



**Priyank Ladoia**  
*Partner*

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*Priyank Ladoia has 9 years of experience and serves as a Partner in the Firm's Dispute Resolution and Compliance & Investigation / White-Collar Crime practice. He has represented clients before various Indian fora, as well as in arbitration proceedings.*

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#### Experience

- Partner, AZB & Partners (2022 – Present)

#### Key Practice Areas

- Compliance & Investigation / White-Collar Crime
- Dispute Resolution

#### Recent Work Highlights

- Axis Bank on the attachment of property hypothecated to the bank before the Adjudicating Authority, Appellate Tribunal and Delhi High Court
- Coastal Energen before the PMLA in the investigation of money laundering initiated by the Enforcement Directorate
- PricewaterhouseCoopers in relation to a complaint filed before FEMA by the Enforcement Directorate
- Genpact India Private Limited on a police investigation arising out of an FIR alleging abetment of suicide
- BSR & Associates LLP on a breach of the provisions of Companies Act, 2013 and the ICAT's Code of Ethics
- Amazon.com NV Investment Holdings LLC in proceedings before an Emergency Arbitrator against Future Retail Ltd., its related entity, and their promoters

#### Directorships, Memberships & Affiliations

- Bar Council of Delhi (2012)

#### Professional Qualifications

- B.B.A.LLB., Symbiosis Law School, Pune (2012)

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*Recommended for Corporate / M&A by Legal 500 Asia Pacific (2022)*

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