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Wealth Talk: Jason Short on the Regulatory Crackdown in the Global Art World

<https://kobrekim.com/insights/publications/wealth-talk-jason-short-on-the-regulatory-crackdown-in-the-global-art-world>

November 18, 2020

Andrew Stafford KC on How to Enforce Investor-State Arbitration Awards Against Recalcitrant Sovereign Entities

<https://kobrekim.com/insights/publications/andrew-stafford-qc-enforce-investor-state-arbitration-awards-against-recalcitrant-sovereign-entities>

November 11, 2020

Wealth Talk: Polly Wilkins on How European Private Clients Can Address Reputation Challenges in 2021

<https://kobrekim.com/insights/publications/polly-wilkins-on-how-european-private-clients-can-address-reputation-challenges-in-2021>

November 11, 2020

Robin Rathmell on Fighting Money Laundering in the Art Market

<https://kobrekim.com/insights/publications/robin-rathmell-on-fighting-money-laundering-in-the-art-market>

October 27, 2020

Wealth Talk: Evelyn Sheehan on the DOJ's "Long Reach" towards Latin America's HNWIs

<https://kobrekim.com/insights/publications/wealth-talk-evelyn-sheehan-doj-s-long-reach-towards-latin-america-hnwis>

October 21, 2020

U.S. Federal Judge Sides with Kobre & Kim in Potentially Far-Reaching Spoofing Decision

<https://kobrekim.com/insights/publications/us-federal-judge-sides-with-kobre-and-kim-potentially-far-reaching-spoofing-decision>

October 14, 2020

Wealth Talk: Sean Buckley on Navigating U.S. Sanctions Risks

<https://kobrekim.com/insights/publications/wealth-talk-sean-buckley-on-navigating-us>

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October 8, 2020

Gabriela Ruiz, Scott Nielson, Carolina Leung on Enforcing Foreign Judgments in Brazil

<https://kobrekim.com/insights/publications/gabriela-ruiz-scott-nielson-carolina-leung-on-enforcing-foreign-judgments-in-brazil>

October 7, 2020

Jalil Asif KC: EU Removing Cayman from Tax Blacklist Signals Easier Asset Tracing to the Offshore Center

<https://kobrekim.com/insights/publications/jalil-asif-qc-eu-removing-cayman-tax-blacklist-signals-easier-asset-tracing-offshore-center>

October 6, 2020

Andrew Stafford KC and Evelyn Sheehan Ask “Who Owns a Bribe?” in Expert Analysis Chapter for ICLG

<https://kobrekim.com/insights/publications/andrew-stafford-qc-evelyn-sheehan-ask-who-owns-bribe-expert-analysis-chapter-iclg>

October 5, 2020

Kobre & Kim Lawyers Examine the Latest Asset Tracing Trends in BVI, Hong Kong and South Korea

<https://kobrekim.com/insights/publications/kobre-and-kim-lawyers-examine-the-latest-asset-tracing-trends-in-bvi--hong-kong-and-south-korea>

September 30, 2020

Evelyn Sheehan and Jason Short on the DOJ’s Growing Reach Into Latin America

<https://kobrekim.com/insights/publications/evelyn-sheehan-and-jason-short-on-doj-s-growing-reach-into-latin-america>

September 29, 2020

Wealth Talk: John Han on Risks and Strategies for Wealth Advisers and Clients Shifting Wealth Out of Hong Kong

<https://kobrekim.com/insights/publications/wealth-talk-john-han-risks-strategies-wealth-advisers-clients-shifting-wealth-out-of-hong-kong>

September 24, 2020

Scott Hulsey Discusses the New Legal Perils Triggered by the Pandemic with The Wall Street Journal

<https://kobrekim.com/insights/publications/scott-hulsey-discusses-new-legal-perils-triggered-by-pandemic-wall-street-journal>

September 24, 2020

Wade Weems Weighs In on Prospects of a “Probable” TikTok Deal in Politico

<https://kobrekim.com/insights/publications/wade-weems-weighs-in-on-prospects-of-probable-tiktok-deal-in-politico>

September 18, 2020

Wade Weems, Chang Liu and Nan Wang on U.S. Enforcement Risks to Wealthy Chinese Individuals

<https://kobrekim.com/insights/publications/wade-weems-chang-liu-nan-wang-us-enforcement-risks-wealthy-chinese-individuals>

September 18, 2020

Wade Weems Analyzes Herbalife FCPA Settlement with Anti-Corruption Report

<https://kobrekim.com/insights/publications/wade-weems-analyzes-herbalife-fcpa-settlement-with-anti-corruption-report>

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September 18, 2020

John Han, Evelyn Sheehan and Wade Weems on the Risks of Wealthy Hong Kong Individuals' Moving Assets Abroad

<https://kobrekim.com/insights/publications/john-han-evelyn-sheehan-wade-weems-risks-wealthy-hong-kong-individuals-moving-assets-abroad>

September 16, 2020

Wade Weems Looks at Next Steps after TikTok's Oracle Deal with South China Morning Post

<https://kobrekim.com/insights/publications/wade-weems-looks-at-next-steps-after-tiktok-oracle-deal-south-china-morning-post>

