



Complying with Foreign Corrupt Practices Act

Sponsored By:

McDermott
Will & Emery

When and Where

Date:

Thursday, May 19, 2011

Time:

Registration 8:30 a.m.;
Program 9:00 a.m. – 12:00
p.m.

Location:

McDermott Will & Emery
LLP, 28 State Street, 34th
floor, Boston

Price: \$75; \$50 for
members of the Compliance
Alliance (fee includes
continental breakfast and
seminar materials; does not
include parking)



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Massachusetts Export Center at
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Complying with Foreign Corrupt Practices Act

The Foreign Corrupt Practices Act (FCPA) regulates payments by U.S. companies and individuals to foreign government officials and prohibits corrupt payments for the purpose of obtaining or keeping business. Moreover, the anti-bribery provisions of the FCPA now also apply to foreign firms and persons who cause, directly or through agents, an act in furtherance of such a corrupt payment to take place within the territory of the United States.

Many companies sell through agents, distributors, foreign sales office and subsidiaries, therefore, it is important that these companies pay close attention to the payments transmitted to government officials by their overseas partners and subsidiaries. Over the past few years the U.S. Department of Justice increased enforcement of the FCPA.

This program will cover the scope of the FCPA, prohibited transactions, due diligence and red flags, conducting risk assessment, screening and documenting third party relationships, exceptions, building an effective compliance program, penalties for violations and recent actions.

~ Speakers Include ~

Fredric Firestone, Partner - McDermott, Will & Emery LLP
Michael Kendall, Partner - McDermott, Will & Emery LLP
David Levine, Partner – McDermott, Will & Emery LLP
Obiamaka Madubuko, Partner - McDermott, Will & Emery LLP

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