

THE FOREIGN CORRUPT PRACTICES ACT:

*Coping With Corruption
In Transitional Economies*

**JEFFREY P. BIALOS
GREGORY HUSISIAN**

The Foreign Corrupt Practices Act Coping With Corruption In Transitional Economies

Simeon Obidairo



The Foreign Corrupt Practices Act Coping With Corruption In Transitional Economies:

The Foreign Corrupt Practices Act Jeffrey P. Bialos, Gregory Husisian, 1997 *Corruption in International Trade and Commercial Arbitration* Abdulhay Sayed, 2004-01-01 Descreve como a corrup o julgada na arbitragem comercial internacional Procura explicar porque n o h uma uniformidade na pol tica arbitral em rela o corrup o Analisa casos relativos corrup o e arbitragem Examina a legisla o sobre corrup o assim como conven es internacionais relevantes **Corporate Social Responsibility of Multinational Corporations in Developing Countries** Adefolake Adeyeye, 2012-04-16 Focusing on anti corruption as a corporate social responsibility issue Adefolake O Adeyeye explores multilateral efforts to curb international corruption *Transnational Corruption and Corporations* Simeon Obidairo, 2016-02-11 What are the challenges to the prevention of transnational bribery by multinational corporations in international business transactions This book examines two particular constraints operating on the regulation of transnational corruption in general and bribery in particular Firstly it explores the limits of international cooperation in the regulation of transnational corruption and highlights the disparities between the capacities of individual states to pursue adequate regulation It also considers the role and progress of international bodies such as the OECD and the response of selected domestic legal systems in tackling the problem Secondly the book examines the liability regime for corporations and again highlights an unexpected shortcoming of multilateral policy in the administration and enforcement of international agreements The book will be of value both to students and researchers with an interest in the regulation of transnational corruption as well as policy makers and practitioners working in this area **International Harmonization of Economic Regulation** Junji Nakagawa, 2011 With the advancing globalization of the world economy domestic economic regulations are becoming more and more subject to efforts at international harmonization This book presents an analysis of this worldwide phenomenon from both a legal and a politico economic perspective by focusing on 1 the backgrounds and objectives of international harmonization 2 the negotiating processes involved and 3 the impact of harmonization on domestic laws and their administration International harmonization is discussed in a wide range of cases including trade related regulations technical standards and food safety standards intellectual property rights labour standards competition law and policy financial regulations and regulations concerning transnational economic crime Drawing on a wide range of materials and applying a unified analytical framework based on theoretical as well as practical observations the book surveys this much debated topic in a comprehensive and accessible way It thus contributes to a better understanding of both the chances and the challenges of globalization and global governance today **Global Governance, Human Rights and International Law** Errol P. Mendes, 2014-02-05 This book offers a stimulating introduction to the links between areas of global governance human rights global economy and international law By drawing on a range of diverse subject areas Errol P Mendes argues that the foundations of global governance human rights and international law are undermined by a conflict or tragic flaw where insistence on absolute

conceptions of state sovereignty are pitted against universally accepted principles of justice and human rights resulting in destructive self interest for both the state and the global community The book explores how human rights and international law are applied in some of the critical institutions of global governance and in the operations of the global private sector and how States institutions and global civil society struggle to fight this tragic flaw The book is brought up to date by considering developments in the role of the IMF the World Bank bilateral investment treaties the likely failure of the Doha round of WTO negotiations the legacy of the 2008 financial crisis and the role of the International Criminal Court and the evolving Responsibility to Protect doctrine in international peace and security crises in the Middle East Central and West Africa among other regions of the world With its intensely interdisciplinary approach this book motivates new thinking in the realm of global governance and international law and promotes the development of new strategies for negotiating between conflicting leadership and organisational values within global institutions The book will be of great interest and use to students and researchers of public international law international relations and political science business and human rights global governance and international trade and economic law Black Money and Economic Crimes Dr. A.K.

