



Livia Djukic
Associate

Livia Djukić specialises in compliance, investigations, whistleblowing, and criminal law.

In the area of compliance, Livia focuses on the creation and implementation of tailor-made compliance programmes. As part of her practice, she assists clients in conducting compliance audits, subsequent setting up internal processes, preparing related internal documentation, and training management and employees - all this with an emphasis on preventing corporate criminal liability.

As part of investigations, Livia has been involved in a number of comprehensive internal investigations into suspected property and economic criminal activities in corporations and the public sector. She provides support to clients in gathering relevant information and evidence, analysing and legally assessing the facts found, as well as taking further action both within the organisation and vis-a-vis third parties. Livia also assists clients with the implementation and management of the ethical hotline, setting up internal processes, preparing related documentation, and training responsible persons and employees. She also acts as a competent person, reviewing reports received for clients and, after the investigation, providing legal support to clients on further steps to be taken.

In the area of criminal law, Livia has extensive experience in defending members of statutory bodies and corporations in criminal proceedings, as well as in representing injured individuals and legal entities.

Prior to joining our law firm in 2022, she worked in major Czech law firms and in a law firm belonging to a Big Four consultancy firm.

Projects

- Implementing a comprehensive compliance programme for a major international property development company
- Reviewing the compliance programme for a subsidiary of an international pharmaceutical corporation
- Conducting an internal investigation into suspected embezzlement in a public institution
- Conducting an internal investigation into a suspected breach of duties in the management of the property of another by members of the statutory body of a corporation
- Training the management and employees of major domestic and multinational companies on corruption prevention and corporate criminal liability
- Defending the accused subsidiary of an international pharmaceutical corporation
- Defending members of statutory bodies of domestic corporations accused of tax crimes, credit fraud or embezzlement
- Providing litigation support consisting of identifying evidence for foreign court proceedings under duty of disclosure for an international manufacturing company

Membership in professional associations

Czech Bar Association

Languages

Czech, Slovak, English, Serbian

Education

Charles University, Faculty of Law, Prague (2015), Mgr. (Master of Laws)

Maastricht University, Netherlands (2014), Erasmus programme (with a focus on criminal law)

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