

Cross-Border Enforcement Trends: How Should Companies Respond?

Tuesday, November 1, 2022 Downtown Program
Wednesday, November 2, 2022 Suburban Repeat Program

This panel discussed important US and UK enforcement trends and compliance developments, such as:

- The UK's recent Economic Crime and Corporate Transparency Bill
- The EU Whistleblower Directive
- US regulator focus on corruption and curbing illicit finance, controls, ephemeral messaging, individual accountability and CCO certifications

This discussion was led by DLA Piper's Chicago partners **Jon King** (Co-chair, Global Investigations, and a former Assistant US Attorney) and **Katie Hausfeld** (Co-Chair, Global Communications), featuring special guest **Patrick Rappo** (Global Co-Chair, Investigations and Compliance, and the former Head of the Bribery & Corruption Divisions at the UK Serious Fraud Office) from DLA Piper's London office.

Ilana Shulman, Gallagher's Chief Compliance Officer took part in the Tuesday panel and **Mike Skopets, Associate General Counsel/ Legal – Ethics & Compliance, Baxter** took part in the Wednesday group.

SUPPORTING ARTICLES FOR ATTENDEES

- I. <https://www.dlapiper.com/en/us/insights/publications/2021/12/white-house-issues-first-ever-strategy-on-counteracting-corruption-key-highlights/>
- II. <https://www.dlapiper.com/en/uk/insights/publications/2022/06/corporate-criminal-liability-proposals/>
- III. <https://www.dlapiper.com/en/us/insights/publications/2022/09/harnessing-the-power-of-data-analytics-to-drive-compliance/>
- IV. <https://www.dlapiper.com/en/us/insights/publications/2022/10/aligning-your-compliance-program-with-the-new-doj-guidance-on-corporate-criminal-enforcement/>
- V. <https://www.dlapiper.com/en/us/insights/publications/2022/02/global-anticorruption-perspective-q1-2022/the-eu-whistleblower-directive-is-in-effect/>
- VI. DLA Piper's Data Protection Laws of the World (<https://www.dlapiperdataprotection.com/>) handbook and DLA Piper's Legal Professional Privilege Global Guide (<https://www.dlapiperintelligence.com/legalprivilege/>)