

**BRIGARD &  
URRUTIA**



Jorge Valencia  
Mora



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# Anti Corruption Policies in Latin America

September 13, 2012

3:30 pm Argentina/Brazil/Chile

1:30 pm Colombia/Peru

1:30 pm Toronto

7:30 pm London



**VEIRANO  
ADVOGADOS**



João Geraldo  
Piquet Carneiro



José Carlos Wahle

**RODRIGO,  
ELIAS  
& MEDRANO**  
ABOGADOS



Mario Pasco  
Lizárraga

**CARIOLA DIEZ PEREZ-COTAPOS**  
& CIA LTDA  
ABOGADOS



Ricardo Tisi



Verónica  
García Huidobro

**BERETTA GODOY**



Sebastian L.  
Nordemann

- Availability of FCPA's affirmative defenses in Latin America and key aspects to take into account in lobbying and promotional activities
- How to implement an effective anti-corruption policy: Domestic legal matters to be aware of
- How to secure the legal tools for investigating acts of corruption
- Blowing the whistle: Employees rights and duties with respect to corrupt actions of bosses and co-workers
- What companies can do upon uncovering a corrupt act. What they must do



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