

Financial Improprieties, Fraud & Other Threats to Business

Presented by the Practising Law Institute

November 2, 2016

Gil Soffer, national co-chair of the Litigation and Dispute Resolution practice, will serve as a panelist on the "Financial Improprieties, Fraud & Other Threats to Business" session during the Pocket MBA Fall 2016: Finance for Lawyers and Other Professionals program at 1:30 p.m. on Wednesday, November 2. Panelists will address the following topics:

- Recent enforcement developments and examples of financial improprieties
- What steps should in-house lawyers and outside counsel take when financial improprieties are uncovered?
- Threats companies face today: FCPA, Sanctions, AML compliance and more
- Working together: how lawyers can partner with other functions to protect against and respond to risk

CONTACTS

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