



C L I F F O R D
C H A N C E

SEMINARIO FCPA

We are pleased to invite you to a meeting with

JOSH BERMAN & GLEN DONATH

of Clifford Chance's Washington, D.C. office.



JOSH BERMAN



GLEN DONATH

Josh and Glen are former federal prosecutors, Josh Berman a senior official in President Obama's Commerce Department. They will discuss current trends in US international enforcement relating to allegations of fraud in Latin America. They have a particular practice specialty focused in the energy and pharmaceutical sectors. **The range of topics to be discussed will include:**

Trends in US and Cross-Border enforcement of anti-bribery statutes, including the FCPA and UK Anti-Bribery Act, with specific focus on Latin America. This discussion will include the recent emphasis on self-disclosures and the continuing priority of holding individuals accountable for corporate misconduct.

A presentation on the current enforcement of US criminal and regulatory laws involving energy and environmental companies.

An overview of current and anticipated issues involved in internal investigations of alleged fraud, accounting issues and potential SEC matters.

A discussion of recent US enforcement activity relating to sanctions and blocked transactions, with particular focus on Venezuela and Iran.

A briefing on expected Congressional investigations and hearings in the upcoming term, informed by Josh and Glen's experience representing several clients in the Mueller investigation.

La presentación será en inglés, habrá traducción simultánea

Para más información clic [aquí](#).

Moderator: Ignacio Suárez Anzorena
Partner of Clifford Chance



CUPOS LIMITADOS