

# Improving our compliance IQ

Trending topics: 29<sup>th</sup> April 2019

**Brazilian soccer official Jose Maria Marin was banned for life by FIFA, 16 months after he was convicted of corruption charges in the US, including racketeering, money laundering and wire fraud.**

## FIFA

*"FIFA's investigation into Marin was linked with the awarding of contracts for the media and marketing rights to The South American Football Confederation (CONMEBOL), CBF and CONCACAF competitions in 2012-2015. "In its decision, the adjudicatory chamber found that Mr Marin had breached art. 27 (Bribery) of the FIFA Code of Ethics and, as a result, banned him for life from all football-related activities (administrative, sports or any other) at both national and international level," FIFA said in a statement."*

-Reuters, April 15<sup>th</sup> 2019

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**China's Prosecutor General's Office has arrested the former president of Interpol and China's former vice-minister of Public Security, Meng Hongwei, on suspicion of bribery.**



*" Meng was elected president of the international police organization in 2016, but his four-year term was cut short when he was detained by Chinese authorities during a visit to China last October. At the time, he was also one of China's vice ministers of public security. The party's disciplinary committee said an investigation found that Meng was guilty of serious legal violations. It said in a statement that he abused his power in order to satisfy his family's "extravagant lifestyle."*

Voice of America, April 25<sup>th</sup> 2019

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**Trucking company Celadon Group will pay total restitution of \$42.2 million for filing materially false and misleading statements to investors and falsifying books, records, and accounts.**



*"The restitution will go to "shareholder victims," according to the agreement. In addition, Danny Williams, former president of Quality Cos.—a Celadon subsidiary that owned trucks and leased them to drivers—has reached a plea agreement with prosecutors after being charged with one count of conspiracy to commit securities fraud, making false statements to a public company's accountants, and falsifying books, records and accounts of a public company."*

-Indianapolis Business Journal, April 25<sup>th</sup> 2019

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