

# Ambar Bhushan

COUNSEL

Ambar Bhushan is a Counsel in the litigation group at DMD Advocates with over 9 years of experience at the bar. He regularly represents clients in high-value white-collar criminal cases under the Prevention of Corruption Act and the Prevention of Money Laundering Act at district courts, High Courts, Tribunals, and quasi-judicial authorities.

Ambar assists corporate clients with internal investigations and in tracking down and prosecuting delinquent ex-employees in India and abroad. He advises clients who are under investigation by the Directorate of Enforcement and the Central Bureau of Investigation. Additionally, he advises financial institutions and NBFCs on regulatory compliance, including Know Your Customer and Anti-Money-Laundering policies.



## Contact Details |

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## Practice Areas

Dispute Resolution

## Sector Specialization

- Criminal defence and prosecution
- Asset forfeiture and money laundering
- Investigations
- Regulatory compliance

## Bar Admissions

New York State Bar  
Bar Council of Delhi

## Academic Qualifications

- LL.M., New York University School of Law, 2017
- B.A. LL.B. (Hons.), National Law University, Delhi, 2014