

Anti-corruption Due diligence and Solutions in M&A Transactions (CBIC Series B: The Future of M&A)

Date: May 8, 2015, Friday
Time: 13:30 to 15:00 (followed by a 30 min. break)
Duration: 90 minutes
Venue: Theater 2
Committees: Cross Border Investment Committee with the Ad Hoc Committee on Anti-Corruption and the Rule of Law (Joint session)

Synopsis: The topic of anti-corruption diligence and solutions in M&A transactions has received prominent attention, generally from the perspective of jurisdictions with rigorous anti-corruption legislation and enforcement vis-à-vis jurisdictions where serious compliance issues often arise, particularly in certain industries. An acquisition by a company based in a jurisdiction with strong anti-corruption measures of a target operating in an environment where corrupt practices are more widespread can result in investigations and prosecution of both acquirer and target, as well as other group companies, in the jurisdiction of the acquirer. This session will focus on identifying problems encountered in such acquisitions, and will attempt to propose practical solutions.

Moderator:

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