

## Mexico Summit on Anti-Corruption & Compliance Programs

**03.12.2025**

*Mexico City, Mexico*

Matteson Ellis will speak at the American Conference Institute (ACI) Mexico Summit on Anti-Corruption and Compliance Programs on March 12, 2024. Ellis will co-present the session "The New FCPA Enforcement Focus in Mexico: Cartels Designated as FTOs, Criminal Organizations and New, Heightened Areas of Liability Risks." Discussion topics include:

- U.S. Department of Justice (DOJ) enforcement priorities and what this means for companies operating in Mexico
- The extent of DOJ and U.S. Securities and Exchange Commission (SEC) cooperation with Mexico and other authorities across the region
- DOJ efforts to focus on cartels and terrorist organizations and the DOJ's compliance expectations
- Will there be more focus on individual liability?

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