



## **AYMERIC DUMOULIN**

Partner Paris

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## **BIOGRAPHY**

Aymeric Dumoulin joined BCLP in September 2025 and leads our White Collar Crime practice in Paris. He advises multinational companies and senior executives on white collar defense, internal investigations, and regulatory compliance. His work spans complex, high-stakes matters involving corruption, sanctions, terrorism financing, money laundering, and ESG-related risks, often with cross-border and national security dimensions. Aymeric regularly advises and represents multinational clients on EU and US trade and financial sanctions issues.

Dual-qualified in both the US and France, Aymeric is one of the few practitioners fluent in both legal systems. He has led key roles in landmark global investigations, including the first joint resolution between the US DOJ and the French National Financial Prosecutor's Office (PNF), the first resolution of a legal entity in relation to terrorist financing with the DOJ, and several

representations of major Swiss banks during the crackdown on Swiss banking secrecy by the same authority.

Aymeric is recognized by Legal 500, Expert Guides, and Global Investigations Review's "40 Under 40", and is widely regarded for his strategic insight, responsiveness, and ability to navigate complex US and EU regulatory frameworks with credibility across jurisdictions.

#### **ADMISSIONS**

- France
- New York

### RELATED CAPABILITIES

- Anti-Money Laundering Compliance
- Business & Commercial Disputes
- Financial Regulation Compliance & Investigations
- White Collar

# **RELATED INSIGHTS**

News

Sep 19, 2025

BCLP welcomes Aymeric Dumoulin as new White-Collar Crime and Compliance lead in Paris