

# BETTO PERBEN

Raphaël GAUVAIN

Partner

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Raphaël Gauvain has been a member of the Paris Bar since 2001 and is a former Member of Parliament. He joined the firm as a partner on July 1, 2022. His practice focuses on litigation, primarily criminal defense, extended to internal investigations and compliance, as well as complex corporate litigation.

## LANGUAGES

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French, English

## PROFESSIONAL EXPERIENCE

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Since 2022	Partner, BETTO PERBEN
2017- 2022	Member of Parliament for Saône-et-Loire for the XVth legislature. As a member of the Law Commission, he has been particularly active on issues related to economic sovereignty and strengthening the competitiveness of companies
2007	Co-founding partner of Boken Avocats, a French law firm specialized in litigation

## EDUCATION

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2004	Cours Florent
2001	Paris Bar Admission
1998	University of Paris 1 Sorbonne (DESS Insurance)
1997	Paris II Panthéon Assas (Maîtrise)

## PROFILE

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Author of the bills on whistleblowers and the strengthening of the fight against corruption (2022).

Author of the information report on the evaluation of the Sapin 2 law (2021).

Author of the report to the Prime Minister on issues related to extraterritorial legislation (2019).

Author of the bill on the protection of business secrecy (2018).

Elected First Secretary of the Conférence du Stage. Each year, the Conférence du Stage brings together twelve young lawyers elected by their peers, following a particularly selective oratory competition. They intervene on sensitive criminal cases (2005).

## CREDENTIALS

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### Among others:

Defended the application of the French Blocage Law before American Courts for the interests of a French company.

Conducted an internal investigation for an international industrial company following a corruption alert.

Conducted an internal investigation during the buyout of an agribusiness company.

Conducted internal investigations for a French Tech company after a harassment alert and elaborated recommendations.

Carried out an internal investigation for an aeronautic company after a private corruption and customer misappropriation alert involving a legal representative.

Defended a company's legal representative during an internal investigation carried out after a harassment alert.

Defended members of the French Parliament accused of public embezzlement and breach of trust.

Advised a State during legal proceedings related to the Biens Mal Acquis case.

Defended an elected official prosecuted for illegal taking of interest and favoritism in the awarding of a public contract.

Defended a taxpayers association against elected officials prosecuted for illegal taking of interest and favoritism following the collapse of the association.

Defended a Mayor accused of manslaughter following an accident.

Defended a major French industrial company victim of acts of espionage carried out by a foreign State entity.

Defended an investment fund against its legal representatives dismissed for fraud, bankruptcy, and abuse of corporate assets.

Defended a North-American company and its legal representative accused of private corruption in a public tender.

Defended a gas company indicted for manslaughter following asbestos-related death.

Defended a banking establishment victim of a credit-card fraud network.

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