Prerak Ved

Partner

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With over 20 years of experience, Prerak Ved specialises across practices, including Compliance & Investigation / White-Collar Crime, Corporate Advisory/ Governance, 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. His primary focus is on multiple legal aspects (including corporate, securities, criminal and other legal implications, in addition to contractual matters) involved in internal investigations and white-collar crimes defence matters, and on their intersection - to provide clients with a clear pathway to address legal risks. 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

- Advised multiple clients (including listed/unlisted companies, board of directors, management, promoters, investors and audit firms) across sectors, including in regulated industries and cross-border matters 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; (iii) front-running and insider trading investigations and related legal advice
- Multiple clients on policies, processes and legal considerations concerning: (i) ABAC and AML process and framework; (ii) matters concerning public procurement
- Assisting clients on resolution and reporting obligations in cyber-crime matters
- Various clients on complex issues arising under corporate and securities laws, corporate governance, CSR and ESG
- Advised Tata Consultancy Services Limited in their investment in Coastal Cloud LLC

Professional Qualifications

- Solicitor, India (2008)
- Bachelor of Law, Government Law College, Mumbai (2005)
- 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 & 2025 - 2026)