



Shardul Amarchand Mangaldas

Alina Arora

Partner
General Corporate



Alina Arora has over two decades of experience specialising in the areas of Anti-Corruption & Compliance, White Collar Crimes & Internal Investigations, Mergers and Acquisitions (M&A), Joint Ventures, Corporate advisory, Defence Procurement and Insurance & Reinsurance.

Alina regularly advises on White Collar Crime & Internal Investigations, as well as Anti-Corruption & Compliance matters. Alina has led complex multi-jurisdictional internal investigations involving bribery, money laundering, accounting irregularities and other such related issues. In this regard, she has been actively engaged in providing advice relating to Indian anti-corruption laws such as the Prevention of Corruption Act, the Foreign Contributions Regulation Act, the Indian Penal Code as well as the Indian law implications of foreign enactments such as the Foreign Corrupt Practices Act and the UK Bribery Act. Further, she has considerable experience in conducting compliance audits and has also overseen post-acquisition compliance integration and compliance-driven restructuring of business.

Alina has spoken at various conferences on varied topics including those pertaining to anti-corruption and fraud risks, defence procurement and has authored articles & chapters in books that have been published in prestigious international and Indian publications.

Location

- Delhi

Education

- LL.M, in International Economic Law, University of Warwick, United Kingdom (2002-03)
- LL.B, Campus Law Centre, Faculty of Law, University of Delhi (1995-98)
- B.A. honours majoring in History, Hindu College, University of Delhi (1992-95)

Practices

- Dispute Resolution

Professional Membership

- Bar Council of Delhi, High Court Bar Association, Supreme Court Bar Association

Award & Recognitions

- **Leading Lawyer Champions** for White Collar Crime at the Legal Era Awards, 2022-23
- **Band 2** in the White Collar Crime & Corporate Investigations by Chambers and Partners Asia Pacific 2023-24
- **Distinguished Practitioner** for Regulatory (Insurance) by Asialaw Profiles, 2022-24
- **Leading Individual** for White collar crime by Legal 500 2023-24
- **Litigation star** for White-collar crime by Benchmark Litigation 2023-24

