

Dorsey Anti-Corruption Digest - October 2018

by Joseph Lewin

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

- Petrobras' \$1.78 billion settlement with the SEC and DOJ, along with a number of other noteworthy resolutions;
- Two recent declinations by the SEC and one by the DOJ.

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

- The landmark U.K. case confirming the right to withhold documents based on legal privilege in fraud cases; and
- ING's €775 million settlement with Dutch officials over compliance issues which had permitted companies to launder millions of euros over a six year period.

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

- Saudi Arabia's abolishment of its statute of limitations for corruption cases; and
- The efforts of prosecutors to obtain the maximum sentence for former South Korean president Lee Myung-bak, charged with abuse of power, embezzlement, and accepting bribes.

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

- Former Argentine President Cristina Fernandez indicted on charges that her administration accepted bribes; and
- South Africa's investigation into whether German software company SAP paid a \$2 million kickback in order to win a contract with the government.

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

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