

Dorsey Anti-Corruption Digest - November 2018

by Joseph Lewin

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

- The DOJ's new guidance regarding when it is appropriate to impose a compliance monitor;
- Class action resolutions by Och-Ziff and Walmart relating to FCPA investigation disclosures.

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

- New SFO investigations into allegedly corrupt activity;
- Former French President Nicolas Sarkozy lost his first appeal against corruption and influence peddling charges; and
- Former Croatian Prime Minister Ivo Sanader is being re-tried on corruption charges.

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

- Former Prime Minister Nawaz Sharif's brother and leader of the Pakistan Muslim League-Nawaz, Muhammad Shabaz Sharif, was arrested by anti-corruption officials; and
- The Chinese government's investigation and resolution into a number of Chinese officials.

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

- The Brazilian police have filed new charges against President Temer; and
- Seven Kenyan officials have been charged with corruption relating to the 2016 Olympic games.

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

Related People

- Joseph Lewin

Related Capabilities

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

Corruption issues are also addressed on the [Computer Fraud](http://computerfraud.us/) website at <http://computerfraud.us/> and [SEC Actions](http://www.secactions.com) blog at www.secactions.com. To subscribe to future editions of the Anti-Corruption Digest, click [here](#).