

## ATTORNEYS

William P. Barry

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## PRACTICE AREAS

Corruption, Bribery and  
Money Laundering

Operational Advice

Trading/Ethical Policies  
and Compliance

## "Compliance Strategies for Investment Businesses and Global Corporations - International Anti-Corruption Regulation" by Michael Mann and William Barry

April 8, 2008

In response to more stringent anti-corruption standards, increased enforcement and greater cooperation among regulators in the international community, investment businesses and global corporations are finding themselves in the position of having to change the manner in which they operate. This memorandum explores compliance challenges for investment businesses and global corporations in the context of the U.S. Foreign Corrupt Practices Act and other anti-corruption regulation. It discusses the impact of international conventions to combat corruption and recent trends in anti-corruption enforcement. The memorandum, written by our partners Michael D. Mann and William P. Barry, also outlines strategies for meeting increased U.S. and international compliance requirements and expectations.

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