsel, Legal **Bank of America**



10:30

Case Study:

Operationalizing AI Governance in Regulated Industries: From Policy to Practice '

In heavily regulated industries, AI compliance goes beyond policies - it requires daily, operational execution. This case study explores how legal teams are translating abstract principles like fairness, transparency, and accountability into concrete business processes and contract structures. From AI audits and vendor assessments to negotiating liability in AI-powered services, this session highlights actionable strategies used by legal leaders. Attendees will gain insight into building a scalable AI governance framework that satisfies both regulators and stakeholders.

Aminata Ba

Head of Legal - Europe **Menzies Aviation**



11:00 Morning Coffee and Networking Break

11:30

WORKSHOP ○

A Global Outlook on Legal Project Management

- Several models of LPM are emerging, with distinct regional variance.
- How is LPM different in the US compared with Europe and the UK?
- What is valued about LPM across the pond, and where is it going?
- How can LPM in each of the two markets learn from each other?
- Let's explore together.

David George

Global Director of Legal Project Management **Mayer Brown**

MAYER **BROWN**

BUILDING NEXT-GEN LEGAL ECOSYSTEM

12:20 Case Study:

Al Literacy:

Building Expertise for the Digital Age

- What AI Literacy is and why it's important for businesses and society?
- The EU AI Act and the AI Literacy requirement under Article 4
- What to expect next? Best practices and potential implementation

Michela Ferrari

Senior Legal Counsel

- Privacy & Data Protection (Director)



13:00 Business Lunch



14:00 Case Study:

Navigating the Regulatory AI Landscape

Navigating the regulatory Al landscape requires a comprehensive understanding of the diverse and evolving regulations across different regions. The presentation will explore the global regulatory landscape, highlighting key principles and frameworks that guide Al governance. We will discuss effective compliance strategies to help organizations align with regulatory requirements.

Christoph Werkmeister

Partner and General Counsel

Freshfields Bruckhaus Deringer



14:30 Case Study:

Enhancing Legal Knowledge Management Through Technology: Strategies for Building a Collaborative and Efficient Workforce

 Implementing advanced knowledge management systems to streamline workflows and improve access to legal information can significantly enhance a legal team's efficiency.

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- Leveraging AI and machine learning tools can boost accuracy, speed, and decision-making processes.
- Promoting a culture of continuous learning and collaboration supports knowledge sharing and ongoing professional development.

Kathrin Zapasnik-Schneider

Director Legal Counsel EU Operations **Teva Pharmaceuticals**



15:00 Case Study:

What You Should Not Ask to

Artificial Intelligence in Legal Profession

- When Al's knowledge isn't enough How the tool's training data impacts reliability
- How data sensitivity changes the risks understanding when AI use poses confidentiality issues. • Why expertise still matters - The role of human judgment in assessing
- Al-generated legal output.
- How prompting affects results The importance of clear, strategic input to get useful answers.
- The Italian perspective Regulatory, ethical, and practical challenges in adopting AI in legal practice

Pierluigi Perri

Of Counsel

Alejandro Perez

CHIOMENTI

Head of Knowledge Management & Legal Tech

Chiomenti

15:30

Chair's Closing Remarks and End of Summit

SPOTLIGHT ON OUR SPEAKERS

8TH WORLD LEGAL TECH & AI SUMMIT | 18-19 SEPTEMBER 2025 | BERLIN, GERMANY



Stephen Allen Chief Scout **Trampelpfad**

A highly experienced operational and transformational business leader, operating at the C-suite level, Stephen has been at the vanguard of delivering legal market change, and is internationally recognised as a leading market expert and innovator. Stephen has worked in legal services for over 25 years including leadership roles at Elevate, Hogan Lovells, DLA Piper and BLP. Additionally, he spent four years at the helm of a France Télécom company

He is a Fellow of the College of Legal Practice Management and was the inaugural recipient of the Financial Times Innovative Lawyer Intrapreneur of the Year.



