

Anti-corruption and FCPA

When multinational companies fail to prioritize anti-bribery and corruption matters, entering new markets without knowing the rules is risky. Especially given the growing crackdown on corruption.

We can help you comply with a maze of rules — conduct deal-related due diligence and internal investigations, implement effective compliance policies and procedures, handle complex compliance issues, and navigate the voluntary disclosure process.

We offer pragmatic counsel to companies, global investment, and financial advisory firms on a range of global matters.

Let our team help you manage risk and protect your business.

Representative experience

Develops and implements compliance programs and risk-mitigation plans; conducts risk assessments, compliance audits, and internal investigations.

Advise a major automaker on the FCPA analysis and remedial actions related to facilitating payments made by a potential target to officials in India.

Advise a major Russian consumer product company on the potential FCPA exposure in connection with its financing practices.

Advise a publicly traded global pharmaceutical company on the anti-corruption due diligence and remedial actions related to clinical trials in a number of African countries.

Contacts

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Practices

International Trade and
Investment

Crisis Leadership Team

Negotiate trade/anti-corruption provisions and conducted related due diligence for several cross-border transactions involving Fortune 500 companies.

Conduct an FCPA compliance investigation for a California-based private equity firm acquiring a target holding more than 150 retail stores in Greater China and possible “inherited” liability.

Advise a leading international food distributor with respect to FCPA matters arising out of a joint venture in Asia.

Advise a publicly traded global pharmaceutical company on the anti-corruption due diligence and remedial actions related to clinical trials in a number of African countries.

Advise a global oil and gas company on its conduct of due diligence associated with a contemplated joint venture in Africa.

Advise a multinational hotel chain with respect to FCPA matters arising out of acquisitions in Latin America.

Latest thinking and events

Hogan Lovells Publications

Trade Demystified Video Series

Hogan Lovells Publications

ADG Insights: 2019 Bribery and corruption enforcement landscape

ADG Insights

Hogan Lovells Publications

The Jungle Crook - Environmental corruption in Laos

Investigations, White Collar, and Fraud Alert