

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.

Vasu Muthyala Conducts Anti-Corruption and Compliance Workshop in Washington DC

July 22, 2019

On July 23, Kobre & Kim's Vasu Muthyala will be conducting a workshop at American Conference Institute's [Anti-Corruption Compliance for High Risk Markets](#) in Washington DC. The workshop – entitled "Global Compliance & Risk Management in the Big Picture: A Complete Guide to Evolving Your Program and Managing the Convergence of Anti-Corruption, Fraud, AML and Economic Sanctions Risks" – will include an in-depth discussion on the most commonly overlooked issues that can expose organizations to sanctions, fraud risks, and overlapping liability.

Mr. Muthyala, a former U.S. Department of Justice prosecutor, advises regularly on government enforcement efforts and will offer his insights into Foreign Corrupt Practices Act enforcement and how recent settlements have affected overall industry compliance efforts.