KOBRE & KIM

DISPUTES AND INVESTIGATIONS



News

Many of our engagements involve matters in which our clients face significant public attention. The following is a list of news stories about the firm, our clients, cases and the results we have achieved.

Martin De Luca to Discuss Handling Investigations with AmCham Brazil

August 13, 2020

The COVID-19 pandemic will lead to more government and internal investigations into companies, including in Brazil. Kobre & Kim's Martin De Luca will explore how companies should handle these situations in a meeting of the Corporate Governance Committee of AmCham Brasil in São Paulo at 8:30am São Paulo time on August 14, 2020.

With the pandemic causing a historic global economic downturn, more fraudulent activities will be uncovered and more companies will be under closer scrutiny. This scrutiny may manifest as criminal investigations or self-scrutiny via an internal investigation. De Luca will walk through how these investigations will arise and what a company can do if they became subject to an investigation to protect themselves or, if the need arises, prepare for litigation.