Abdulhamit Cavdar Head of International Legal Trendyol Group

Abdulhamit Cavdar, LL.M. is Head of International Legal at Trendyol Group.
He is a dedicated and versatile Head of Legal with extensive experience spanning consulting and leadership roles in multinational organisations operating in dynamic and high-growth industries. He is recognized for his strategic approach to navigating complex regulatory landscapes and crafting actionable solutions that align legal compliance

A proven leader, Abdul has successfully built and managed high-performing legal teams and led multinational projects involving a wide range of stakeholders. His work often addresses regulations in highly complex and evolving industries, leveraging an interdisciplinary perspective that goes beyond traditional legal frameworks. Over his career, he has partnered with prominent organizations, driving innovative legal strategies and supporting global operations across multiple jurisdictions.



Christoph Werkmeister Partner and General Counsel Freshfields Bruckhaus Deringer

Christoph has helped design and implement numerous transformational technology projects, working across jurisdictions and at the intersection of our antitrust, transactions, regulatory and employment practices. He also has a longstanding track record in the telecoms sector, particularly regarding next-generation access and innovative



Esther Dediashvili, Adv. Senior Solution Engineer - Cloud & AI, Europe South

Esther Dediashvili is a Senior Solution Engineer – Cloud & Al, Europe South at Microsoft. Esther is an experienced legal technology expert and corporate and securities attorney. Prior to Microsoft, Esther served as Director of Customer Solutions at a leading legaltech company and as Head of Innovation and Legal Technology Implementation at prominent law firms.



Sarah George Kotak Director & Assistant General Counsel, Legal Bank of America

Sarah is a Director & Assistant General Counsel in the Derivatives Legal team at Bank of America (previously Bank of America Merrill Lynch). She is a trading desk advisor to the Futures & Options & Cleared OTC Derivatives business. Sarah advises on EU/UK financial services regulations impacting her business, including in the areas of Regulatory Capital and Al. She is a core member of BofA's Legal Al SteerCo focussing on thought leadership, education and implementation strategy. As an active member of financial markets industry bodies, she was Chairperson of the Futures Industry Association (FIA) Legal Working Group from 2019-2021. She is regular speaker and panelist at FIA and other industry conferences on her practice areas, including recently on AI uses in

A passionate advocate for D&I, Sarah is a long-standing member of BofA's LEAD for Women Committee and successfully advocated for the bank's market-leading fertility benefits. She also mentors law graduates for Aspiring Solicitors and was pro bono counsel to education charity, Pratham UK.

 $Sarah is a \ graduate \ of \ National \ Law \ School \ of \ India \ University \ (Bangalore) \ and \ was \ a \ UK \ FCO \ Chevening \ Scholar \ for \ National \ Law \ School \ of \ India \ University \ (Bangalore) \ and \ was \ a \ UK \ FCO \ Chevening \ Scholar \ for \ National \ Law \ School \ of \ India \ University \ (Bangalore) \ and \ was \ a \ UK \ FCO \ Chevening \ Scholar \ for \ National \ Law \ School \ of \ India \ University \ (Bangalore) \ and \ Was \ a \ UK \ FCO \ Chevening \ School \ of \ India \ University \ (Bangalore) \ and \ Was \ a \ UK \ FCO \ Chevening \ School \ of \ India \ University \ (Bangalore) \ and \ Was \ a \ UK \ FCO \ Chevening \ School \ of \ India \ University \ (Bangalore) \ and \ Was \ a \ UK \ FCO \ Chevening \ School \ of \ UNIVERSITY \ and \ UNIVERSITY \ an$ postgraduate studies at the London School of Economics.



David George Global Director of Legal Project Management Mayer Brown

David is responsible for the development and implementation of LPM strategy across Mayer Brown's global platform. He works directly with clients to develop innovative approaches to LPM and legal service delivery. As both lawver and LPM David has managed complex, multi-party, multi-jurisdictional matters including some of the largest to have gone through the English Court system. With a background in programming as well as law, he has been ideally placed to help firms improve delivery of legal services. David has worked at several magic circle firms, and has helped build some of the most successful LPM and Legal Operations functions in London. He is a mentor, and contributor to various LPM networks, LVNx, Future Lawyer and the LOPSided Podcast.



Clemens Repp Head of Solutions Engineering

Clemens Repp is a product strategist, technology expert, and legal innovator with a diverse international background across Al, software engineering, and GTM leadership. With over 7 years of experience in global tech companies and legal technology startups, he bridges the gap between deep technical insight and business

Clemens currently serves as Head of Solutions Engineering at LEGALFLY, where he leads a team of Forward Deployed Engineer's focused on developing cutting-edge Legal Al solutions to empower clients across jurisdictions. Previously, Clemens held multiple leadership roles at Palantir Technologies, where he worked as Enterprise Lead, supporting clients in the financial services sector and driving complex product development initiatives. His work at Palantir centered around SaaS enablement, technical evaluations with IT stakeholders, and scalable solution architecture.

