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BIOGRAPHY PARTNER

Admitted to the Paris bar in 2007, Valérie Munoz-Pons is a partner. Her practice focuses on white-collar crime, investigations and compliance.

Valérie assists her clients with criminal cases initiated by judicial and regulatory authorities, at all stages of proceedings, from investigation to final hearing. She has particular expertise in white-collar crime cases (corruption, favouritism, illegal taking of interest, tax fraud, publishing of false financial statements, misuse of corporate assets) and environmental criminal law.

She also assists French and international clients with internal investigations and compliance issues (preparing risk mapping, conducting "Sapin II Law" audits, training, etc.) in connection with French regulations ("Sapin II" Law and "duty of care" law) and the extraterritorial application of American (FCPA) and British (UKBA) regulations.

Valérie worked in the Paris office of the American law firm Quinn Emanuel Urquhart & Sullivan LLP for several years.

Valérie teaches Compliance, International Regulation and Business Ethics at the Institute of Political Studies, also called Sciences Po. She also teaches at the Institut des hautes études de défense nationale (IHEDN), after several years of teaching at HEC business school.

PRACTICE AREAS

Dispute Resolution
Compliance

WHITE-COLLAR CRIME COMPLIANCE-ETHICS

HIGHLIGHTS

Transportation
Aeronautics & Defense

EDUCATION

Master in Management, specialization in International Legal and Tax Strategy, HEC Paris business school, 2005

Post-graduate degree (*DESS*) in International Taxation, University of Paris 2 Assas, 2005

ADMITTED TO THE BAR

Paris, 2007

LANGUAGES

French | English

PUBLICATIONS

- › « Fraude sérielle : reprendre le contrôle », Benjamin van Gaver, Astrid Mignon Colombet, Valérie Munoz-Pons □ 12/12/25
- › « Gestion de crise : se préparer pour mieux protéger l'entreprise », Valérie Munoz-Pons □ 17/02/25
- › « August Debouzy franchit un nouveau cap avec la cooptation de 3 associés : Valérie Munoz-Pons, Olivier Attias et Lionel Martin », Olivier Attias, Lionel Martin, Valérie Munoz-Pons □ 15/12/22
- › « August Debouzy advised Tiger Global management on its acquisition of an equity interest in Qonto, which closes a €486 million D round », Julien Aucomte, Pierre Descheemaeker, Florence Chafiol, Alexandra Berg-Moussa, Philippe Lorentz, Nathalie Lengaigne, Elie Bétard, François Richard, Alexandre Dumortier, Alexandre Trovato, Boris Léone-Robin, Aurélien Micheli, Marie Edelstenne, Valérie Munoz-Pons, Ariane Seyed-Movaghar □ 11/01/22