

# Hugo-A. B. Munthe-Kaas Partner, Head of Compliance



Location Oslo

Phone +47 24 13 16 37

Mobile +47 93 64 22 14

Language English, Norwegian, Russian

Email hugo.munthe-kaas@dlapiper.com

Hugo heads DLA Piper Norway's compliance and risk management group and has broad legal experience within matters concerning corporate compliance, ESG and litigation. Hugo has previously worked as a research assistant at the Scandinavian Institute of Maritime Law and has experience as an in house lawyer for the companies Höegh Autoliners and Höegh LNG.

He also has a background from the Norwegian Armed Forces School of Intelligence and Security Service (FSES), where he studied Russian while going through officer training. Hugo has extensive experience assisting the shipping, offshore and insurance sectors, and lectures annually at the University of Oslo in topics such as maritime law, insurance and tort law.

Hugo advises both Norwegian and multi-national companies in issues related to international trade, ESG, economic sanctions, anti-corruption, AML, FDI and export control. Among other, he assists clients with government relations, risk assessments, international contracting, compliance programs, integrity due diligence, training and internal investigations. Hugo also has

broad experience advising in situations where there is suspicion or accusations of compliance breaches and where companies are put under public investigation. Hugo is ranked within compliance and insurance by both Norwegian and international rating agencies.

### Credentials

Education	Exam in Essential Project Management (5 ECTS), Skema Business School	
		2015
	Master of Law, University of Oslo	
		2008
	Management, NKI	2022
	5	2003
	Economics, University of Toulouse	2002
	Russian, University of Bergen	
		2002
	Officer training and Russian, Norwegian Defence Intelligence and	
	Security School (FSES)	
		2000 - 2002
Members hips	Member of The Norwegian Bar Association	
The second second	The Norwegian Maritime Law Association.	
	The Notwegian Mariane Law/1930 clation.	

## Experience

Prior experience	Partner, DLA Piper Norway	
		2020 -
	Specialist Counsel, Head of Compliance and investigation group, Advokatfirmaet Thommessen	
		2019 - 2020
	Managing Associate, Advokatfirmaet Thommessen	
		2015 - 2019
	Senior Associate, Advokatfirmaet Thommessen	
		2013 - 2014
	Legal Counsel, Höegh Autoliners/Höegh LNG	
		2011 - 2012
	Lecturer - Maritime law, marine insurance and tort law, University of	
	Oslo	
		2010 -
	Associate, Advokatfirmaet Thommessen	
		2009 - 2013
	Maritime Trainee, Norwegian Shipowners' Association,	
	Advokatfirmaet Thommessen	
		2009 - 2010
	Research Assistant, Scandinavian Institute of Maritime Law,	
	University of Oslo	
		2008 - 2009

#### Rankings

**CHAMBERS** Chambers & Partners Ranked "Band 2", Compliance & Investigations. One client Europe, 2024 says: "Hugo Munthe-Kaas is an exceptional lawyer with a deep understanding of compliance issues." Norwegian Financial Top 10, Insurance 2024, 2022 and 2023. Daily's annual lawyers Top 10, Investigations and Compliance 2024. survey 1st place "Up and Coming", Investigations and Compliance 2022 and 2023. Who's Who Legal, 2023 Recommended for Trade & Customs - International Sanctions. The Legal 500, 2023 Hugo is recommended for *Insurance* by The Legal 500. **CHAMBERS** Chambers & Partners Ranked "Band 2", Compliance & Investigations. One client Europe, 2023 says: "Hugo Munthe-Kaas is always responsive and provides concrete and targeted advice." The Legal 500, 2022 Hugo is recommended for *Insurance* by The Legal 500. **CHAMBERS** Chambers and Hugo Munthe-Kaas of DLA Piper LLP advises clients on Partners, 2022 sanctions and export control matters. He is also active in relation to anti-money laundering and fraud investigations. Recognized by Chambers & Partners within 'Corporate Compliance & Investigations'. **CHAMBERS** Chambers & Partners Hugo Munthe-Kaas receives acclaim for his expertise in Europe, 2021 sanctions and export control. One client enthuses that "he is very knowledgeable on this topic," adding: "The cases have been very complex and he has been very good at coming back with practical solutions and looking at things from both a commercial and a legal perspective."



Who's Who Legal 2020 Hugo-AB Munthe-Kaas earns applause as "the go-to

practitioner - he excels in sanctions and defence issues

and has worked on many stand-out cases".

Recommended for Trade & Customs - International

Sanctions.

The Legal 500, 2020 Hugo is recommended for *Insurance* by The Legal 500.



Europe, 2020

Chambers & Partners The "very skilled and talented" Hugo Munthe-

Kaas progresses in the rankings after gaining strong market support. He handles a range of anti-corruption mandates and investigations, and has particular expertise in sanctions and trade compliance. One client praises his "indepth knowledge in many areas," adding that he is "really thorough."



Norwegian Financial

1st place *Up and Coming*, Investigations and Compliance.

Daily's annual lawyers

survey, 2020 Top 5 *Up and Coming,* Insurance.

**CHAMBERS** 

Europe, 2019

"He always delivers."

The Legal 500, 2019 *Next generation lawyer* within Insurance.



Who's Who Legal, 2019 Recommended for Trade & Customs - International Sanctions

#### Services



Litigation, Arbitration and Investigations



Compliance and Risk Management



Litigation and regulatory



International Trade, Regulatory and Government Affairs

#### Sectors



Ins urance



Ins urance