Saxena,2021-08-03 In the modern economic system Black Money refers to funds earned in the black market on which income and other taxes have not been paid The total amount of black money deposited in foreign banks by Indians is unknown but one estimate by an expert reveals that the black money held by Indians in foreign banks is more than all the black money hoarded by people in the rest of the world combined together While official numbers are not available Swiss banking personnel have also said that the largest depositors of illegal foreign money in Switzerland are Indians Black Money is an economic term hard to define accurately Black Money is also sometimes used for payments to evade tax However this is a mild form of black money This money in fact is obtained illegally and is partially suppressed A popular way for criminals to launder black money in property is to set up complex structures In this way they try to see that the money flows out This book on this subject should certainly prove to be an asset for all scholars researchers and social activists Table of Contents Preface ix Introduction 1 Definition of Black Money Birth of Black Money Burning Topic Use of Black Money Controlling Black Money Roots and Causes of Black Money Black Money Scenario Another Definition Mid form of Black Money Art of Spending Repentance Scheme Black Money in Swiss Banks The Modus Operandi Mauritius Route Non sufficient Funds Implementation Black Money in India 33 An Overview Sources of Black Money Parallel Economy Political and Administrative Corruption Indian Politics and Black Money Remedy to Corruption Failed Policies Current Scene Baba Ramdev and his Individual Satyagraha Industries and Black Money Poverty Industrial Scam and Corruption Illicit Means Adopted Tax Information Exchange Agreement Economics of Corruption Remittance Services Cybercrime White collar Crimes Terrorist Financing Human Trafficking Court Cases Impact of Black Money on Indian Economy 71 Effects and Aftereffects Other Effects Various Causes of Black Money Effects of Black Income Impact on Common Man Inflation Speculative Investments

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Global Perspectives on Corporate Governance and CSR Professor David Crowther, Professor Güler Aras, 2012-08-28 Good governance is good PR it is important in every sphere of society whether it be the corporate environment the political or wider society When resources are too limited to meet the minimum expectations of the people it is a good governance level that can help to promote the welfare of society Enlightened companies recognise that there is a clear link between governance and corporate social responsibility and make efforts to link the two Unfortunately this is too often no more than making a claim that good governance is a part of their CSR policy as well as a part of their relationship

with shareholders Corporate Governance and CSR are significant issues in all parts of the world huge amounts of time and energy are devoted to its global interpretation Most analysis however is too simplistic to be helpful as it normally resolves itself into simple dualities rules based v principles based or Anglo Saxon v Continental The editors of this book argue that this is not helpful that the reality is far more complex They show that Corporate Governance and CSR cannot be understood without taking geographical cultural and historical factors into account It is necessary they say to understand the concerns of people in different parts of the world Therefore by using a wealth of case studies theoretical models and drawing on the knowledge and perspective of experts from around the world the editors have produced this valuable book *Global Perspectives on Corporate Governance and CSR* discusses issues such as regional and cultural similarities and differences the contexts of differing legal frameworks and governance codes differences between large companies and SMEs governance in new environments companies and economies versus stable environments and the changing environment affecting corporate social responsibility around the world The editors then synthesise this in a way that will be helpful to business people as well as to academics *Global Governance, Economy and Law* Errol Mendes, Ozay Mehmet, 2003-02-27 This book provides a critical examination of the most important institutions of global governance in the world today Drawing on history political science law and economics the authors examine institutions such as the United Nations the World Trade Organization WTO the International Monetary Fund IMF the World Bank and also the global private sector *Corporate Compliance and the FCPA* Alan B. Levenson, 1997 **Encyclopedia of World Trade: From Ancient Times to the Present** Cynthia Clark Northrup, Jerry H. Bentley, Alfred E. Eckes, Jr, Patrick Manning, Kenneth Pomeranz, Steven Topik, 2015-04-10 Written for high school or beginning undergraduate students this four volume reference valiantly attempts to provide a historical framework for the perhaps overly broad concept of world trade Entry topics were selected on trade organizations influential people commodities events that affected trade trade routes navigation religion communication [The Handbook of Business and Corruption](#) Michael S. Aßländer, Sarah Hudson, 2017-09-13 The Handbook of Business and Corruption provides an overview of corrupt business practices in general and more particularly in different industry sectors considering such practices from an ethical perspective [The Oklahoma Bar Journal](#) , 1998 **Durchgriffsmöglichkeit US-amerikanischer Behörden auf österreichische Vorstände und Geschäftsführer im Rahmen des Sarbanes-Oxley Act und des Foreign Corrupt Practices Act** Bernhard Wolfgang Karollus, 2009-04-27 Inhaltsangabe Einleitung Müssen Vorstände und Geschäftsführer österreichischer Gesellschaften einen Gerichtsprozess in den USA nach dem Sarbanes Oxley Act SOX oder dem Foreign Corrupt Practices Act FCPA fürchten Diese Frage mag auf den ersten Blick für österreichische Gesellschaften von geringer Relevanz sein Betrachtet man allerdings die Zahl der direkten und indirekten Beteiligungen von Konzernen mit Börsennotierung in den USA ändert sich der Blickwinkel Die Darstellung im Rahmen dieser Arbeit wird bewusst auf diese beiden US amerikanischen Gesetze eingeschränkt da es sich dabei zum einen um US Bundesrecht handelt und zum anderen beide

