



Prerak Ved

Partner

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With over 19 years of experience, Prerak Ved specialises across practices, including Compliance & Investigation / White-Collar Crime, Corporate Advisory, Private Equity and Mergers & Acquisitions. A key member of the Firm's Compliance & Investigation practice, he assists clients on internal investigations and white-collar crimes defence, including fraud, bribery and corruption, as well as on related disclosure and reporting requirements, liability mitigation and regulatory investigations. Prerak's practice also includes all forms of M&A, private equity, corporate governance, and corporate advisory matters.

Experience

- Partner, AZB & Partners (2018 – Present)

Key Practice Areas / Sectors

- Compliance & Investigation/White-Collar Crime; Anti-bribery and corruption (ABAC), Anti-money laundering (AML)
- Regulatory & Securities; Corporate Advisory and Corporate Governance
- Private Equity/ Mergers & Acquisitions

Recent Work Highlights

- Multiple clients (including listed/unlisted companies, board of directors, management, promoters, investors and audit firms) across sectors, including in regulated industries on: (i) internal investigations and advice on complex corporate and securities law and other legal issues arising therefrom; (ii) white-collar crime defence, including alleged fraud, ABAC/AML issues, related disclosure and reporting requirements, liability mitigation, regulatory investigations and defence in legal proceedings.
- Multiple clients on policies, processes and legal considerations concerning: (i) ABAC and AML process and framework; (ii) matters concerning public procurement; and (iii) interactions with/representations before government authorities
- Various clients on complex matters concerning corporate and securities laws, corporate governance, CSR and ESG.
- Multiple clients on domestic and cross-border transactions/investments.

Professional Qualifications

- Solicitor, India (2008)
- Bachelor of Law, Government Law College, Mumbai (2005)
- Bachelor of Commerce. Narsee Monjee College of Commerce and Economics, Mumbai University (1999 – 2001)
- Level III (final level) of Chartered Financial Analyst exams conducted by CFA Institute, USA (2013)
- Final exams for Company Secretary conducted by Institute of Company Secretaries of India, New Delhi (2001)

Recommended Lawyer for White-Collar Crime by Legal 500 Asia Pacific (2021–2022)
