

Dorsey Anti-Corruption Digest - August 2018

by Joseph Lewin

The North America section of the Digest discusses recent FCPA settlements, including:

- Beam Suntory resolution in which the firm agreed to pay over \$8 million to the SEC to conclude FCPA books and records violations; and
- Credit Suisse \$77 million settlement resolving an FCPA probe into its hiring practices in Asia.

In the Europe section of the Digest you'll find discussion regarding a number of topics, including:

- An action involving two former traders sentenced to 13 years in prison for EURIBOR rate rigging; and
- Danske Bank potentially being faced with a money laundering probe.

The Digest also discusses recent developments in Asia and the Middle East. These stories include:

- Saudi Arabia continues to detain people after the November 2017 corruption sweep;
- The former prime minister of Malaysia, Najib Razak, was arrested amidst corruption allegations; and
- A former vice governor of Gansu province, China, was sentenced to 15 years for taking bribes.

Sections on Latin America and Africa discuss unfolding events which include:

- Brazilian court approves further investigation into Brazil's President Temer; and
- Duduzane Zuma, son of former president Jacob Zuma, was charged for his role in a bribery scandal involving the Guptas.

We hope you find this information useful. To view this issue, click [here](#).

Corruption issues are also addressed on the [Computer Fraud](#) website at <http://computerfraud.us/> and [SEC Actions](#) blog at www.secactions.com. To subscribe to

Related People

- Joseph Lewin

Related Capabilities

- Anti-Corruption
- Corporate Governance & Compliance
- Securities & Financial Services Litigation & Enforcement

future editions of the Anti-Corruption Digest, click [here](#).