

SELECTED CHINA-RELATED
ANTI-CORRUPTION/FCPA
REPRESENTATIONS

精选处理过的与中国相关的
反腐败/FCPA 案例

BEIJING

BRUSSELS

LONDON

NEW YORK

SAN DIEGO

SAN FRANCISCO

SILICON VALLEY

WASHINGTON

COVINGTON

COVINGTON & BURLING LLP

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SELECTED CHINA-RELATED ANTI-CORRUPTION/FCPA REPRESENTATIONS

- Conducting a targeted internal investigation for a multinational healthcare company in connection with kickbacks to physicians in China.
- Assisting a major US conglomerate in a review of implementation of corporate anti-corruption policies in its China subsidiaries and recommending improvements and refinements.
- Advising an industrial manufacturer on FCPA-related issues with its sales representatives in China.
- Drafting tailored anti-corruption compliance procedures and training materials for Asian subsidiaries of a US healthcare company.
- Conducting an internal investigation on behalf of a global conglomerate whose operations in China came under intense media and governmental scrutiny regarding allegations of corruption and bid-rigging.
- Conducting targeted corruption-specific due diligence related to a US transportation company's investment in a state-owned enterprise in China.
- Presenting anti-corruption compliance training in Chinese to key employees at the Chinese subsidiary of a major US manufacturer.
- Representing a private equity firm in assessing a joint-venture arrangement with an Indian company using a key manufacturing vendor based in China.
- Advising a US biotech company in assessing the FCPA aspects of an acquisition in China.
- Advising a medical device company on FCPA-related issues with its distributors in China.
- Internal investigation for a US pharmaceutical company related to whistleblower allegations of FCPA violations at its Chinese subsidiary.
- Internal investigation for a US automotive company related to allegations of improper payments to government officials in China.
- Internal investigation for a US industrial conglomerate related to potential violations of the FCPA and company conflict of interest policies in China.
- Assisting two multinational companies in revising their internal investigations procedures.
- Multi-country internal investigations for several pharmaceutical companies involving all manner of payments to physicians, including those for research grants, consultancies, speaker programs, advisory boards, and other standard pharmaceutical industry programs. Countries included China, Pakistan, and Sweden.
- Presenting anti-corruption compliance training in Chinese to key employees at the Chinese subsidiary of a multinational clean-energy company.
- Internal investigation on behalf of a US entertainment conglomerate relating to the use of a third party in dealings with a Chinese media conglomerate.
- Advising a US manufacturing company on FCPA issues related to an acquisition in China.
- Assisting a sports and entertainment franchise doing business in China in conducting a risk assessment and designing a targeted anti-corruption program.
- Conducting anti-corruption training in Chinese and English for China-based employees of a multinational pharmaceutical company.
- Assisting a Chinese energy company in preparing anti-corruption policies training materials in Chinese and English.
- Internal investigation for a multinational medical device company after an anonymous whistleblower made allegations about practices at the company's Chinese subsidiary.

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- Assisting a multinational insurance company in developing anti-corruption guidance for expatriate employees seconded to a Chinese SOE.
- Assisting a US agricultural company in developing anti-corruption training materials in Chinese and English.
- Assisting an investment fund with projects across Asia, including China, in conducting an FCPA gap analysis and implementing a tailored compliance program.
- Advising a clean energy company with expatriate employees in China on FCPA compliance issues.
- Advising a multinational financial services company on commercial bribery laws and the FCPA.
- Assisting a large media company with an internal investigation into potential improper provision of meals and entertainment.
- Assisting a financial services company with developing a tailored compliance program for its China operations.
- Conducting an internal assessment of anti-corruption compliance on behalf of an industrial manufacturer.
- Conducting anti-corruption training in Chinese and English for China-based employees of a US food company.
- Advising a global natural resource company on provision on gifts, hospitality, and travel to employees of PRC government agencies and state-owned enterprises.
- Advising a global financial services company on corruption risks related to hiring of a certain third-party agent.
- Advising a technology company on the establishment of an advisory council in China that would include executives of state-owned enterprises and current and former PRC government officials.
- Advising a telecommunications company on issues surrounding the hiring of a consultant affiliated with a state-owned enterprise.
- Internal investigation on behalf of a European consulting firm after media reports named the company as involved in improper payments to a PRC government official.
- Advising a real estate company on the provision of gifts, entertainment, and travel benefits to employees of Chinese state-owned enterprises.
- Presenting anti-corruption training to a hedge fund with significant operations in China and other parts of Asia.
- Advising a European energy company on corruption risks related to certain banking transactions with a Chinese state-owned energy company.
- Assisting a US financial service company in revising its anti-corruption procedures as applied to a joint venture with a Chinese state-owned enterprise.
- Advising a global technology company on corruption risks related to donations to certain PRC government agencies.
- Internal investigation on behalf of a global transportation company related to press stories in China alleging improprieties in government procurement.
- Advising a global financial services conglomerate in implementing compliance procedures at a joint venture with a Chinese state-owned enterprise.
- Assisting a multinational personal care products on updates and revisions to its anti-corruption policies in China.
- Advising a US technology company on modifications to its corporate structure in China after an internal investigation showed kickbacks to Chinese state-owned entities.

