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Tendencias: 11 de mayo de 2020

Corporate Compliance Measures During the COVID-19 Crisis



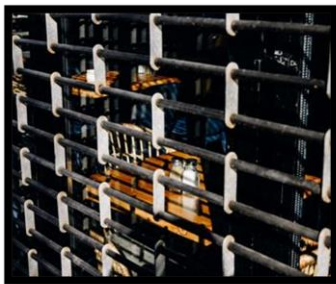
“In a crisis, fraud risk is elevated significantly. Fox Rothschild partners Oksana Wright and Charles DeMonaco discuss the management actions and corporate compliance measures that can be taken to tackle the potential for fraud in periods of uncertainty like this one.

There is no doubt that turbulent times create more opportunities for fraud and mismanagement and the ongoing COVID-19 pandemic has not been an exception.”

-Corporate Compliance insights, May 5th, 2020

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Acusan a dos por fraude a programa de préstamos empresariales por Coronavirus



“PROVIDENCE, Rhode Island -- Dos hombres de negocios han sido acusados en el Distrito de Rhode Island por supuestamente presentar solicitudes de préstamos bancarios buscando fraudulentamente más de medio millón de dólares en préstamos perdonables garantizados por la Administración de Pequeños Negocios (SBA) conforme al Acta de Ayuda de Coronavirus, Ayuda y Seguridad Económica (CARES) .”

- Adelante Valle, 5 de mayo del 2020

Lea más... [Adelante Valle](#)

At Large: Will Covid-19 ‘crony charities’ trigger the next wave of FCPA fumbles?



“The first reports appeared Saturday. They said businesses and individuals in some countries are under pressure to donate to Covid-19 relief charities that have close ties to government officials.

In Kazakhstan, the ruling political party registered a social fund in March, a week after the country reported its first case of Covid-19, the RFE/RL said. The party appointed the fund’s managers and named the deputy prime minister as chair.”

- The FCPA Blog, May 7th, 2020

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