Zurich University of Applied Sciences





Compliance and U.S. Law

Online Seminar on Wednesday, 10 May 2021

2.00 p.m. - 6.30 p.m. (CET)

8.00 a.m. – 12.30 a.m. (ET)



Building Competence. Crossing Borders.





Compliance and U.S. Law

Excellence in Compliance

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

Cross-national law analysis has become an integral part of compliance: The scope of U.S. law is broad and consequences are farreaching. If a company violates U.S. law, it not only faces steep penalties and even steeper damages, but, in the worst case, its employees may face imprisonment. Moreover, the American authorities are much better placed to collect evidence than their counterparts in Switzerland.

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

REGISTRATION

Please register online by May 7th 2021

>>> www.zhaw.ch/zwc/eic

REGISTRATION FEE

free

DATE

online

>>> www.zhaw.ch/zwc/compliance

IN CO-OPERATION WITH



Program

Monday, 10 May 2021

02.00	p.m.	CET /	08.00 a.m. E	T Int	troductio	n

Patrick Krauskopf, ZHAW SML Jay Himes, Labaton Sucharow LLP

02.05 p.m. CET / 08.05 a.m. ET Update: CFIUS and M&A developments

Ilene Gotts, Wachtell Lipton, Rosen & Katz Josh Cammaker, Wachtell Lipton, Rosen & Katz

02.55 p.m. CET / 08.55 a.m. ET Update: US Trade developments in the new

administration

Robert Leo, Meeks, Sheppard, Leo & Pillsbury

Angela M. Santos, Arent Fox LLP

03.45 p.m. CET / 09.45 a.m. ET Break

04.00 p.m. CET / 10.00 a.m. ET Update: FCPA developments

Martin Bloor, Cozen O'Connor Neil Quartaro, Cozen O'Connor

04.50 p.m. CET / 10.50 a.m. ET Update: No Poach Agreements and

Employer Wage-Fixing

Jay Himes, Labaton Sucharow LLP

05.40 p.m. CET / 11.40 a.m. ET Update: Cybersecurity and privacy

Corey Omer, Davies Ward Phillips & Vineberg LLP

Anthony J. Lewis, Sullivan & Cromwell LLP

06.30 p.m. CET / 12.30 a.m. ET Closing

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