

TOP 5 WEEKLY NEWS

FCPA violations in China: Lessons learned from 2023 cases.

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Third parties in China are at high risk of participating in bribery schemes with government employees. U.S. regulators have prosecuted violations of the Foreign Corrupt Practices Act (FCPA) in China more than any other country by a significant margin.

There have been 117 FCPA cases since 1978 involving violations in China prosecuted by the Department of Justice (DOJ) and Securities and Exchange Commission (SEC), according to statistics compiled by law firm Gibson Dunn. Nigeria (77) was a distant second, followed closely by Mexico (67), Brazil (60), Indonesia (53), and Iraq (51).



NYDFS: Banks must vet execs, including CCOs, 'not just upon hiring'.

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Vince McMahon accused of trafficking former WWE employee.

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Toyota suspends deliveries of 10 diesel models due to cheated test scandal.

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Small businesses are lagging behind in digital transformation.

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