September 16, 2020

Ulrich Payne Analyzes Offshore Insolvency and Litigation Finance Trends with Burford Capital

<https://kobrekim.com/insights/publications/ulrich-payne-analyzes-offshore-insolvency-litigation-finance-trends-with-burford-capital>

September 15, 2020

Wealth Talk: Wade Weems on U.S.-China Trade War and Risks to Chinese Individuals

<https://kobrekim.com/insights/publications/ipc-video-series-wade-weems-us-china-trade-war-risks-to-chinese-individuals>

September 9, 2020

Benjamin Sauter on Responding to the Ethereum Classic Attack and the Implications for the Blockchain Industry

<https://kobrekim.com/insights/publications/benjamin-sauter-responding-ethereum-classic-attack-implications-blockchain-industry>

September 3, 2020

Benjamin Sauter Advocates "Taking On the CFTC" in Traders Magazine Op-Ed

<https://kobrekim.com/insights/publications/benjamin-sauter-advocates-taking-on-the-cftc-in-traders-magazine-op-ed>

September 3, 2020

Benjamin Sirota Comments on the New International Antitrust Cooperation Framework in Compliance Week

<https://kobrekim.com/insights/publications/benjamin-sirota-new-international-antitrust-cooperation-framework-compliance-week>

August 31, 2020

Wade Weems Analyzes World Bank Investigations from a Chinese Perspective

<https://kobrekim.com/insights/publications/wade-weems-analyzes-world-bank-investigations-from-a-chinese-perspective>

August 24, 2020

Andrew Stafford KC Analyzes Implications of Koza v Koza Altin Isletmeleri on Cross-Border Arbitration Funding

<https://kobrekim.com/insights/publications/andrew-stafford-qc-koza-v-koza-altin-isletmeleri-cross-border-arbitration-funding>

August 21, 2020

Rebecca Hume on the Unsettled Questions of Cayman's Section 238

<https://kobrekim.com/insights/publications/rebecca-hume-on-unsettled-questions-of-cayman-section-238>

August 19, 2020

Benjamin Sirota Contrasts U.S. and European Antitrust Regime for Crain's New York

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Business

<https://kobrekim.com/insights/publications/benjamin-sirota-contrasts-us-european-antitrust-regime-crains-new-york-business>

August 18, 2020

Evelyn Sheehan and Beau Barnes Discuss the U.S. “Sledgehammer” Seizure of Iranian Oil in Global Trade Review

<https://kobrekim.com/insights/publications/evelyn-sheehan-beau-barnes-us-sledgehammer-seizure-iranian-oil-global-trade-review>

August 17, 2020

Evelyn Sheehan Analyzes U.S. Seizure of Iranian Oil Bound for Venezuela in S&P Global Platts

<https://kobrekim.com/insights/publications/evelyn-sheehan-us-seizure-iranian-oil-venezuela-sandp-global-platts>

August 17, 2020

Wade Weems Assesses TikTok’s Legal Options in the U.S. for the South China Morning Post

<https://kobrekim.com/insights/publications/wade-weems-assesses-tiktok-legal-options-us-for-south-china-morning-post>

August 13, 2020

Kobre & Kim Analyzes First OFAC Case Against an Individual in Years for the Wall Street Journal

<https://kobrekim.com/insights/publications/kobre-kim-analyzes-first-ofac-case-against-individual-in-years-wall-street-journal>

August 10, 2020

Jason Short on OFAC Sanctions and Ransomware Payments

<https://kobrekim.com/insights/publications/jason-short-on-ofac-sanctions-and-ransomware-payments>

August 4, 2020

Benjamin Sauter on the CFTC’s Strategic Plan for Digital Assets

<https://kobrekim.com/insights/publications/benjamin-sauter-cftc-strategic-plan-digital-assets>

July 30, 2020

Michael Kim in Law360: On the Firm’s Past, Present and Future

<https://kobrekim.com/insights/publications/michael-kim-law360-firm-past-present-and-future>

July 27, 2020

Wade Weems, Nathan Park and Beau Barnes on How the U.S. Government can Hurt Chinese Social Media App “TikTok”

<https://kobrekim.com/insights/publications/wade-weems-nathan-park-beau-barnes-us-government-hurt-tiktok>

July 20, 2020

Evelyn Sheehan on the DOJ’s Challenges in Returning Corrupt Proceeds

<https://kobrekim.com/insights/publications/evelyn-sheehan-doj-challenges-in-returning-corrupt-proceeds>

July 20, 2020

Ben Sirota on the DOJ Antitrust Division’s New Approach to Price-Fixing Cases

<https://kobrekim.com/insights/publications/ben-sirota-doj-antitrust-division-new-approach-to-price-fixing-cases>

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July 17, 2020

Michael Kim and Daniel Lee Explain Extradition in South Korea for GIR

<https://kobrekim.com/insights/publications/michael-kim-daniel-lee-explain-extradition-in-south-korea-for-gir>

July 13, 2020

Wade Weems and John Han on Hong Kong's Loss of U.S. Preferential Trading Status

<https://kobrekim.com/insights/publications/wade-weems-john-han-hong-kong-loss-of-us-preferential-trading-status>