Clemens holds a Master of Science in Engineering from the Technical University of Munich and was a Visiting Researcher at Stanford University



Shairil Yahya Legal Compliance Technology and Solution Director

 $Shair il\ is\ a\ chartered\ accountant\ by\ qualification\ and\ a\ forensic\ accountant\ by\ training.\ Since\ the\ early\ part\ of\ his\ career,\ Shair il\ has\ been\ fascinated\ by\ how\ technology\ can\ help\ improve\ the\ productivity\ and\ accuracy\ of\ a\ process.$ Due to this interest, Shairil has been involved in various IT/Technology development activities for compliance, starting as an ad-hoc project lead while performing his full-time compliance role, to the current full-time role of leading the technology and solution development initiatives for Philips Group Legal Compliance.



Alejandro Perez Head of Knowledge Management & Legal Tech

 $A \ legal \ technology \ advisor \ capable \ of \ combining \ a \ JD, an \ MBA, and \ 25 \ years \ of \ experience \ to \ effectively \ devise \ and \ deploy \ legal \ tech \ solutions, such \ as \ document \ automation, contract \ reviews, client \ portals, \ and \ deal \ management.$ Proven success in launching online research products in multiple markets while driving digital transformations of legal publishing companies (LexisNexis & Thomson Reuters). Experienced in working with multidisciplinary and multicultural teams and client-facing engagements.



Michela Ferrari Senior Legal Counsel - Privacy & Data Protection (Director) Mastercard

Michela Ferrari is a Senior Counsel (Director) of Privacy and Data Protection at Mastercard, with global responsibility for privacy and data protection matters pertaining to Security Solutions. In particular, she is supporting

Mastercard Account Identity Services and Identity Strategy and Development teams.

Michela holds a Law degree from the University of Bologna, Italy, and an LL.M. from the College of Europe, Belgium.

She is admitted to Bologna Bar Association, Italy.

Before joining Mastercard in 2022, Michela worked as Legal Counsel at Satispay Europe, Luxembourg, and as Lawyer Linguist at the Court of Justice of the European Union



Kathrin Zapasnik-Schneider Director Legal Counsel EU Operations Teva Pharmaceuticals

Kathrin is a strategic and results-driven legal leader with over 12 years of experience in the global pharmaceutical industry. Recognized for her ability to execute strategic initiatives, drive process improvements, and implement best

practices, she ensures that legal operations create tangible business value.

With a strong focus on Commercial and Operations, Kathrin navigates complex regulatory landscapes, aligning legal strategy with business objectives to enhance efficiency and risk management. She has successfully led multinational, cross-functional projects, unified corporate contract frameworks, and developed scalable legal processes that enable seamless collaboration across jurisdictions.

A strong advocate for innovation, Kathrin champions the smart integration of Legal Tech and AI to enhance legal department performance. She believes in leveraging technology to streamline operations, empower legal teams, and ensure legal functions remain agile and future-ready. Committed to responsible and sustainable Al adoption, she ensures that legal innovation aligns with ethical and strategic business goals.



Dariusz Sojka Director & Counsel American Express

Legal Manager, practicing pragmatic approach to the application of law for over 20 years. Worked for law firms (Salans/Dentons), telecom (Tele-Danmark/TDC), TV broadcaster (News Corp) and American Express Group in CEE, Mexico and Italy.

Focuses on: data protection, payment services, digital services, AI, IT & security.

SPOTLIGHT ON OUR SPEAKERS

8TH WORLD LEGAL TECH & AI SUMMIT | 18-19 SEPTEMBER 2025 | BERLIN. GERMANY



Dmitri Geidel Legal Counsel Corporate ENGIE Deutschland

Dmitri Geidel currently oversees the intricate facets of legal operations at ENGIE. Prior to assuming this inhouse role, he cultivated his expertise at Deloitte Legal, where he provided counsel to numerous legal departments on all aspects of legal technology. His purview extended from strategic planning to the implementation of sophisticated systems.



