

Grupo BMV Presentation: Hot Button U.S. Legal Issues for Mexican Companies

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Mexico City

Alejandra Montengro Almonte, William Barry, and Paul Leder will present "Hot Button U.S. Legal Issues for Mexican Companies," for Grupo BMV on February 12, 2020, in Mexico City.

Topics that will be covered include:

- The key elements of effective compliance programs, with a particular focus on AML, anti-corruption, and economic sanctions
- The potential impact of U.S. economic sanctions on non-U.S. companies and how companies can avoid problems
- When problems do arise, critical issues for public companies and their boards as they deal with regulators, shareholders, and auditors
- Overseeing investigations and compliance remediation in Latin America – a board perspective