



School of  
Management and Law

# Compliance and U.S. Law

Wednesday, 8 May 2019  
1.15 pm – 5.15 pm in Zurich



**Building Competence. Crossing Borders.**

# Compliance and U.S. Law

## Excellence in Compliance

A compliance manager who does not assess transnational risks acts negligently.

Nowadays, transnational law analysis is an integral part of compliance: The scope of U.S. law is broad, and the consequences of breaching it are far-reaching. If a company violates U.S. law, it not only faces high penalties and even higher damage claims, but its employees may even face imprisonment. Moreover, the American authorities are much better placed than the Swiss to collect evidence.

The New York Bar Association (NYSBA) is familiar with the hot topics and other areas of U.S. law that can present problems for Swiss companies. At this "Excellence in Compliance" seminar, highly experienced NYSBA representatives will share their best practices and give practical advice.

In co-operation with



### REGISTRATION

Please register online by 3 May 2019.

>>> [www.zhaw.ch/excellence-in-compliance](http://www.zhaw.ch/excellence-in-compliance)

### REGISTRATION FEE

CHF 150.–, including documentation and refreshments (free of charge for participants of a ZHAW CAS program and ACCL members).

### DATE

Wednesday, 8 May 2019

### VENUE

KV Zurich Business School  
Sihlpostgasse 2, (Room: SI 223)  
8004 Zurich  
(near Zurich main railway station).

>>> [www.kvz-weiterbildung.ch](http://www.kvz-weiterbildung.ch)

### INFORMATION

For more information, please visit

>>> [www.zhaw.ch/zwh/tagungen](http://www.zhaw.ch/zwh/tagungen)

# Content and Program

## Wednesday, 8 May 2019

**1.00 pm – 1.30 pm**

### **Introduction**

**Patrick Krauskopf**, ZHAW School of Management and Law,  
New York State Bar Association

**1.30 pm – 2.15 pm**

### **Corruption in Developing Countries**

**Remo Decurtins**, Quinn Emanuel Urquhart & Sullivan LLP

**2.15 pm – 3.00 pm**

### **Sanctions & Export Controls**

**Christine Gschwend**, MME Compliance

**3.00 pm – 3.30 pm**

**Break**

**3.30 pm – 4.15 pm**

### **Non-Poaching Agreements**

**Jay Himes**, Labaton Sucharow

**4.15 pm – 5.00 pm**

### **Failure to Prevent – Increasing the Risk to Management**

**Peter Utterström**, Peter Utterström Advokat AB

**5.00 pm onwards**

**Evening Reception**

Zurich University  
of Applied Sciences

## School of Management and Law

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[www.zhaw.ch/sml](http://www.zhaw.ch/sml)

**Important:**

Please note that video and image recordings may be made at this event for use by ZHAW and the ZHAW School of Management and Law for illustration and advertising purposes in connection with the university.



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