

Dorsey Anti-Corruption Digest - June 2018

by Joseph Lewin

The North America section of the Digest discusses key events in this segment of the world including:

- DOJ's new policy against "Piling On" and its emphasis on compliance; and
- The additional charges in the Rolls-Royce bribery case.

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

- The new charges in the U.K. by the SFO against two individuals in the Unaoil investigation; and
- The investigation by Swiss prosecutors regarding two PetroSaudi officials.

The Digest also looks at recent developments in Asia and the Middle East. These stories include one on:

- Israel's prime minister who is likely facing indictment;
- The former Chinese chairman of a state-owned food conglomerate who is being investigated for corruption; and
- India's investigation of the AirAsia chief for corruption.

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

- Peru's efforts to extradite former President Toledo from the U.S. to face charges in Odebrecht case; and
- The action of the South African courts in unfreezing the Gupta family assets after a judge found a lack of evidence of money laundering.

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

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