



Business Breakfast Seminar XI

Please join us at our next Business Breakfast Seminar on 19 September 2018 to discuss relevant US law that affects non-US legal and natural persons outside of the US.

You will hear practical tips on legal risk factors to consider when working with US partners, investing in US companies, serving as a board member or acting as an agent of a US enterprise, and under what circumstances US laws may apply to you or your business.

The Business Breakfast Seminar is aimed at companies and individuals thinking of, or currently, doing business in the US or with US partners, at banks, and at anyone interested in the extraterritorial reach of US law.

FEDERAL US LAWS AFFECTING NON-US PERSONS: EXTRATERRITORIAL JURISDICTION OF THE FOREIGN CORRUPT PRACTICES ACT AND ANTI-MONEY LAUNDERING LEGISLATION AND THEIR IMPACT ON NON-US COMPANIES IN THE BALTICS AND BEYOND

- ▶ When does certain anti-corruption and anti-money laundering federal United States law apply to non-US persons?
- ▶ What are some affirmative defenses to causes of action under the Foreign Corrupt Practice Act (FCPA) and other relevant laws?
- ▶ How have recent developments in FCPA and banking and AML jurisprudence changed the playing field?

Discussion is led by:

Anna Mandel, Esq.
BDO Law
Senior Associate
US Desk

When? 19 September 2018. Registration and breakfast at 9.10 AM. Discussion begins at 9.30 AM

Length? Approx. 1 h

Where? BDO Law, Kaļķu iela 15, 3rd floor, Rīga

Language? English

Participation fee: Free; limited seating

Speaker's Profile



Anna Mandel, Esq. (J.D.)
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Anna Mandel is a member of the New York Bar and has practiced commercial litigation in New York state and federal courts for five (5) years prior to joining BDO Law. Anna has litigated civil matters, including contract, real property, labor and employment, and business-related disputes, as well as advised boards of directors and boards of managers on corporate governance issues.

Anna has also practiced international commercial and investment arbitration in Paris, France, and has experience advising global entities on compliance with U.S. anti-corruption legislation such as the Foreign Corrupt Practices Act.

Anna Mandel specializes in arbitration, litigation & dispute resolution and commercial law and heads BDO's U.S. Desk.

CAREER

2018 BDO LAW, Senior Associate

2016-2018 Rivkin Radler LLP, Litigation Associate (NY, USA)

2014-2016 Cantor, Epstein & Mazzola LLP, Associate (NY, USA)

2013-2014 Judd Burstein P.C., Litigation Associate (NY, USA)

2013 Emmanuel Breen Avocats, Associate (Compliance & White Collar Crime), (Paris, France)

2012 White & Case LLP, Juriste (International Arbitration) (Paris, France)

EDUCATION

2008-2012 Boston College Law School, Juris Doctor (J.D.)

2003-2007 Yale University, Bachelor of Science (B.S.)