Lee Bacon Partner Clyde & Co

Lee is a London-based Partner of Clyde & Co and current member of the firm's global Management Board and Office of the General Counsel with particular responsibility for innovation and technology. With a background in disputes in the Energy and Natural Resources sectors Lee also with significant insurance and reinsurance experience.

Lee has been involved in considering the impact of smart contracts, blockchain and related technologies since 2015, and is now involved in the implementation of Al and other tools within Clyde & Co and the implementation of a Cyber and Digital Assets policy and business plan.



Pierluigi Perri Of Counsel Chiomenti

Lawyer (UniMoRe), Ph.D. (UniBo), LLM (UniSOB), is the Head of Data Protection & Privacy practice in Chiomenti. Pierluigi served as Project Officer for the Council of Europe, advising the countries interested in joining the Budapest Convention on Cybercrime. He was also National Expert and Rapporteur for the Recommendation of the Council of Ministers on "Human Rights Dimensions of automated data processing and different forms of artificial intelligence" of the Council of Europe. He is a lawyer admitted to the Italian Supreme Court and has experience as a data protection officer for big entities and as chair and member of supervisory bodies according to the Legislative Decree 231/01.

Recently he also awarded the position of expert for the European Data Protection Board in the areas of "Technical expertise in new technologies and information security" and "Legal expertise in new technologies" and is member of the Committee for Italy government at the Internet Governance Forum of the United Nations.



Aminata Ba Head of Legal - Europe Menzies Aviation

Aminata Ba is Head of Legal – Europe at Menzies Aviation and a qualified lawyer (Avocat au Barreau de Paris) with over a decade of experience advising national and international organizations on complex legal and regulatory matters. With an MBA and certification as a CCWP SOW Expert, she brings a strategic, business-oriented approach to legal compliance, governance, and risk management. Aminata has a strong track record in navigating cross-border legal challenges, particularly in highly regulated industries such as aviation and logistics. Her expertise spans corporate law, contract negotiation, and implementing compliance frameworks that align with evolving technologies. Passionate about bridging legal strategy and operational execution, she is an advocate for responsible innovation in Al and automation within global businesses.



Timm Neu
Head of International Software
Development Steering
Volkswagen Group

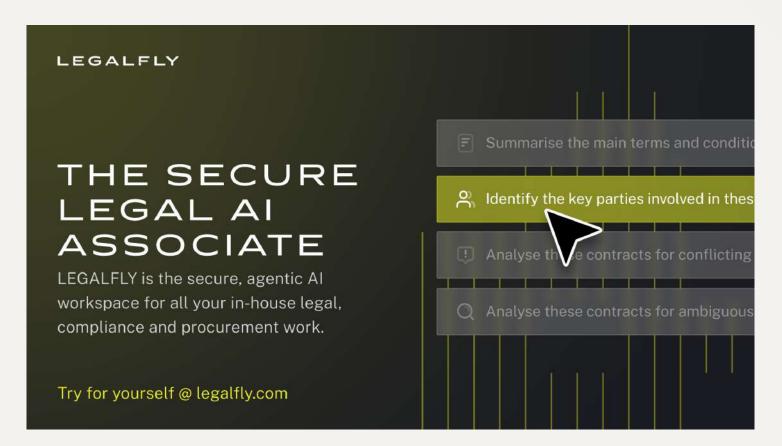
Dr. Timm Neu, LLM (Cornell) worked as a lawyer for SAP in India and until 2018 General Counsel of Cleverbridge AG, an international e-commerce medium-sized company. At Volkswagen, he initially provided legal advice on software development, then became head of the Berlin IT development site Volkswagen Digital:Lab and is currently responsible for management and collaboration in Volkswagen AG's international devops network as Head of International Software Development Steering. He is also the Product and Business Owner for the legal tech product Yo! in the field of consent.



Sebastian Lach
Partner
Hogan Lovells International

Sebastian Lach handles compliance as well as investigation issues. In the field of compliance and investigations, Sebastian has advised various clients on the creation of global compliance systems. He has successfully advised on criminal matters (e.g. bribery, fraud, embezzlement) and internal investigations relating to more than 50 countries worldwide, including FCPA, SEC/DOJ implications. Throughout his career, he has handled more than 20 multi-jurisdictional investigations, most of them for Fortune 500 and DAX 40 clients.

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