



Please Join Us for a Panel Discussion

**Hot Button Issues in
FCPA and OFAC Enforcement and Compliance:
What Your Company Needs to Know**

In the first half of 2014, the U.S. Department of Justice showed a renewed commitment to using proactive techniques to investigate potential FCPA violations. Meanwhile, record penalties are being paid to multiple regulators for sanctions violations, often under novel legal theories. These developments and others have myriad potential consequences for companies and financial institutions.

TOPICS INCLUDE:

- Trends and developments in FCPA and OFAC sanctions enforcement;
- Why these compliance areas may increasingly give rise to integrated or compound government investigations;
- How companies can integrate their approaches to risk assessment and compliance procedures to enhance compliance with both anti-corruption and sanctions laws and regulations in a more efficient manner; and
- Tips and best practices for complying with the FCPA and U.S. sanctions and how to conduct effective internal investigations.

OUR SPEAKERS:

- **Craig Carpenito** – Partner, Co-Chair, Government & Investigations Team, Alston & Bird LLP
Introductory Remarks
- **Rebecca Hughes Parker** – Editor-in-Chief, The FCPA Report – *Moderator*
- **Jim Finnerty** – Senior Vice President, Associate Deputy Global Anti-Money Laundering Officer, TD Bank
- **Louis Ramos** – Assistant General Counsel, Compliance Division, Pfizer Inc.
- **Justin V. Shur** – Partner, MoloLamken LLP
- **Edward T. Kang** – Partner, Alston & Bird LLP
- **Jason M. Waite** – Partner, Chair, International Trade and Regulatory Team, Alston & Bird LLP

Tuesday, October 28, 2014

Registration & Cocktails – 6:00 p.m. – 6:30 p.m.

Program – 6:30 p.m. – 7:30 p.m.

1 hour of CLE credit will be available.

Location – Alston & Bird LLP, 90 Park Avenue, 15th Floor, New York, NY 10016

RSVP by emailing: rsvp@fcpareport.com

Questions? Contact: Logan Tracey (212.210.1264 or logan.tracey@alston.com)