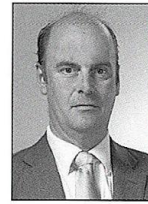


## NETHERLANDS

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Cees van Bavel has acted as a criminal defence lawyer for over 20 years. He started his own boutique firm in Amsterdam in 2009, focusing exclusively on economical and financial crime. He is now able to distinguish his practice and profoundly utilise his expertise. His work is not only limited to the Netherlands. He also acts in cross border fraud cases in Belgium, Germany and the United Kingdom.

In his practice he deals with money laundering, tax crime, market abuse, as well as complex fraud cases and many other forms of white-collar crime. His cases always involve special investigation services or supervisors. Cees further makes submissions before the Supreme Court of the Netherlands, the European Court of Justice, and the European Court of Human Rights.

Known for his no-nonsense approach and assured appearance, Cees is valued for his excellence and proven track record. Co-practitioners and expert publications highly recommend Cees in the field of business crime. Over many years *The European Legal 500* has recognised Cees as leading practitioner. Clients benefit from his pragmatic work approach and accessibility, providing them with quick problem analyses and clear views on potential solutions. He is always focused on the result.

Cees is a member of the advisory board to the European Criminal Bar Association, and of the Dutch Association of Defence Counsel. He publishes regularly and is invited as a guest speaker at many seminars and conferences. After obtaining his law degree from the University of Tilburg in 1988, Cees started his career immediately and became partner with CMS DSB in 1998. Cees speaks Dutch, French, German and English.