July 13, 2020

Vasu Muthyala in Law360: Indian Companies Should Prepare for Risk of U.S. Enforcement

<https://kobrekim.com/insights/publications/vasu-muthyala-law360-indian-companies-should-prepare-for-risk-of-us-enforcement>

July 10, 2020

Podcast: William McGovern on the Recent Rise and Future of Whistleblowing Programs

<https://kobrekim.com/insights/publications/podcast-william-mcgovern-recent-rise-future-whistleblowing-programs>

July 8, 2020

Lian Lian on COVID-19, cross-border trade disputes, and other global challenges facing Chinese companies in 2020

<https://kobrekim.com/insights/publications/lian-lian-covid-cross-border-trade-disputes-global-challenges-chinese-companies-2020>

July 2, 2020

Evelyn Sheehan and Beau Barnes Analyze the DOJ's Civil Forfeiture Bid Against Iranian Oil En Route to Venezuela

<https://kobrekim.com/insights/publications/evelyn-sheehan-doj-civil-forfeiture-bid-against-iranian-oil-en-route-to-venezuela>

June 22, 2020

Jeremy Bressman Discusses Post-COVID-19 Legal Trends with IsraelDesks

<https://kobrekim.com/insights/publications/jeremy-bressman-discusses-post-covid-19-legal-trends-with-israeldesks>

June 15, 2020

Kobre & Kim Lawyers on Using U.S. Discovery for Israeli Disputes

<https://kobrekim.com/insights/publications/kobre-kim-lawyers-using-us-discovery-for-israeli-disputes>

June 15, 2020

U.S. Congressional Investigations of COVID-19 Federal Aid Likely to Go Global

<https://kobrekim.com/insights/publications/us-congressional-investigations-of-covid-19-federal-aid-likely-to-go-global>

June 11, 2020

Nick Cherryman on the Hidden Tensions behind the UK's Unexplained Wealth Orders

<https://kobrekim.com/insights/publications/nick-cherryman-hidden-tensions-behind-uk-unexplained-wealth-orders>

June 9, 2020

Asia-based Kobre & Kim Team on Monitorship Trends in East Asia

<https://kobrekim.com/insights/publications/asia-based-kobre-and-kim-team-on-monitorship-trends-in-east-asia>

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June 9, 2020

Zach Rosenbaum and Danielle Rose on Looming CLO Litigation post COVID-19

<https://kobrekim.com/insights/publications/zach-rosenbaum-danielle-rose-looming-clo-litigation-post-covid-19>

June 4, 2020

Michael Kim on COVID-19 and the Agile Response of U.S. Law Firms

<https://kobrekim.com/insights/publications/michael-kim-covid-19-agile-response-us-law-firms>

May 29, 2020

Michael Kim, Daniel Lee and Nathan Park on South Korea's New Digital Currency Legal Regime

<https://kobrekim.com/insights/publications/michael-kim-daniel-lee-nathan-park-south-korea-new-digital-currency-legal-regime>

May 29, 2020

Beau Barnes on U.S. Sanctions on Iran and Compliance with the ICJ

<https://kobrekim.com/insights/publications/beau-barnes-us-sanctions-iran-compliance-icj>

May 28, 2020

Farrington Yates Unpacks his Insolvency Practice in Vault Q&A

<https://kobrekim.com/insights/publications/farrington-yates-unpacks-his-insolvency-practice-in-vault-qanda>

May 27, 2020

Michael Kim on South Korea's COVID-19 Economic Struggles

<https://kobrekim.com/insights/publications/michael-kim-south-korea-covid-19-economic-struggles>

May 26, 2020

Kobre & Kim on Navigating Post COVID-19 Valuation Disputes in Bloomberg Law

<https://kobrekim.com/insights/publications/kobre-kim-navigating-post-covid-19-valuation-disputes-bloomberg-law>

May 26, 2020

Matthew Menchel on the "New Normal" of COVID-era Jury Trials

<https://kobrekim.com/insights/publications/matthew-menchel-new-normal-covid-era-jury-trials>

May 21, 2020

Kobre & Kim on the U.S. TRAP Act and the (Potential) End of INTERPOL Notice Misuse in Law360

<https://kobrekim.com/insights/publications/kobre-kim-us-trap-act-potential-end-interpol-notice-misuse-law360>

May 14, 2020

Podcast: Robin Rathmell on the Compliance Risks for Companies that Deal with High-Net-Worth Clients

<https://kobrekim.com/insights/publications/podcast-robin-rathmell-compliance-risks-companies-high-net-worth-clients>

May 11, 2020

Daniel Saval on Faraday Founder Jia Yueting's Evasive Bankruptcy Plan

<https://kobrekim.com/insights/publications/daniel-saval-faraday-jia-yueting-evasive-bankruptcy-plan>

May 8, 2020

Michael Kim: Post-COVID Landscape Will Yield Increased Fraud on Global (non-U.S.)

