

**Kapellmann**  
Rechtsanwälte



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## **Prof. Dr Kay H. Schumann**

Specialist solicitor for criminal law

Kay defends and advises individuals and companies in all areas of commercial criminal law. A key practice area is the field of Compliance. In criminal and administrative offence proceedings, Kay defends our clients at every level and is available to you as a witness advisor and joint plaintiff's representative.

What others say

**„Recommended lawyer for compliance“**

Legal 500 Germany 2024

## Curriculum vitae

- Studied law at the Rheinischen Friedrich Wilhelms University Bonn, 1995 to 2000
- Research assistant at a major law firm in Bonn, 1996 to 2002
- Research assistant at the Chair for Criminal Law, Criminal Procedural Law and Legal Theory (Prof. Dr. Ingeborg Puppe) at the Rheinischen Friedrich Wilhelms University Bonn, 2002 to 2004
- Legal clerkship at the Higher Regional Court Cologne, 2001 to 2004
- PhD in criminal law on the forgery of electronic payment cards, Faculty of Law and Political Science, University of Bonn, 2000 to 2004
- Lawyer at a law firm in Bonn, 2004 to 2007
- Habilitation at the Faculty of Law and Political Science at the University of Bonn in the fields of criminal law, criminal procedure law and philosophy of law, including a thesis on the defence of persons subject to professional secrecy, 2006 to 2014
- Interim professorships in Bonn and Freiburg im Breisgau, 2013 to 2017
- Associate Professor at the Faculty of Law and Political Science, University of Bonn, 2014 to 2020
- Lawyer and founder of a criminal law firm in Düsseldorf, 2018 to 2021
- Extraordinary Professor of commercial criminal law at the Faculty of Law and Political Science, Rheinische Friedrich Wilhelms University Bonn, since 2020
- Lawyer at Kapellmann since 2021

## Further qualifications and memberships

- Freelance lecturer "IT Forensics" and "IT Security" courses at the Federal Police Academy Lübeck (together with the Chair of IT Security Structures at the University of Erlangen-Nuremberg, Prof. Dr. Felix Freiling) 2006 to 2017
- Member of the German Lawyers' Association (Deutschen Anwaltverein (DAV))
- Member of the Working Group on Criminal Law within the German Lawyers' Association (ARGE Strafrecht beim Deutschen Anwaltverein)
- Member of the Commercial Criminal Law Association (Wirtschaftsstrafrechtlichen Vereinigung e.V. (WisteV))
- Member of the Judicial Examination Office at the Higher Regional Court Düsseldorf

## PRACTICE GROUPS

- › **White-collar and corporate crime**

## SECTOR GROUPS

- › **Corporate compliance**
- › **Industry associations and public affairs**
- › **ESG**

## EXPERTISE

- Criminal law (business crimes)
- Corporate compliance