



# CRIMINAL TEAM

## Contact and Location

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# ABOUT US

*We are a rapidly growing law firm with over 50 Advocates, united by a shared vision to enhance the client–attorney relationship through agility, precision, and unwavering commitment.*

*The Firm's approach is commercially astute, shaped by a deep understanding of ever-evolving legal jurisprudence and regulatory framework. Positioning itself beyond conventional litigation support, ASV Legal LLP acts as a strategic legal partner to its clients, delivering solutions that are both legally robust and commercially pragmatic.*

*The firm combines legal insight with practical business understanding to address complex challenges across industries. The firm bridges traditional legal practice with the practical realities of modern business, serving as trusted advisors to corporations, financial institutions, government entities, and high net-worth clients.*

# CRIMINAL PRACTICE

*ASV Legal LLP's Criminal & White-Collar Practice represents corporations, directors, financial institutions, and individuals in high-stakes criminal investigations and prosecutions across India. The team advises on complex economic offences, regulatory prosecutions, and multi-agency investigations requiring coordinated defense across forums.*

*The practice combines deep procedural expertise with strategic advisory, enabling clients to navigate enforcement actions, criminal exposure, and trial proceedings with a focused, commercially informed approach. From pre-investigation risk mitigation to trial and appellate advocacy, the team provides end-to-end representation across all stages of criminal proceedings.*

*The firm regularly appears before Trial Courts, Special Courts, High Courts, and the Supreme Court of India, and represents clients before enforcement and investigative agencies including the Enforcement Directorate, CBI, SFIO, and EOW.*

# KEY AREAS OF PRACTICE

## WHITE COLLAR CRIMES

- *Corporate fraud and financial misrepresentation*
- *Cheating, breach of trust, and conspiracy matters*
- *Bank & NBFC Fraud Investigations*
- *Diversion of Funds and Corporate Misappropriation*
- *Liabilities of Directors under the Criminal Law*
- *Proceedings before SFIO, CBI, EOW*
- *Multi-jurisdictional financial crime matters*

## DISPUTES UNDER THE PREVENTION OF MONEY LAUNDERING ACT, 2002

- *Proceedings before the Adjudicating Authority under the Prevention of Money Laundering Act*
- *Provisional attachment and confirmation proceedings*
- *Representation during ED investigation and summons*
- *Bail and anticipatory bail in PMLA Matters*
- *Appeals before Appellate Tribunal and High Courts*
- *Parallel strategy in predicate offence and PMLA cases*

## **CBI, EOW & SFIO INVESTIGATIONS**

- *Defence during searches, seizures and raids*
- *Summons and statement strategy*
  
- *FIR-stage intervention*
- *Arrest protection and anticipatory bail*
  
- *Corporate investigations by SFIO*
- *Multi-agency investigation defence*

## **REGULATORY & STATUTORY OFFENCES**

- *Companies Act prosecutions*
- *GST-related criminal proceedings*
- *FEMA-linked criminal exposure*
- *Prevention of Corruption Act matters*
- *SEBI and regulatory enforcement*
- *Public servant and corporate corruption cases*

## **CORPORATE CRIMINAL LIABILITY**

- *Defence of Companies and Directors*
  
- *Internal Investigations and risk review*
- *Board-level advisory on criminal exposure*
  
- *Employee fraud and misconduct matters*
- *Compliance related criminal risk*
  
- *Crisis management strategy*

**BAIL, QUASHING OF PROCEEDINGS AND CONSTITUTIONAL REMEDIES**

- *Anticipatory and regular bail*
- *Transit Bail*
- *Interim protection from arrest*
- *Quashing of FIRs and Complaints*
- *Petitions under Section 528 BNSS, 2023*
- *Writ petitions under Article 226, Constitution of India, 1950*
- *Stay of any coercive action*

**TRIAL AND APPELLATE LITIGATION**

- *Trial strategy*
- *Cross examination and witness handling*
- *Discharge and framing of charge*
- *Criminal Appeals and revisions*
- *Criminal Appeals before the Hon'ble Supreme Court*
- *Suspension of sentence and conviction*

**COMPLAINT AND PRIVATE PROSECUTION WORK**

- *NI Act and cheque dishonor matters*
- *Criminal complaints in commercial disputes*
- *Defamation complaints*
- *Cyber-crime complaints*
- *Private Complaints under the BNSS, 2023*
- *Compounding and settlement strategy*

## CRISIS AND PRE-LITIGATION ADVISORY

- *Pre- FIR exposure management*
- *Response to Notices and Summons*
- *Internal fact finding*
- *Reputation- sensitive matters*
- *Multi-Forum litigation planning*
- *Settlement and exposure minimization*
- *Cyber-crime complaints*
- *Private Complaints under the BNSS, 2023*
- *Compounding and settlement strategy*

## SEARCH, SEIZURE AND ARREST STRATEGY

- *Pre-search advisory*
- *Representation during searches*
- *Digital evidence and seizure issues*
- *Look-Out Circular matters*
- *Transit Anticipatory Bail*
- *Post-arrest litigation strategy*

# FORUMS

## Appellate Courts

- ▷ *Supreme Court of India*
- ▷ *High Court of Delhi*  
*Punjab and Haryana*  
*High Court*
- ▷ *Other High Courts across India*

## District & Session Courts

- ▷ *Saket Court*
- ▷ *Patiala House Court*
- ▷ *Rouse Avenue Court*
- ▷ *Tis Hazari Court Rohini Court*
- ▷ *Gurugram & Faridabad Courts*
- ▷ *District Courts across NCR and North India*
- ▷ *Other District Courts across India*

## Authorities & Agencies

- ▷ *Enforcement Directorate*
- ▷ *Central Bureau of Investigation*
- ▷ *Serious Fraud Investigation Office*
- ▷ *Economic Offences Wing*
- ▷ *Adjudicating Authority (PMLA)*
- ▷ *Appellate Tribunals*

# CONTACT US:



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