

Hosted by ABCJ: Anti-Bribery Committee Japan Second Session of International Anti-Corruption Webinar Series

"Learning from an U.S. attorney with federal prosecution experiences —Foreign Bribery Risk Management Practices for U.S. FCPA"

Date: Tuesday, January 24, 2023, 11:00 a.m. to 12:00 a.m. (JST)

Zoom Webinar

*We will share Zoom address with those who apply for the form below.

Free Admission.

Reservations required (https://forms.gle/qQMoVthauFK5caAU9)

Supported by Global Compact Network Japan (TBC) Co-operated by Akrivis Law Group



The 2022 Anti-Corruption Forum addressed and discussed the practice of overseas bribery risk management.

In recent years, the U.S. FCPA (Foreign Corrupt Practices Act) has been actively enforced against companies operating around the world, including Japanese companies, and Japanese companies that have a nexus with U.S. may also be required to comply with the regulations. For this reason, in addition to domestic laws such as the Japanese Unfair Competition Prevention Law, it is useful for Japanese companies to consider risk-management measures in preparation for the enforcement of U.S. FCPA.

This Webinar invites an U.S. attorney, Sam Amir Toossi (Akrivis Law Group Partner), who has experiences as a former U.S. federal prosecutor and is specialized in white collar defense and regulatory compliance, to speak on compliance, extraterritorial jurisdiction, and crisis-management practices, including investigative procedures and responses at the U.S. DOJ and SEC.

The members of ABCJ will also participate in the panel discussions and question-and-answer session on how to compare foreign bribery risk management practices between Japan and the United States.

* The webinar will basically be in English, but we will make supplements in Japanese. Q&A can also be held in Japanese, so we would appreciate it if you could feel free to participate.

Tentative Program

11:00~11:30 Lecture

U.S. attorney Sam Amir Toossi (Akrivis Law Group)

11:30~12:00 Panel Discussion and Q&A

U.S. Attorney Sam Amir Toossi (Akrivis Law Group), <u>U.S. Attorney Farhad R. Alavi</u> (Akrivis Law Group), Mr. Kengo Nishigaki (Attorney /ABCJ), Mr. Daisuke Takahashi (Attorney /ABCJ), and Mr. Shinya Fujino (Researcher /ABCJ)

The Anti-Bribery Committee Japan (ABCJ) is an independent expert group, established by Japanese lawyers and researchers who had drafted and supervised the "Guidance on Prevention of Foreign Bribery", which was published by the Japan Federation of Bar Associations (JFBA).