Fraud & Asset Recovery

Our asset recovery team delivers comprehensive legal advice tailored to clients who have suffered from fraud or other criminal offenses. Leveraging years of specialized experience, we understand the urgency and complexity involved in these matters, enabling us to respond swiftly and effectively to safeguard our clients' interests. Our multidisciplinary approach combines advanced investigative techniques with a thorough understanding of cross-border legal frameworks, ensuring that no avenue for recovery is overlooked.

We guide clients through each stage of the recovery process - from initial assessment and evidence gathering to legal proceedings and enforcement of judgments - while maintaining clear communication and strategic planning designed to maximize asset recovery outcomes. Our proactive stance and deep familiarity with both domestic and international jurisdictions allow us to navigate jurisdictional barriers, coordinate with law enforcement agencies, and utilize innovative legal remedies.

Our services include:

- freezing orders and injunctions to lock down bank accounts and properties instantly
- asset tracing
- civil fraud claims
- award enforcement
- corporate intelligence
- working with forensic accounting firms to reconstruct financial records and hidden transactions
- verification of public records

"I could not have wished for a more diligent and resourceful team of lawyers in Poland. They are the national standout in fraud and asset recovery field."
President of MedPharm Swiss AG

"Brilliant team with fantastic expertise and an unrivalled client experience."
The Legal 500

LEADING FIRM
Legal500
EMEA
2026

Find out more:

"The Woźniak Legal team was incredibly helpful, thorough and supportive throughout the entire process."
President of Koenig & Bauer (CEE) sp. z o.o

"Very dedicated, organised team, pro-active and knowledgeable - keep things simple."
The Legal 500

Recent examples of our work:

- Advised a **Danish investor** who established a Polish real-estate company to hold and manage apartments in Poland, in a matter involving the company's sole Polish director, who ceased to respond and placed the company at risk of insolvency.
- Advised a **Japanese investor** in Poland in connection with a dispute with PCWO Holding SA arising from the bond issue.
- Advised an international client on a high-value cross-border fraud and asset recovery matter involving Polish real estate portfolios and related High Court proceedings in London, including the analysis of complex Polish law, asset ownership, and recovery issues.
- Advised **Koenig & Bauer (CEE) sp. z o.o.** in connection with a dispute with its fraudulent supplier in Poland.
- Advised **MedPharm Swiss AG**, a Swiss public limited company, in connection with a dispute arising from misleading representations and conduct by a Polish counterparty seeking to obtain payment from the company.

International reach

Woźniak Legal is a Polish member of New Circle, an alliance of 13 independent law firms across Europe and Asia. It enables us to coordinate local legal advice when a matter extends beyond Poland.

NEW CIRCLE

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