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Scale

<https://kobrekim.com/insights/publications/michael-kim-post-covid-landscape-increased-fraud-global-non-us-scale>

May 8, 2020

Robin Rathmell Speaks with The New York Times on Ultra High-Net-Worth Individual Matrimonial Disputes in the time of COVID-19

<https://kobrekim.com/insights/publications/robin-rathmell-new-york-times-ultra-high-net-worth-individual-matrimonial-disputes-covid>

May 7, 2020

Michael Rosen Discusses the Economic Impact of COVID-19 with Israeli Newspaper Calcalist

<https://kobrekim.com/insights/publications/michael-rosen-economic-impact-covid-19-israeli-newspaper-calcalist>

April 30, 2020

Oleg Shaulko on the Potential New Wave of Litigation Funding in Ukraine

<https://kobrekim.com/insights/publications/oleg-shaulko-potential-new-wave-litigation-funding-ukraine>

April 23, 2020

Scott Hulsey, William McGovern, Benjamin Sauter and Hartley West on the Risk of Regulatory Scrutiny for Companies Post-COVID-19

<https://kobrekim.com/insights/publications/scott-hulsey-william-mcgovern-benjamin-sauter-hartley-west-regulatory-companies-covid>

April 21, 2020

Scott Hulsey: The Landscape of U.S. Corporate Fraud and Corruption in 2020

<https://kobrekim.com/insights/publications/scott-hulsey-landscape-us-corporate-fraud-corruption-2020>

April 15, 2020

Zachary Rosenbaum Convinces Court with “Damning” Evidence in Fund Ponzi Suit

<https://kobrekim.com/insights/publications/zachary-rosenbaum-convinces-court-damning-evidence-fund-ponzi-suit>

April 14, 2020

Ninth Circuit Reverses Dismissal of Privacy-Related Claims Against Facebook, Adopting Arguments in Amicus Brief by Kobre & Kim

<https://kobrekim.com/insights/publications/ninth-circuit-privacy-facebook-amicus-brief-kobre-kim>

April 3, 2020

Calvin Koo on Hong Kong Courts’ Use of Long-Standing Legal Tools to Cutting-Edge Technologies

<https://kobrekim.com/insights/publications/calvin-koo-hong-kong-courts-legal-tools-cutting-edge-technologies>

April 2, 2020

Matthew Boucher and Nathan Park on “The Future of Chaebols”

<https://kobrekim.com/insights/publications/matthew-boucher-nathan-park-future-of-chaebols>

March 30, 2020

Martin De Luca Talks Force Majeure and New York Law with Law360

<https://kobrekim.com/insights/publications/martin-de-luca-force-majeure-new-york-law-law360>

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March 26, 2020

Jef Klazen on the Challenges and Opportunities of Global Asset Recovery in 2020

<https://kobrekim.com/insights/publications/jef-klazen-challenges-opportunities-global-asset-recovery-2020>

March 24, 2020

Robin Rathmell Speaks with Forbes on Digital Threats to High-Net-Worth Individuals

<https://kobrekim.com/insights/publications/robin-rathmell-forbes-digital-threats-high-net-worth-individuals>

March 13, 2020

Andrew Stafford KC and James Chapman-Booth on Using Insolvency to Recover Assets

<https://kobrekim.com/insights/publications/andrew-stafford-qc-james-chapman-booth-insolvency-recovery-assets>

March 3, 2020

David McGill Discusses DOJ's MLAT Controversy with the National Review

<https://kobrekim.com/insights/publications/david-mcgill-doj-mlat-controversy-national-review>

February 27, 2020

Kobre & Kim Files Countersuit Against Adare in Waldorf Astoria Financing Case

<https://kobrekim.com/insights/publications/kobre-kim-countersuit-against-adare-waldorf-astoria-case>

February 26, 2020

Wall Street Journal: Kobre & Kim Files Motion Challenging DOJ Use of Foreign-Evidence Requests

<https://kobrekim.com/insights/publications/wall-street-journal-kobre-kim-motion-challenging-doj-foreign-evidence-requests>

February 24, 2020

Beau Barnes Discusses U.S. Lifting Sanctions on Chinese Shipping Tanker

<https://kobrekim.com/insights/publications/beau-barnes-us-lifting-sanctions-chinese-shipping-tanker>

February 7, 2020

Michael Ng Quoted in Bloomberg Article Addressing Changes in Patent Enforcement Litigation Strategies

<https://kobrekim.com/insights/publications/michael-ng-quoted-in-bloomberg-article-addressing-changes-in-patent-enforcement-litigation-strategies>

January 28, 2020

Benjamin Sirota Discusses the Farelogix-Sabre Merger with Bloomberg Law

<https://kobrekim.com/insights/publications/benjamin-sirota-discusses-farelogix-sabre-merger-bloomberg-law>

January 27, 2020

David McGill on Spoofing, the Statute of Limitations, and "Prosecution by Hindsight"

<https://kobrekim.com/insights/publications/david-mcgill-spoofing-statue-of-limitations-prosecution-by-hindsight>

January 21, 2020

Robin Rathmell on the Legal, Commercial and Reputational Risks for UHNWI's with Forbes

<https://kobrekim.com/insights/publications/robin-rathmell-legal-commercial-reputational-risks-for-uhnwis-with-forbes>

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January 17, 2020

American Photographer Accuses Bank of Funding Terrorists Who Kidnapped Him

<https://kobrekim.com/insights/publications/american-photographer-accuses-bank-funding-terrorists-kidnapped-him>

