



Kobre & Kim's Cross-Border Disputes Team

2023 11 1



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International Disputes and Investigations

On November 1, 2023, the U.S. Department of Justice (DOJ) announced that it has filed a civil complaint against a group of individuals and entities, including a prominent Chinese businessman, for allegedly participating in a global bribery scheme to secure a major contract for the construction of a new airport terminal in Beijing.

The DOJ's announcement is significant because it represents the first time the DOJ has filed a civil complaint against a Chinese individual for bribery.

The complaint, filed in the Southern District of New York, alleges that the individuals and entities conspired to bribe Chinese officials to secure a major contract for the construction of a new airport terminal in Beijing. The complaint also alleges that the individuals and entities conspired to bribe U.S. officials to secure the same contract.

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