

VINGE

Mia Falk

Head of Investigations & Corporate Crime, Counsel,
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LANGUAGES:

Swedish, English

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Since January 2019, Mia Falk is responsible for Corporate Crime & Compliance services.

With her background as a police officer and 25 years' experience of preventing and investigating financial misconduct, Mia has managed most types of misconduct within both the private and the public sector. She also has broad experience of managing the risks which may be associated with such misconduct both within organizations as well as for individuals.

Mia has worked as a police officer and investigator at, among others, the Swedish Economic Crime Authority, the Financial Police and the National Corruption Group and has also had global responsibility for internal investigations within the Scania Group.

In addition, she has worked as internal investigator within the UN and as a risk consultant at KPMG, where she advised companies and public authorities in relation to the prevention and investigation of various types of corruption and other misconduct.

Practice Areas

- Corporate Crime & Compliance
- International trade
- Anti Money Laundering (AML)

Speciality

- Anti-Corruption
- Investigations

- Business and Human Rights

Education

- Master of Laws (LL.M.), 2021
- Master of Arts, Law, Örebro University, 2015
- Swedish Police College, Stockholm 1996

Experience

- Scania Group, Head of Corporate Investigations, 2018
- KPMG Forensic, Senior Manager, internal investigations and prevention of internal fraud and corruption, 2015-2018
- The Swedish Police, National Anti-Corruption Unit, Investigations and Intelligence Service, 2011-2015
- United Nations, Office of Internal Oversight Services, Vienna, Austria. Internal Investigations, 2006-2011
- Europol, The Hague, Netherlands, Specialist in Forgery and Fraud, 2004-2006
- The Swedish Police, Financial Intelligence Unit, Case Officer for Money-Laundering, Fraud and Forgery, 2001-2004
- Economic Crimes Authority, Investigator, economic crimes, 1999-2001
- The Swedish Police, regional financial crime unit (Östersund) Investigator economic crimes, 1996-1999

Other qualifications

- Visiting Lecturer, Political Corruption, Linnaeus University, 2015-2017

Awards