January 13, 2020

William McGovern on FCPA Violations, Market Manipulation, and Differing U.S.-China Bribery Enforcement

<https://kobrekim.com/insights/publications/william-mcgovern-fcpa-market-manipulation-bribery-enforcement>

January 8, 2020

Scott Hulse on the DOJ's Enforcement Priorities in 2020

<https://kobrekim.com/insights/publications/scott-hulse-doj-enforcement-priorities-2020>

January 3, 2020

Benjamin Sauter Discusses "Fintech Litigation to Watch in 2020" in Law360

<https://kobrekim.com/insights/publications/benjamin-sauter-fintech-litigation-law360>

December 6, 2019

Nathan Park on Qualcomm, the KFTC and the Globalization of Competition Enforcement

<https://kobrekim.com/insights/publications/nathan-park-qualcomm-kftc-globalization-competition-enforcement>

December 6, 2019

Benjamin Sirota Discusses Qualcomm's Dual Class Action Cases in Bloomberg Law

<https://kobrekim.com/insights/publications/benjamin-sirota-qualcomm-dual-class-action-cases-bloomberg-law>

December 5, 2019

Gary Singer on How Kobre & Kim Addresses the Question of "To Scale or Not to Scale"

<https://kobrekim.com/insights/publications/gary-singer-on-to-scale-or-not-scale>

November 22, 2019

Robin Baik listed as 'Leading Lawyer' in Legal Times Korea

<https://kobrekim.com/insights/publications/robin-baik-leading-lawyer-legal-times-korea>

November 18, 2019

John Han Discusses Cross-Border Accountability in China and Japan in Trial Magazine

<https://kobrekim.com/insights/publications/john-han-discusses-accountability-china-japan-trial-magazine>

November 4, 2019

Kobre & Kim's FOIA Suit against CFTC Published in The Wall Street Journal

<https://kobrekim.com/insights/publications/kobre-kim-foia-suit-cftc-wall-street-journal>

November 1, 2019

Kobre & Kim Goes After the CFTC over Settlement Gag Order: National Law Journal

<https://kobrekim.com/insights/publications/kobre-and-kim-goes-after-the-cftc-over-settlement-gag-order-national-law-journal>

October 30, 2019

Kobre & Kim Fights Back Against Chinese Billionaire Debtor's Bankruptcy Plan: The Verge

<https://kobrekim.com/insights/publications/kobre-kim-fights-chinese-billionaire-bankruptcy-plan>

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October 28, 2019

Robin Rathmell and Sean Buckley Discuss Sanction Compliance for Foreign Companies in Levick's eBook

<https://kobrekim.com/insights/publications/robin-rathmell-sean-buckley-sanction-compliance-foreign-companies-levick>

October 23, 2019

Jeremy Bressman Speaks with Israel Desks on Foreign Investors in China

<https://kobrekim.com/insights/publications/jeremy-bressman-speaks-with-israel-desks-on-foreign-investors-in-china>

October 18, 2019

Kobre & Kim Denounces Chinese Billionaire Debtor's Bankruptcy Plan in Law360

<https://kobrekim.com/insights/publications/kobre-kim-denounces-chinese-billionaire-debtor-bankruptcy-plan-law360>

October 2, 2019

Kobre & Kim Discusses SEC's "regulation-by-enforcement mentality" in ICO case with Cointelegraph

<https://kobrekim.com/insights/publications/kobre-kim-sec-regulation-by-enforcement-mentality-ico-cointelegraph>

October 1, 2019

Global Kobre & Kim Issues \$100m Summons Against Indian MNC in Dutch Court for Defiance of Asset Freezing Order

<https://kobrekim.com/insights/publications/kobre-and-kim-issues-summons-against-indian-mnc>

September 24, 2019

Benjamin Sirota Discusses Probes that Big Tech Companies are Facing and their Potential Effects with Law360

<https://kobrekim.com/insights/publications/benjamin-sirota-discusses-big-tech-probes-with-law360>

September 12, 2019

Kobre & Kim Discusses Cross-border Judgment Enforcement in the Wake of a No-Deal Brexit in Law 360 UK

<https://kobrekim.com/insights/publications/kobre-and-kim-discusses-judgment-enforcement-in-wake-of-a-no-deal-brexit>

September 11, 2019

Kobre & Kim Secures \$233 Million Freezing Order in a Dutch court against India-based MNC

<https://kobrekim.com/insights/publications/kobre-and-kim-secures-freezing-order-in-a-dutch-court>

September 10, 2019

Kobre & Kim International Judgment Enforcement Team in AmLaw: "The Judgment Bloodhounds are at it again"

<https://kobrekim.com/insights/publications/kobre-kim-international-judgment-enforcement-team-amlaw-judgment-bloodhounds-at-it-again>

September 6, 2019

Evelyn Sheehan Discusses FinCEN's Bolstered Investigation and Enforcement Measures in GIR

<https://kobrekim.com/insights/publications/evelyn-sheehan-discusses-fincen-bolstered-investigation-in-gir>

September 6, 2019

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Scott Hulsey Discusses How Foreign Companies Can Navigate Dawn Raids in Bloomberg Law

