

Webinars

BCLP HOSTS WEBINAR WITH MUFG ON DESIGNING EFFECTIVE CROSS-BORDER ANTI-CORRUPTION COMPLIANCE PROGRAMS

Dec 06, 2021

Bryan Cave Leighton Paisner will host a timely discussion on how to efficiently design a robust cross-border ABC compliance program. Panelists will discuss what companies and executives should anticipate in order to take a proactive approach to mitigating exposure.

BCLP partners and former anti-bribery and corruption (ABC) prosecutors in the UK and US, Sarah Klein and Andrey Spektor, will be joined by MUFG guests Adam Wolf (head of advisory and global ABC), and Ken Gazzaway (head of EMEA ABC compliance). Sarah and Andrey will draw on their experience prosecuting and advising companies, while Adam and Ken will add their insider perspective on an effective risk-based approach to developing programs designed to stand up to increasingly aggressive internal and external scrutiny.

Andrey focuses his practice on representing companies, boards of directors and individuals in white-collar criminal actions, government investigations, complex civil litigation and appeals. Twice a recipient of the Federal Prosecutor of the Year award, Andrey led some of the nation's most significant investigations, worked on corporate resolutions, first-chaired a trial involving bribery allegations and successfully argued that case to the U.S. Court of Appeals.

Sarah is an experienced white-collar crime lawyer whose practice is focused on all aspects of business crime investigation, defense, compliance and risk mitigation. Her key areas of practice include anti-bribery and corruption, financial sanctions, fraud, anti-facilitation of tax evasion and anti-money laundering.

If you would like to review the content of the webinar, or share it with a colleague, you can watch it [here](#).

RELATED PRACTICE AREAS

- Anti-Bribery & Corruption
- White Collar

- Investigations
- Regulation, Compliance & Advisory

MEET THE TEAM



Andrey Spektor

New York

andrey.spektor@bclplaw.com

+1 212 541 2085

This material is not comprehensive, is for informational purposes only, and is not legal advice. Your use or receipt of this material does not create an attorney-client relationship between us. If you require legal advice, you should consult an attorney regarding your particular circumstances. The choice of a lawyer is an important decision and should not be based solely upon advertisements. This material may be “Attorney Advertising” under the ethics and professional rules of certain jurisdictions. For advertising purposes, St. Louis, Missouri, is designated BCLP’s principal office and Kathrine Dixon (kathrine.dixon@bclplaw.com) as the responsible attorney.