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Practices Act (FCPA) The Foreign Corrupt Practices Act

One week after they signed on to represent a former Trump administration official who is facing potential sanctions after suing to overturn the election results in Michigan, Winston & Strawn and one ...

Winston partner withdraws as lawyer for pro-Trump election challenger

Thomas Buchanan's withdrawal comes just days after a sanctions hearing that focused on whether his client and others had done "minimal due diligence" before presenting their election fraud claims.

Winston Partner Exits 'Kraken' Lawyer's Sanctions Case

The company's announcement indicates that the medical device industry is not immune to the consequences of violating the Foreign Corrupt Practices Act (FCPA). Such behavior has resulted in an increase ...

Foreign Corrupt Practices Act: High Risks for the Medical Device Industry

"In our experience it is still the U.S.

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Foreign Corrupt Practices Act, with the might of the Department of Justice and the Securities and Exchange Commission behind it, that instills fear into ...

10 years of U.K. Bribery Act: Compliance enough to define law's success?
China and India violated the U.S. Foreign Corrupt Practices Act. The retailer will pay more than US\$144 million to settle charges by the Securities and Exchange Commission and about US\$138 million ...

Walmart agrees to pay millions to settle corruption practices in overseas units
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Foreign Corrupt Practices Act

In a statement released on Thursday, the SEC said BHP broke the Foreign Corrupt Practices Act in 2008 when the company sponsored the attendance of foreign government officials at the Games.

Charges Against Beijing Olympic Sponsor Highlight Need for Transparency

The SEC obtained final judgment against a former Goldman Sachs executive charged with violating the FCPA by orchestrating a bribery scheme to help a client win a power plant

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Ex-Goldman Sachs exec Asante Berko settles FCPA case

Tiffany Wynn, a counsel in Crowell & Moring's White Collar & Regulatory Enforcement Group in Washington, D.C., has been elected a Fellow of the American Bar Foundation (ABF). Wynn joins the global ...

Crowell & Moring's Tiffany Wynn Elected a Fellow of the American Bar Foundation
These objectives portend the likelihood of increased enforcement of the Foreign Corrupt Practices Act (FCPA) by the Biden Administration going forward, not only by the Department of Justice (DOJ ...

Biden Memorandum on Combating Corruption Likely Means Increased FCPA Enforcement
B.C.'s draft action plan, required by the Declaration on the Rights of Indigenous Peoples Act, may create compliance challenges under the U.S. Foreign Corrupt Practices Act and the U.K. Bribery Act, ...

B.C.'s proposed UNDRIP action plan may cause potential cross-border issues, lawyers say
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Guidepost Solutions Welcomes Experienced Investigations Professional

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Thomas Buchanan, a former federal prosecutor who co-leads Winston's Foreign Corrupt Practices Act task force, filed an appearance of counsel on Thursday on behalf of Emily Newman, one of the ...

Winston partner to defend election challenger in sanctions fight

China and India violated the U.S. Foreign Corrupt Practices Act. The retailer will pay more than US\$144 million to settle charges by the Securities and Exchange Commission and about US\$138 million ...

Tag: US Justice Department

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Topic: Foreign Corrupt Practices Act

The DOJ and the SEC are currently investigating whether this violated the Foreign Corrupt Practices Act, which bars companies that operate in America from bribing “foreign officials” for business.

Wal-Mart and the Foreign Corrupt Practices Act

His body of work includes corporate investigations, fraud detection, due diligence, forensic accounting, and

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