<https://kobrekim.com/insights/publications/scott-hulsey-discusses-how-foreign-companies-navigate-dawn-raids-bloomberg-law>

September 4, 2019

Who's Who Legal Recognizes Twelve Kobre & Kim Lawyers as Leading Practitioners in Asset Recovery

<https://kobrekim.com/insights/publications/whos-who-legal-recognizes-kobre-and-kim-leading-practitioners-in-asset-recovery>

August 22, 2019

Beau Barnes on the Impact of OFAC Blacklisting Digital Currency Addresses in Sanction Enforcement Actions with Law360

<https://kobrekim.com/insights/publications/beau-barnes-on-ofac-sanction-enforcement-actions-with-law360>

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<https://kobrekim.com/insights/publications/kobre-and-kim-secures-california-order-calling-billionaire-jia-yueting-for-examination>

August 16, 2019

Benjamin Sauter Discusses CFTC Overreach with the Financial Times

<https://kobrekim.com/insights/publications/benjamin-sauter-discusses-cftc-overreach-with-the-financial-times>

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Jef Klazen, Marcus Green and Chris Cogburn Discuss the Current State of Arbitration Award Enforcement in the U.S.

<https://kobrekim.com/insights/publications/jef-klazen-marcus-green-and-chris-cogburn-discuss-arbitration-award-enforcement-in-the-us>

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Hartley West Unpacks Her Government Enforcement Defense Practice in Vault Q&A

<https://kobrekim.com/insights/publications/hartley-west-unpacks-government-enforcement-defense-in-vault>

July 30, 2019

Ben Sirota Discusses a New Development in Antitrust Compliance from the DOJ Antitrust Division

<https://kobrekim.com/insights/publications/ben-sirota-discusses-new-development-in-antitrust-compliance>

July 30, 2019

Kobre & Kim's Robert Henoch sits down with the Israel CFO Forum

<https://kobrekim.com/insights/publications/robert-henoch-with-the-israel-cfo-forum>

July 25, 2019

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<https://kobrekim.com/insights/publications/kobre-and-kim-listed-as-firm-to-watch-by-india-business-law-journal>

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Kobre & Kim Lawyers Discuss Cross-Border Judgment Enforcement and Asset Recovery in U.S.-Israel Legal Review

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<https://kobrekim.com/insights/publications/nathaniel-barber-discusses-future-of-fca-enforcement-post-brexit-in-cdr>

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Beau Barnes speaks with GIR on Sanctions Enforcement in the Digital Currency World

<https://kobrekim.com/insights/publications/beau-barnes-speaks-with-gir-on-sanctions-enforcement-in-digital-currency-world>

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Wade Weems with South China Morning Post on Chinese Banks' Possible Breach of U.S. North Korea Sanctions

<https://kobrekim.com/insights/publications/wade-weems-with-south-china-morning-post-on-chinese-banks>

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<https://kobrekim.com/insights/publications/nathaniel-barber-speaks-on-the-fcas-final-report>

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<https://kobrekim.com/insights/publications/wade-weems-in-new-york-times-on-corruption-within-chinas-healthcare-industry>

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Benjamin Sauter Discusses Wyoming Cryptocurrency Laws and Federal Regulation in Wired

<https://kobrekim.com/insights/publications/benjamin-sauter-discusses-wyoming-cryptocurrency-in-wired>

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<https://kobrekim.com/insights/publications/nick-cherryman-joins-kobre-and-kims-london-office>

June 6, 2019

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<https://kobrekim.com/insights/publications/kobre-and-kim-attorneys-discuss-global-monitorship>

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<https://kobrekim.com/insights/publications/gary-singer-on-the-importance-of-referral-relationships>

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Robert Henoch Examines Potential for FCPA Enforcement Actions into Israel in Haaretz

<https://kobrekim.com/insights/publications/robert-henoch-examines-potential-for-fcpa-enforcement-actions>

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Beau Barnes Discusses Potential OFAC Enforcement Strategy Shift from Companies to Executives

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Michael Kim Discusses Criminal Apprehension and Repatriation by the U.S. in a Highly Political Event

<https://kobrekim.com/insights/publications/michael-kim-discusses-criminal-apprehension>

April 23, 2019

Kobre & Kim Attorneys Detail Strategies for Enforcing Judgments against Sovereign Entities in Mealey's

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<https://kobrekim.com/insights/publications/beau-barnes-evaluates-the-fine-art-of-evading-sanctions-in-the-media-line>

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<https://kobrekim.com/insights/publications/andrew-stafford-qc-discusses-the-potential-impact-of-a-no-deal-brexit-on-cross-border-disputes-with-the-times>

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AmLaw: “How Judgment Bloodhounds at Kobre & Kim Help Winners Get Paid”

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Kobre & Kim Attorney Dan Saval Talks Bankruptcy Issues in Cryptocurrency on Debtwire Radio

<https://kobrekim.com/insights/publications/kobre-and-kim-attorney-dan-saval-talks-bankruptcy-issues-in-cryptocurrency-on-debtwire-radio>

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Matt Menchel Dispers "Conventional Wisdom" Trial Lawyers Follow for Cross-Examination in Law 360

<https://kobrekim.com/insights/publications/matt-menchel-speaks-on-the-process-of-cross-examination>

