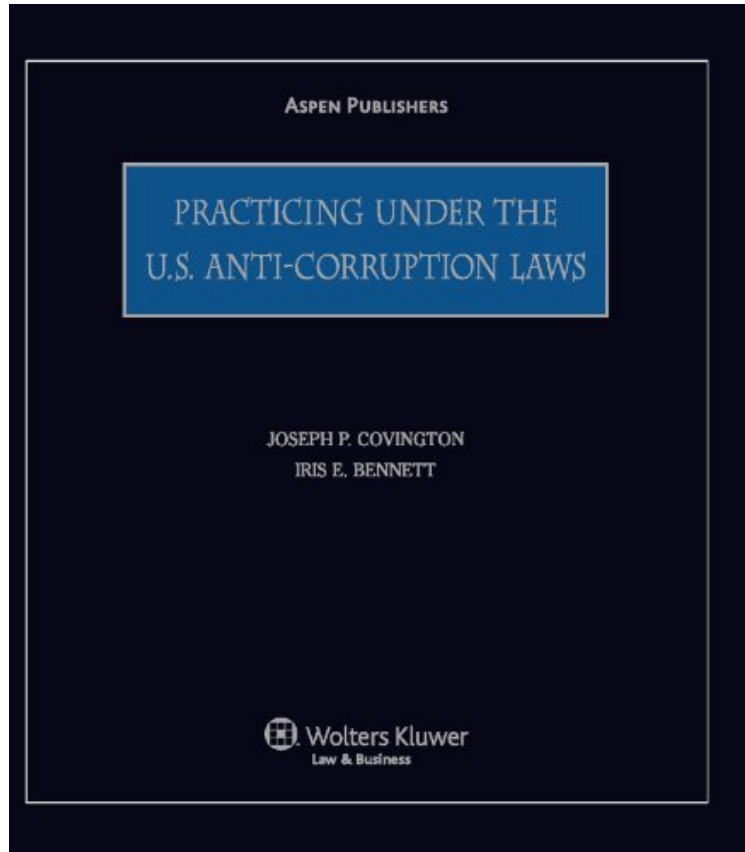


(Free read ebook) Practicing Under the US Anti Corruption Laws

Practicing Under the US Anti Corruption Laws

Joseph P. Covington, Iris E. Bennett
*ebooks | Download PDF | *ePub | DOC | audiobook*



 Download

 Read Online

#19656906 in Books 2010-02-19Original language:English 9.00 x 2.50 x 6.00l, #File Name:
07355941391080 pages | File size: 18.Mb

Joseph P. Covington, Iris E. Bennett : Practicing Under the US Anti Corruption Laws before purchasing it in order to gage whether or not it would be worth my time, and all praised Practicing Under the US Anti Corruption Laws:

The all-new Practicing Under the U.S. Anti-Corruption Laws provides the practical guidance you need to advise your clients on all major U.S. anti-corruption laws in one resource. Providing comprehensive coverage of the representation process from planning the prevention and compliance program through internal and governmental investigation, enforcement, and post-investigation compliance, Practicing Under the U.S. Anti-Corruption Laws provides all the information you need to ensure that your client stays in compliance. With the SEC and DOJ having broadened the scope of anti-corruption activities, prosecutors have succeeded in expanding the reach of the FCPA . It is now more important than ever for public companies to increase their anti-corruption compliance efforts and voluntarily disclose potential violations in an attempt to avoid the high penalties that have become common. The reach of the FCPA has been expanded to encompass: US citizens working anywhere in the world Foreign citizens working for US companies

Foreign citizens working for foreign companies that trade on a US exchange Company distributors and other third-party partner Moreover, the SEC, DOJ, and FBI have shown an increased willingness to: Prosecute individuals as well as companies Pursue foreign companies, even where that company is under investigation by another country (e.g., Siemens) Impose substantial monetary penalties, at times reaching \$40-\$50 million. Develop cases without relying on voluntary disclosures; and Target particular industries (e.g. technology and medical device companies, as well as companies participating in the UN Iraq Oil-for-Food Program) This expansion has made anti-corruption compliance a focus of all public companies, and has heightened the need for client advisement on implementing compliance programs, reporting violations, cooperating with investigations, and undertaking extensive due diligence to ensure compliance of target companies in merger and acquisition activity. Everything You Need to Keep Your Clients in FCPA Compliance! Only Practicing Under the U.S. Anti-Corruption Laws delivers: Coverage of all U.S. Anti-Corruption laws, with a focus on the FCPA , but also including: SOX, USA PATRIOT Act, OFAC regulations, Travel Act, mail and wire fraud statutes, and AML statutes Expert insight into the FCPAs detailed compliance requirements Expertly crafted compliance tips An international chapter that includes activities in China, Germany, India, Mexico, Nigeria, and Russia by Alexandra Wrage, President and Founder, TRACE International An SEC enforcement chapter by Larry Ellsworth, Partner, Jenner Block

With heightened anti-corruption enforcement emphasis in the United States and other OECD countries, having current references handy to both focus and confirm analysis is essential for all counsel and compliance personnel addressing anti-corruption questions. This new treatise from Joe Covington and his colleagues at Jenner Block should become a standard reference for all of us practicing in this area William Pendergast, Senior Counsel, Paul Hastings, Washington DC The anti-corruption area is booming, and practitioners could greatly benefit from a single volume that brings together in one place an explication of the pertinent laws and regulations, as well as practical advice on how to both prevent problems and deal with them when they arise. This will fill the need nicely. James Bensfield, Partner, Miller Chevalier, Washington D.C.