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Anselm Hoffmann

Project manager

Anselm Hoffmann joined the team in 2023. With his extensive experience in the field of corporate compliance, he acts as a project manager in the firm's corporate and internal investigation matters. Additionally, he supports and complements the legal team and focusses on compliance and data analytics.

Before joining BEUKELMANN | MUELLER | PARTNER, Anselm was "Head of Major Investigations" at UniCredit Group where he worked for 23 years. He was department head of the Compliance and Regulatory Affairs Management and acted in the areas of IT, Legal and Compliance. Anselm coordinated several of the bank's internal investigations, some of them cross-border, and was responsible for the development and optimization of the bank's Compliance IT systems and the introduction of a Compliance Whistleblower System. Moreover, he coordinated the bank's passporting and licensing requirements in the international business environment.

Anselm Hoffmann adds to BMP's forensic experience with his empirical knowledge in conducting special forensic investigations and in developing and implementing eDiscovery strategies. He is currently completing a professional training to become a Certified Compliance Expert.

During his studies of Political Sciences at the University of Augsburg, Anselm Hoffmann supported the then Bayerische Hypotheken- und Wechselbank AG and Bayerische Vereinsbank AG in several projects and the establishment of subsidiary banks in Eastern Europe.

Anselm Hoffmann speaks German and English.