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Kobre & Kim Break the Traditional "Rules" of Direct Examination, in Law 360

<https://kobrekim.com/insights/publications/kobre-and-kim-break-the-traditional-rules-of-direct-examination--in-law360>

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The New Art Fraud: Galleries, Dealers are Next Global Hacking Targets

<https://kobrekim.com/insights/publications/the-new-art-fraud-galleries-dealers-are-next-global-hacking-targets>

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Jake Chervinsky: Defending Crypto from the SEC

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Precedent-Setting Digital Currency Recovery Team Explores Options for Fraud Victims

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Transatlantic Disputes Lawyer Robin Rathmell on Meeting the Unique Needs of UHNW Private Clients

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Creating a Roadmap to Recovery After Digital Currency Fraud: David McGill and Benjamin Sauter Explain

<https://kobrekim.com/insights/publications/creating-a-roadmap-to-recovery-after-digital-currency-fraud-david-mcgill-and-benjamin-sauter-explain>

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Cross-Border Team Offers Insight on Latest Privilege Rules for UK Investigations

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Global Judgment Enforcement Team Offers Strategies for Freezing Debtor Assets Across the EU

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Market Manipulation Defense Lawyers David McGill and Benjamin Sauter Offer Insight on How To Combat Government Allegations

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Government Enforcement Defense Lawyers David McGill and Benjamin Sauter on Why Cryptocurrency Traders Must Prepare for Regulatory Scrutiny

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Jalil Asif KC and Pam Mitchell Discuss the Cayman Islands Judgment Enforcement Landscape

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Steven Perlstein and Beau Barnes Examine the SEC's Cybersecurity Enforcement Landscape for 2018

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John Han, Benjamin Sauter and Nan Wang Explain How U.S. Regulators' Recent Actions Expose Risks for Hong Kong and China Virtual Currency Businesses

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Co-Founder Michael Kim Speaks About Striking the Entrepreneur-Lawyer Balance

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Firm Co-Founder Steven Kobre Discusses Law Firm Innovation and Delivering Client Value with The American Lawyer

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Michael Kim Discusses Anti-Money Laundering Concerns for Companies in South Korea

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JV Disputes Lawyers Explore What Corporate Executives Need to Know Before Entering Into a Joint Venture

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Jef Klazen Explores Fund-Recovery Options for Bitfinex Hack Victims

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Robin Rathmell Discusses How Brexit Will Impact Foreign Companies with Litigation Pending in UK Courts

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Matthew Menchel Recognized as a Leading Trial Practitioner in Law 360

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Government Defense Lawyer Vasu Muthyala Addresses the Growing Scrutiny Chinese Firms Face From U.S. Regulators

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Vasu Muthyala Discusses the Corruption Risk for Multinational Companies in India

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Michael Ng and Robert Henoch Explore Litigation Funding as a Solution for Israeli Tech Companies

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Kobre & Kim's Andrew Stafford KC Discusses Litigation Trends in the UK Market

<https://kobrekim.com/insights/publications/kobre-and-kims-andrew-stafford-qc-discusses-litigation-trends-in-the-u-k-market>

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Rebecca Hume and Randall Arthur Share Tips for Maximizing Returns in Cross-Border Insolvency and Asset Recovery Investigations

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Directors and Officers Need to Plan for FCPA Compliance, William McGovern Explains

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Kobre & Kim Cayman Lawyers Discuss Enforcement of Judgments and Arbitral Awards

<https://kobrekim.com/insights/publications/kobre-and-kim-offshore-asset-recovery-attorneys-discuss-enforcement-of-judgments-and-arbitral-awards-in-cayman-islands>

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Are Large Judgments the Next Target for Hedge Funds? Carrie Tendler and Josh Sheptow Evaluate Trending Litigation-Sensitive Investments by Hedge Funds

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Michael S. Kim and Jef Klazen Co-Author Article on Defensive Techniques for Global Liquidation

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Jonathan Cogan, Tim Prudhoe, and John Couriel Explore How Oil and Gas Investors Can Protect Their Financial Interests in a Turbulent Market

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Jef Klazen, Randall Arthur, and Gabrielle Liu Discuss Singapore's Newest Debut to Its Dispute Resolution Forums in the Global Arbitration Review

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William McGovern Discusses Latest Developments in Anti-Bribery and Anti-Corruption Laws with the Hong Kong Lawyer

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Randall Arthur Discusses the Collapse of MyCoin and the Complexities of Hunting for Assets Globally

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William McGovern Discusses Potential Legal Risks Chinese Companies Face When Doing Business in the U.S.

