

Overview

Dentons lawyers regularly handle complex matters arising under the US Foreign Corrupt Practices Act, the UK Bribery Act, and similar anti-corruption laws worldwide.

Our team of seasoned professionals throughout the US, Canada, Latin America and the Caribbean, Europe, Russia, CIS and the Caucasus, Africa, Australia, Asia Pacific and the Middle East represents corporate clients, boards of directors, board committees, hedge funds, partnerships and joint ventures, audit firms and individuals in connection with all aspects of anti-corruption compliance, enforcement and defense. You can also look to us to provide proactive due diligence for both acquirers and targets in mergers and acquisitions transactions to ensure that bribery and anti-corruption risks are thoroughly vetted. Where red flags exist, we have successfully intervened to help correct practices and, where relevant, address concerns about potential liability.

Dentons not only helps you investigate and resolve anti-corruption problems after they have arisen, but we also proactively assist in designing and implementing robust compliance programs. That way you can avoid problems from the outset. Take advantage of our programs that incorporate best practices under the applicable laws to address myriad issues, including business travel and expenses, hospitality and gifts, third-party relationships, and charitable donations and contributions. Our lawyers are at the forefront of anti-corruption issues, frequently conducting seminars and trainings for both private and government entities around the world.

We are experienced practitioners in anti-corruption matters across a wide range of industries. Through our vast global reach, Dentons is a leader in providing a full range of services to you, thereby ensuring that your global business complies fully with the highest international standards and defending you in the case of suspected or actual violation.

Representative Experience

- **Global logistics and fulfillment company:** Represented a client in connection with evaluating FCPA and corruption risk in its Middle East subsidiary operating in high-risk jurisdictions. Representation included legally privileged corporate compliance risk assessment, limited-scope transaction testing and compliance controls review, as well as advising on risk mitigation strategies going forward.
- **Cross-border anti-corruption investigation:** Represented Fresenius Medical Care AG & Co. KGaA, a global health care/medical device company with operations in more than 150 countries, in connection with parallel SEC and the DOJ investigations into multiple alleged violations of the FCPA in Asia, Africa, Europe, and North and South America. Working with our locally based practitioners, our global team helped the client respond to this cross-border investigation and implement new global anti-corruption policies and procedures. The Dentons team ultimately resolved the US criminal inquiry through a non-prosecution agreement with the DOJ and a regulatory order by the SEC.
- **Global health care company:** Advising the client on anti-corruption compliance program development and implementation, including multi-jurisdictional best practices, training and risk mitigation.
- **Information technology services provider:** Advising client on anti-corruption issues related to entering the Afghan and Saudi Arabian markets as well as developing and implementing anti-corruption compliance programs and conducting anti-corruption due diligence on prospective joint venture partners.
- **Major global engineering firm:** Representing major global engineering firm in connection with an investigation by the World Bank Integrity Vice Presidency into alleged corrupt and fraudulent practices by a foreign subsidiary

involved in a bank-funded project.

- **Multinational financial institution:** Dentons and Nextlaw In-House Solutions, including a team of former GCs, supported the board and audit committee in their oversight of regulatory compliance programs to fulfill prudential regulator expectations. The client's audit committee praised our team for the novelty and substantive value of our methodology and findings, which surpassed the capabilities of traditional strategic consultancies while also offering the protection of attorney-client privilege. Our report was provided to and comprehensively reviewed by the regulator. www.nextlawinhouse.com
- **Multinational pharmaceutical company:** Representing the Ukrainian subsidiary of a French multinational company by performing regular anti-corruption due diligence and reputational due diligence with respect to counterparties.

Your Key Contacts

Canada



Anthony J. Cole
Partner, Calgary
D +1 403 268 3036
anthony.cole@dentons.com



Paul M. Lalonde
Partner, Toronto
D +1 416 361 2372
M +1 416 414 5833
paul.lalonde@dentons.com



Sandy Walker
Partner, Toronto
D +1 416 863 4517
sandy.walker@dentons.com

United States



Randy Bregman
Senior Counsel,
Washington, DC
D +1 202 408 9164
randy.bregman@dentons.com



Michael E. Zolandz
Partner, Washington, DC
D +1 202 408 9204
M +1 202 441 3901
michael.zolandz@dentons.com



Stephen L. Hill, Jr.
Partner, Kansas City
D +1 816 460 2494
stephen.hill@dentons.com



Sara Holzschuh
Partner, Kansas City
D +1 816 460 2631
sara.holzschuh@dentons.com

Latin America and the Caribbean



Randy Bregman
Senior Counsel,
Washington, DC
D +1 202 408 9164
randy.bregman@dentons.com



Carolina Muñoz
Partner, San José
D +506 2503-9817
M +506 8868-8998
carolina.munoz@dentons.com

Europe



Aurélien Chardeau
Partner, Paris
D +33 1 42 68 45 14
aurelien.chardeau@dentons.com



Marc Fornacciari
Partner, Paris
D +33 1 42 68 45 44
marc.fornacciari@dentons.com



Peter Homberg
Partner, Berlin
D +49 30 26473 399
peter.homberg@dentons.com



Dr. Jörg Karenfort
Partner, Berlin
D +49 30 26 47 33 05
joerg.karenfort@dentons.com



Pascale Poupelin
Senior Counsel, Paris
D +33 1 42 68 48 27
pascale.poupelin@dentons.com



François Vignaud
Avocat Honoraire, Paris
D +33 1 42 68 48 26
francois.vignaud@dentons.com



Agnieszka Wardak
Partner, Warsaw
D +48 22 242 57 03
agnieszka.wardak@dentons.com

United Kingdom



Richard Caird
Partner, London
D +44 20 7246 7262
richard.caird@dentons.com



Felicity Ewing
Partner, London
D +44 20 7320 6066
felicity.ewing@dentons.com

Central and Eastern Europe



Agnieszka Wardak
Partner, Warsaw
D +48 22 242 57 03
agnieszka.wardak@dentons.com

Russia, CIS and the Caucasus



Marc Fornacciari
Partner, Paris
D +33 1 42 68 45 44
marc.fornacciari@dentons.com



Dr. Jörg Karenfort
Partner, Berlin
D +49 30 26 47 33 05
joerg.karenfort@dentons.com



Marat Mouradov
Partner, Moscow
D +7 495 644 0500
marat.mouradov@dentons.com

Australia



Ben Allen
Partner, Sydney
D +61 2 9035 7257
ben.allen@dentons.com