

Overview

White Collar Crime Law in India

The criminal law framework in intellectual property can be both an effective avoidance and enforcement instrument, but it is prone to being used as a tactical tool in frenetic commercial environments.

CRIMINAL ENFORCEMENT IN INTELLECTUAL PROPERTY

Criminal remedies available under the Copyright Act and Trademarks Act are valuable recourses in the protection of intellectual property. Criminal enforcement is ideally suited for piracy and counterfeiting issues with benefits such as a wide breadth of action to rope in obscure counterfeiters and piracy networks. Understandably, criminal action is an appreciable deterrent not only for the accused but also related markets that thrive on piracy. With the potential for striking at the source of livelihoods and potential to curb liberty, the criminal justice system is exceedingly stringent in standards of proof and more deliberative.

EARLY RESOLUTION AND PROCEDURAL RELIEF

Progressive changes in criminal law and procedures have made it possible for criminal actions to be shut down early through plea bargaining and writ petitions to quash these proceedings. These exit options give much needed respite and closure in criminal proceedings to both, the right holder and the chastised accused, once the main purpose of criminal action is served.

WHITE COLLAR CRIME PROSECUTION AND DEFENCE

Our law firm's criminal law practice is a quintessential part of the services and expertise we offer to our clients. Our enforcement team undertakes prosecution and defence for white collar and other crimes: corporate fraud, cheating, criminal breach of trust, impersonation, offences relating to

documents and property marks, data theft and IT laws, email and internet fraud, defamation, contempt of court and perjury, money laundering, offences relating to legal metrology, offences affecting public health, safety and decency.

COMPLEX LITIGATION AND COMPLIANCE

Our attorneys conduct trials in complex criminal matters and civil enforcement proceedings assisted by court orders. This practice area entails regular interaction with the police and governmental machinery while ensuring compliance with FCPA and similar laws. Our clients include businesses, public sector undertakings and senior government officials, chief executives and chairpersons of conglomerates and high net worth individuals, domestic and foreign. In keeping with the firm's ethos of risk pre-emption and mitigation, our lawyers also act in an advisory capacity and organise training sessions.

PARTNER WITH EXPERIENCED WHITE COLLAR & IP CRIME LAWYERS

Whether you are pursuing criminal enforcement for IP infringement or defending against allegations of white collar crime, our experienced attorneys provide strategic, discreet, and effective representation. Contact Anand and Anand to discuss your case and safeguard your business and reputation with confidence.

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