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Hong Kong Lawyers William F. McGovern and John Han Share Thoughts With FinanceAsia on What to Expect in 2015

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Robert Henoch Explains Why the Pressure Is On for Israeli Banks

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Steven Kobre Discusses Privilege in Cross-Border Investigations With the New York Law Journal

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Carrie Tandler and Tim Prudhoe Analyze the Increased Utility of Chapter 15 Bankruptcy to Foreign Liquidators

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Kobre & Kim Analyzes Korean Government's Attempts to Find and Seize Assets Hidden Abroad

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Kobre & Kim's Korea Litigation Team Discusses the Effectives of U.S. Tax Enforcement on Korean Banks

<https://kobrekim.com/insights/publications/kobre-and-kims-korea-litigation-team-discusses-with-the-wall-street-journal-the-effectives-of-us-tax-enforcement-on-korean-banks->

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Kobre & Kim's Offshore Tax Team Discusses FATCA'S Global Reach and Implications for Offshore Professionals

<https://kobrekim.com/insights/publications/kobre-and-kims-offshore-tax-team-discusses-fatcas-global-reach-and-implications-for-offshore-professionals>

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Kobre & Kim's Representation of Chevron in Gibraltar Profiled in The American Lawyer

<https://kobrekim.com/insights/publications/kobre-and-kims-representation-of-chevron-in-gibraltar-profiled-in-the-american-lawyer->

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Steven Kobre Recognized as Top Investigations Lawyer

<https://kobrekim.com/insights/publications/steven-g-kobre-recognized-as-foremost-authority-among-investigations-lawyers-and-forensic-experts>

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Kobre & Kim Contributes to Getting the Deal Through: Asset Recovery 2014

<https://kobrekim.com/insights/publications/kobre-and-kim-international-judgment-enforcement-and-asset-recovery-team-contributes-to-getting-the-deal-through-asset-recovery-2014>

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March 6, 2025

Global Creditors Can Fight Fraudulent Conveyance in Dubai

<https://kobrekim.com/insights/client-alert/global-creditors-can-fight-fraudulent-conveyance-in-dubai>

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Managing Risks in the New Era of U.S. Sanctions

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Leveraging Delaware's Trust Law Against Aggressive Creditors

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U.S. Grows as Forum for Redress of Global Trade Secret Disputes

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Kobre & Kim Expands in Latin America with New Regional Managing Director in São Paulo, Brazil

<https://kobrekim.com/insights/client-alert/kobre-and-kim-expands-in-latin-america-with-new-regional-managing-director-in-sao-paulo->

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Amendments to U.S. Statute of Limitations for Money Laundering Heightens Risks for Non-U.S. Targets

<https://kobrekim.com/insights/client-alert/aggressive-amendments-to-us-statute-of-limitations-for-money-laundering-heightens-risks-for-non-us-targets>

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Managing Risks Amid New Opportunities in Africa's Extractive Industries

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January 16, 2025

Brazilian Insolvencies: Offshore and Cross-Border Strategies

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Investors Should Be Mindful of New Aggressive South Korean Crypto Regulation and Enforcement

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Kobre & Kim Scores Victory in US \$10+ Billion Award Enforcement Against Venezuela and PDVSA

<https://kobrekim.com/insights/client-alert/kobre-and-kim-scores-victory-in-us--10--billion-award-enforcement-against-venezuela-and-pdvsa>

December 12, 2024

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Creditors Can Enhance Returns Amid Surge in Global Sovereign Debt

<https://kobrekim.com/insights/client-alert/creditors-can-enhance-returns-amid-surge-in-global-sovereign-debt->

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Navigating the Impact of Potential UK Secondary Sanctions on Chinese Companies

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Ultra-High-Net-Worth Individuals Can Mitigate Reputational Risks Arising From Disinformation

<https://kobrekim.com/insights/client-alert/ultra-high-net-worth-individuals-can-mitigate-reputational-risks-arising-from-disinformation>

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PRC-Based Investors Can Now Enforce Claims in the Middle East

<https://kobrekim.com/insights/client-alert/prc-based-investors-can-now-enforce-claims-in-the-middle-east>

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Cross-Border Tools to Aid Latin American Parties in Disputes with PRC Companies

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Global Investors Can Protect Their Interests Amid Succession Disputes at Korean Chaebols

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October 28, 2024

Kobre & Kim Client Receives Favorable Ruling in Enforcement of Award Against Sovereign State

<https://kobrekim.com/insights/client-alert/kobre-and-kim-client-receives-favorable-ruling-in-enforcement-of-award-against-sovereign-state>

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Decision Widens Door for Bondholders to Enforce

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Jury Awards Kobre & Kim Client US \$604.9 Million in Trade Secret Case

<https://kobrekim.com/insights/client-alert/jury-awards-kobre-and-kim-client-us--6049-million-in-trade-secret-case->

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New tools to defend against aggressive non-U.S. insolvencies

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Clearing Your Name: Fending Off Trade Secret Theft Judgment Claims

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An Opportunity across the Pond: U.S. Discovery Developments can Drive UK Proceedings

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Clearing Your Name: When Trade Secret Disputes Become a National Security Issue

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Clearing Your Name against U.S. Civil Trade Secret Theft Claims

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China's Belt and Road Initiative Could Lead to a Trail of Global Corruption Investigations

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Extradition & Due Process: U.S. Asylum Seekers Are on "Notice" Too

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To Catch a Debtor: Seizing the Money

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Don't Overlook China in Difficult Chapter 11 Asset Recovery Efforts

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U.S. Increasingly Enforcing Against India

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"Cartels Beware": U.S.-Korea Antitrust Enforcement Likely to Reach a New Scale

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To Catch a Debtor: Finding the Money

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A New Opportunity to Avoid Cyberattacks From the U.S.

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