Acts in einem Naheverhältnis zueinander stehen Beide Gesetze sehen die Einführung und Aufrechterhaltung eines Systems interner Kontrollen zur Vermeidung von bestimmten Verfehlungen im Zusammenhang mit sog white collar crimes vor Bisherige Arbeiten im deutschen Sprachraum vor allem jene zum Sarbanes Oxley Act haben die ökonomischen Auswirkungen dieses Themenkreises untersucht bzw die betriebswirtschaftlich einzuleitenden Maßnahmen untersucht Zur Auseinandersetzung mit dem Thema werden zuerst der SOX und der FCPA in ihrer Gesamtheit betrachtet und jene Paragraphen näher erläutert aus denen straf oder zivilrechtliche Folgen für Geschäftsführer entstehen können Im Anschluss wird ein grober Vergleich mit dem österreichischen Wirtschaftsstrafrecht angestellt um die Praxisrelevanz und Parallelitäten zwischen den Acts und den hierzulande geltenden Gesetzen herauszustreichen Anhand einiger Rechtsfälle soll gezeigt werden welchen Risiken bzw rechtlichen Konsequenzen Geschäftsführer aufgrund der beiden Gesetze ausgesetzt sein könnten Im Anschluss beschäftigt sich die Arbeit mit der Frage nach der Anwendbarkeit US amerikanischer Rechts und der Durchgriffsmöglichkeit US amerikanischer Behörden in Österreich Der Schwerpunkt muss um den Umfang der Arbeit nicht zu sprengen auf den strafrechtlichen Aspekten liegen Im Rahmen der Arbeit werden sich auch Hinweise auf die 8 EU Richtlinie bzw EURO SOX finden Dies soll jedoch nur soweit geschehen als es notwendig ist um die europäische Sicht auf den SOX und FCPA näher zu erläutern

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Corruption in Asia Timothy Lindsey, Howard W. Dick, 2002 Multilateral and bilateral aid agencies now direct much of their East Asia activities to so called governance reform Almost every major development project in the region must now be justified in these terms and will usually involve an element of legal institutional reform anti corruption initiatives or strengthening of civil society and often a mix of all of these Most are in fact major exercises in social engineering Aid agencies and major multilateral players like the IMF the World Bank and the Asian Development Bank are attempting not just to improve governance systems and combat corruption but implicitly to restructure entire national political systems and administrative structures Conditionality puts real weight behind these projects If successful they could transform the face of East Asia Defining governance and understanding corruption are therefore not minor issues of terminology However a great deal of optimism is required to believe that social engineering for good governance will succeed in either Indonesia or Vietnam within the foreseeable future In Indonesia there is neither the political will nor the mechanism to act since the legal system is itself utterly corrupted Better laws have been passed but they fail in implementation In Vietnam the problems are somewhat different but the outcomes are similar Corruption is widely recognised to be a major political social and economic issue even by the Party itself but few cases are ever tried The bureaucracy including the legal system and the party are so complicit that reform is impossible These systemic problems point to the basic flaw in the good governance agenda and strategy A politically powerful alliance of foreign and domestic

interests is necessary Foreign multilateral agencies donors and NGOs are able to set the international policy agenda but their domestic allies are politically weak In the absence of rule of law the basic institutions of these transitional societies remain largely as they were and there is as yet no viable alternative system in either Indonesia or Vietnam The argument of this book is that more might be achieved sooner by much better understanding of political legal commercial and social dynamics in Indonesia and Vietnam not as they are meant to be but as they are Multilateral agencies donors NGOs business firms and scholars on the one hand and local politicians bureaucrats business people lawyers journalists academics and NGOs on the other hand have much usefully to discuss Only out of that dialogue a dialogue between the world as it is and the world of ideals can steady progress be made This book examines these problems initially in an abstract theoretical sense before testing the frameworks thus established through a series of case studies of Indonesia and Vietnam two very different Asian states one Vietnam still socialist but in difficult transition from command economy to a limited market structure the other Indonesia embracing a market economy and an emerging democratic system one with a Confucian legal and political tradition the other not one with a socialist the other a civil law legal system The book is divided into three parts The first Frameworks establishes some theoretical approaches to the problem of corruption and governance including a East European example The second part looks at case studies from Indonesia and the third part looks specifically at Vietnam Relevant legislation and judicial decisions can be found in the table of cases and a detailed glossary and list of abbreviations will assist readers unfamiliar with the countries under examination

