



**Muriel Goldberg-Darmon**

Partner, Paris

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#### Practice Areas

White Collar Defense and Regulation, Criminal Defense, Internal Investigations, Regulatory Compliance, Regulatory Enforcement, FCPA/Anti-Corruption, Litigation and Arbitration, Commercial Litigation, Directors and Officers Litigation, Corporate, Corporate Finance, Corporate Governance and Disclosure, Mergers and Acquisitions, Private Equity and Venture Capital, Digital Currency and Blockchain Technology

#### Education

University of Paris II Panthéon-Assas (Ph.D., 2000; Master's Degree DEA, Law Philosophy, 1994; Master's Degree DEA, Business and Economic Law, 1993)

#### Bar Admissions

Paris

Muriel Goldberg-Darmon is Managing Partner of the firm's Paris office. Her practice focuses on advising listed companies and their managers, investment funds, insurance companies, and financial institutions on a wide range of regulatory and compliance issues, investigations, and corporate transactions.

Muriel has significant experience in investigation, control, and sanction proceedings before the French financial market authority (AMF) and the Banking Authority (ACPR), in international cooperation with foreign regulators, including the Securities and Exchange Commission (SEC), the Financial Conduct Authority (FCA), in cross-border investigations led by the U.S. Department of Justice (OFAC, FCPA, etc.), and others, as well as in related court proceedings.

Her transactional experience spans M&A, market transactions (tender offers, delisting, etc.) and fundraising (IPOs, ICOs, and other securities issuances.) She also regularly advises on corporate governance, activism, and financial communications matters.

She has been recognized by *The Legal 500* as a Leading Individual for stock market litigation. She has also been recognized by *The Best Lawyers in France* in the banking and finance law, financial institutions, mergers and acquisitions law, and regulatory practice categories. Muriel is further recognized by *Who's Who Legal* as a Global Leader in business crime defense and investigations for both corporates and individuals. She is also recognized by the publication as a National Leader in France for the same practice areas.

Prior to joining Cohen & Gresser, Muriel was a partner at Dentons (formerly Salans) and then at DLA Piper in Paris. Muriel holds a Ph.D. on the legal aspects of the IPO, and she holds a Master's Degree (DEA) from the University of Paris II Panthéon-Assas in law philosophy and in business and economic law. Muriel is a lecturer at HEC in Paris regarding investigation, control, and sanction proceedings before the Autorité des marchés financiers. She is fluent in French and English.

#### Activities and Affiliations

Leader of the French Chapter and co-leader of the European Chapter, Women's White Collar Defense Association

Member, Financial Law Committee of Paris Europlace

Board Member, Cercle des Administrateurs (CdA)

Member, American Bar Association, International Law Section