



**School of
Management and Law**



Compliance and U.S. Law

**CAS Compliance Officer Seminar
Monday, 24 April 2017
9.00 a.m. – 5.00 p.m. in Zurich**



Building Competence. Crossing Borders.

Compliance and U.S. Law

CAS Compliance Officer NYSBA

A compliance manager who does not assess trans-national risks acts negligently.

Nowadays, cross-national law analysis is an integral part of compliance: The scope of U.S. law is broad and consequences 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 authorities 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 a problem for Swiss companies. At the seminar “Excellence in Compliance,” highly experienced NYSBA representatives will share their “best practices” and give practical advice.

In co-operation with



REGISTRATION

Registration deadline: 21 April 2017. To register, please contact Tiziana Hammesfahr at: tiziana.hammesfahr@zhaw.ch

REGISTRATION FEE

CHF 150.– (for participants of “CAS Compliance Officer” free of charge)

DATE

Monday, 24 April 2017

INFORMATION

For more information, please visit >>> www.zhaw.ch/zwh/tagungen

VENUE

KV Zurich Business School
Sihlpostgasse 2, 8004 Zurich
(near Zurich main railway station).
>>> www.kvz-schule.ch/lageplan

Content and Program

Monday, 24 April 2017

- 9.00 a.m. – 9.15 a.m.** **Introduction**
Patrick Krauskopf, AGON Partners
- 9.15 a.m. – 10.45 a.m.** **Proposed US Tax Changes**
Marnin J. Michaels, Baker & McKenzie
- 11.00 a.m. – 12.30 p.m.** **Being Compliant with Data Privacy Law**
Gerald Ferguson, Baker & Hostetler
- 1.30 p.m. – 3.00 p.m.** **White Collar Crime / DOJ Issues**
Lara Kroop Delamarre, Cohen & Gresser
- 3.30 p.m. – 5.00 p.m.** **Anglo-Saxon Corruption Legislation and its Influence
in Europe and France**
Thomas Baudesson / Sophie Lévy, Clifford Chance

«The head is round so that thoughts
can change direction.»

Francis Picabia

School of Management and Law

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