

Case Study

Current Mayer Brown team members guided worldwide engineering company from FCPA enforcement to Ethisphere's List of World's Most Ethical Companies.

Members of the current Mayer Brown FCPA/White Collar practice initiated a voluntary disclosure with the US DoJ and SEC on behalf of a global engineering company with prior FCPA enforcement history. Over the next 5+ years, in conjunction with successfully settling the voluntary disclosure matter through a deferred prosecution agreement, the team guided the company through a complete corporate compliance overhaul and rebranding, culminating in the company being named one of the World's Most Ethical Companies by Ethisphere for three years running, in addition to its compliance programme receiving external certification by the New York Stock Exchange. The team also negotiated the first-ever self-monitoring provision as part of the DPA and subsequently guided the company through its three years of reporting on the performance of its enhanced programme with the DoJ, SEC, and multi-lateral development banks. At the time of settlement, the DoJ and SEC characterised the remediation efforts as "extraordinary" and noted that the company's programme "may become a benchmark for the industry."