精选处理过的与中国相关的反腐败/FCPA 案例

- 就一家跨国医药保健公司向医生支付回扣开展内部调查。
- 帮助一家大型美国公司审查公司反腐败政策在其中国子公司的执行情况并提出改进和完善意见。
- 为某工业制造商就与其中国的销售代表相关的《美国反海外腐败法》事务提供法律咨询。
- 为一家美国医药保健公司的亚洲子公司量身制定反腐败合规程序和培训材料。
- 为某全球性企业集团开展内部调查，该企业在中国的业务因腐败和操纵投标指控而受到严格的媒体和政府监督。
- 为某美国运输公司进行有针对性的腐败尽职调查，调查涉及该公司对中国的一家国有企业的投资。
- 为某大型美国制造商的中国子公司的主要员工用提供中文反腐败合规培训。
- 代表私募基金评估其与某印度公司的合营协议，该合营是通过一家以中国为基地的主要的生产性中介公司而进行。
- 为某美国生物科技公司在中国的收购行为进行《美国反海外腐败法》方面的评估。
- 为某医疗器械公司就与其在中国的分销商有关的《美国反海外腐败法》问题提供法律建议。
- 为某美国制药公司开展内部调查，调查涉及对其中国分公司因泄密而违反《美国反海外腐败法》的指控。
- 为某美国汽车公司开展内部调查，调涉及对中国政府官员的不正当支付。
- 为某美国工业集团开展内部调查，调查涉及在中国对《美国反海外腐败法》及公司利益冲突政策的潜在违反。
- 协助两家跨国公司修改其内部调查程序。
- 为多家制药公司在多个国家开展内部调查，涉及以各种方式支付报酬给内科医生，包括研究经费、顾问工作、沙龙讲座、咨询委员会及制药行业其他的通常项目。涉及的国家包括中国、巴基斯坦及瑞典。
- 用中文为某跨国清洁能源生产商的中国子公司的主要员工提供反腐败合规培训。
- 为某美国娱乐公司开展内部调查，调查涉及通过第三方与一中国媒体公司打交道。
- 为某美国生产型企业在中国的收购行为提供《美国反海外腐败法》方面的法律建议。
- 协助某体育及娱乐特许经营商在中国从事相关业务，为其提供风险评估并制定目标明确的反商业贿赂机制。
- 用中英文为一家跨国医药公司的中国员工提供反腐败培训。
- 协助某中国能源公司准备中文和英文的反腐败政策培训材料。
- 为某跨国医疗设备公司进行内部调查，此前，某匿名举报人曾对该公司的中国子公司的业务行为提出指控。

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- 协助某跨国保险公司为其委派到某中国国有企业的外派员工编写反腐败指南。
- 协助某美国农业公司编写英文及中文的反商业贿赂培训材料。
- 为一家跨国金融服务公司提供有关商业贿赂法律和《美国反海外腐败法》的法律咨询。
- 协助一家大型传媒公司进行涉嫌提供不当用餐和招待服务的内部调查。
- 协助一家金融服务公司制定适用于其中国业务的合规项目。
- 代表一家工业制造商进行有关反腐败合规的内部评估。
- 为一家美国食品公司位于中国的员工提供中英文反腐败培训。
- 为一家全球自然资源公司提供向中国政府机构和国有企业的员工提供礼物、招待和差旅方面的法律咨询。
- 为一家全球金融服务公司提供有关聘用特定第三方代理所涉及的腐败风险方面的法律咨询。
- 为一家科技公司提供在中国成立一家顾问委员会的咨询，该顾问委员会成员将包括国有企业的管理人员和现任及前任中国政府官员。
- 为一家电信公司提供有关聘用国有企业员工作为顾问的事宜提供咨询。
- 为一家欧洲咨询公司开展内部调查，此前，有媒体报告称该公司涉嫌向中国政府官员进行不当支付。
- 为一家房地产公司提供有关向中国国有企业的员工提供礼物、娱乐和差旅福利的咨询
- 为一家对冲基金提供反腐败培训，该基金在中国和亚洲其他地区均有大量业务。
- 为一家欧洲能源公司提供其与某中国国有能源公司进行特定银行业务交易所涉及的腐败风险有关的法律咨询。
- 协助一家美国金融服务公司修改其反腐败程序，该等程序将适用于其与一家中国国有企业的合资公司。
- 为一家全球性科技公司提供与其向某中国政府机构捐赠所涉及的腐败风险有关的法律咨询。
- 为一家全球性运输公司开展内部调查，调查涉及中国媒体所声称的政府采购中的不当做法。
- 为一家全球性金融服务集团提供执行适用于其与某中国国有企业的合资公司的合规程序方面的法律咨询。
- 协助一家跨国个人护理产品公司更新及修改其在中国的反腐败政策。
- 为一家美国科技公司提供修改其在中国的公司架构方面的法律咨询，此前，内部调查发现该公司有向中国国有单位提供回扣的行为。