



**DE ROOS
& PEN**

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BIO

Niels van der Laan LL.M. focuses on (corporate) criminal law and acts in high-profile cases and investigations. His clients are publicly traded companies, banks, trust offices, and other businesses in the financial and private sector. He advises on criminal defence and criminal liability and directs internal fraud investigations.

In addition, he is active as a defence lawyer for CEOs, chairpersons, non-executive directors, managers and advisors who are involved in corruption cases, market abuse cases (insider trading, market manipulation), money laundering cases, criminal tax cases and (other) White Collar cases.

Van der Laan has a great deal of experience with technically complex transnational litigations and maintains good contacts with defence lawyers abroad, especially in the U.S. He is considered an expert in the field of international criminal law and also litigates before the Dutch Supreme Court.

Van der Laan further specializes in the field of cybercrime (hacking, phishing and spamming). He also advises various internet service providers such as search-engines, forums and blogs, as well as hosting and access providers about their rights and obligations concerning (digital) investigations and regarding criminal liability for (user-generated) content.

Next to his work as a criminal defence lawyer, Van der Laan works as an interim-judge at the criminal court of appeal in 's-Hertogenbosch. He is also Liaison Officer for the Criminal Law Committee at the [International Bar Association](#).

Van der Laan gives lectures both at home and abroad and teaches at several educational institutions. He mainly lectures in the fields of money laundering, confiscation procedures and pre-trial detention. Additionally he regularly publishes articles in professional journals. In the past, Van der Laan was one of the erstwhile founders of the Dutch Association of Young Criminal

Van der Laan is 'affable' en 'knowledgeable' ([Legal 500](#) 2013), 'very approachable and an expert in his field' ([Legal 500](#) 2014) en has 'a sophisticated grasp of white-collar defence' ([Legal 500](#) 2015). Van der Laan is nominated by his peers 'as one of the world's leading practitioners' by [Who's Who Legal](#) in the field of Business Crime Defence in the category 'corporates' and 'individuals'. According to [Who's Who Legal 2016](#) 'He is described by many as a "diligent, creative and open-minded

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practitioner”, is considered a “financially astute individual” and continues to impress clients with his “unparalleled abilities”,

In 2015 he was elected as the ‘**Most Outstanding Criminal Tax Lawyer**’ by [Corporate Live Wire](#).

MEMBERSHIPS

-  Dutch Association of Defence Council
-  Dutch Association of Supreme Court Defence Lawyers
-  American Criminal Bar Association
-  International Criminal Bar Association
-  National Association of Criminal Defense Lawyers

PUBLICATIONS

-  [Asset Recovery – Getting the Deal Through oktober 2014](#)
-  [IBA Annual Conference Boston 2013 – Lecture on Cybercrime](#)
-  [IBA Conference Amsterdam 2011 – EU Lecture on European Arrest Warrant](#)
-  [European Union – The prosecution of white collar crime, lecture Boston USA 2009](#)