ABOUT THE CONTRIBUTORS Ibrahim Assegaf is the Executive Director of the Centre for Indonesian Law and Policy Studies Pusat Studi Hukum dan Kebijakan Indonesia and the Managing Director of the Indonesian law website <http://www.hukumonline.com> He is also a member of the Steering Committee for the Establishment of the Anti Corruption Commission and for the UNDP's Partnership for Governance Reform Paul Brietzke is a Professor at Valparaiso University Law School USA and from January 1999 to August 2000 was Legal Advisor at the then Ministry of Justice of Indonesia in Jakarta Howard Dick is an Associate Professor in the Australian Centre for International Business University of Melbourne Australia John Gillespie is Associate Professor in the Law School Deakin University Melbourne Australia Gary Goodpaster is Professor of Law Emeritus University of California School of Law Davis and former Chief of Party Partnership for Economic Growth a joint economic policy development project of USAID and the Government of Indonesia Leslie Holmes is a Professor of Political Science and Director of the Contemporary Europe Research Centre at the University of Melbourne Australia He is also the President of the International Council for Central and East European Studies Kanishka Jayasuriya is Senior Research Fellow South East Asia Research Centre City University of Hong Kong Tim Lindsey is Director of the Asian Law Centre and an Associate Professor in the Law School both at the University of Melbourne Australia Elizabeth Maitland is Associate Director of the Australian Centre for International Business University of Melbourne Pip Nicholson is Associate Director Vietnam of the Asian Law Centre and a Senior Fellow

of the Law School both at the University of Melbourne Australia Veronica Taylor is Professor of Law and Director of the Asian Law Center University of Washington Seattle The Commerce Department Speaks on International Trade & Investment Andrew J. Pincus,1998 China and Hong Kong in Legal Transition Joseph W. Dellapenna,Patrick M. Norton,2000 The report of the International Legal Exchange ILEX delegation to Beijing and Hong Kong in May 1998 The purpose of the delegation was to observe developments in the laws and legal institutions of China that are rapidly altering China s legal and economic landscape and to review the legal situation in Hong Kong since its reversion to Chinese sovereignty in July 1997

The Yale Journal of International Law ,1999 **Boston University International Law Journal** ,2000 *Dealing with Bribery and Corruption in International Commercial Arbitration* Emmanuel Obiora Igbokwe,2023-01-10 International Arbitration Law Library Volume 65 International commercial arbitration is by no means free from bribery and corruption Although a plethora of legal scholarship clearly affirms this contention a thorough study on the particularly important question of the authority and duty of international commercial arbitrators to investigate a suspicion or indication of bribery or corruption sua sponte that is on their own initiative has been surprisingly lacking This important book fills this gap inter alia by locating sua sponte authority in the position of arbitral tribunals in establishing the facts of a case and ascertaining and applying the applicable normative standards In addition to providing a comprehensive examination of how the issue of bribery and corruption is dealt with in contemporary international commercial arbitration the book also highlights the role of arbitrators in global efforts to combat transnational commercial bribery and corruption Among others the following critical issues are thoroughly investigated arbitrability of issues of public interests intermediary contracts role of arbitrators in the fact finding process party autonomy versus overriding mandatory rules iura novit curia in international commercial arbitration in the context of bribery and corruption notion of transnational or truly international public policy arbitrators duty to act as guardians of international commerce investigative tools available to arbitrators dealing with manifestly recalcitrant parties possible consequences of violating the obligation to sua sponte investigate and the view from developing countries The analysis leans primarily on Swiss law as Switzerland is one of the most important jurisdictions in international commercial arbitration Switzerland has also been involved in some of the most famous and controversial arbitration cases wherein bribery and corruption became an issue However the study also includes a comparative analysis of the relevant laws jurisprudence and doctrine of other major arbitration venues particularly England France and Germany Not only in the light it sheds on how and whether international commercial arbitrators have hitherto justified the trust States have placed in them regarding the protection of the public interests but also in the practical solutions it offers arbitrators faced with issues of bribery and corruption this deeply researched book equips arbitration practitioners and arbitration institutions with a hitherto lacking in depth analysis on the question of sua sponte investigation It also provides invaluable insights on how this issue might affect the future legitimacy and expansion of this dispute settlement mechanism Outside the field of arbitration

the book also provides jurists legal scholars in house counsel for companies doing transnational business and public officials with highly enlightening perspectives on the interaction between international commercial arbitration and public interests

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