

Improving our compliance IQ

Trending topics: 3rd September 2018

Former FIFA vice president and executive committee member Juan Angel Napout was sentenced to nine years in prison for agreeing to take nearly \$25 million in bribes from sports marketing companies.



"The Paraguayan was convicted of racketeering conspiracy and two wire fraud charges. The former Fifa vice-president will also have to forfeit \$3.37m (£2.6m) and pay a fine of \$1m (£767,000). The 60-year-old was found guilty along with the former head of the Brazil Football Confederation Jose Maria Marin."

.-BBC, August 29th 2018

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[BBC](#)

Colombia's former national anticorruption director and a Colombian lawyer pleaded guilty to U.S. charges of conspiring to launder money to promote foreign bribery.



"U.S. prosecutors said Moreno agreed in June 2017 to take \$132,000 in cash from Lyons. In return, Moreno promised to discredit a witness in a case against Lyons before the U.S. Internal Revenue Service. The DOJ said \$100 bills from some of the money Lyons paid to Moreno and Pinilla were found on Moreno and his family when they boarded a flight from Miami back to Bogota."

FCPA Blog, August 31st 2018

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A former oil trader with Gunvor Group was given an 18-month suspended jail sentence after admitting to bribing public officials to secure oil cargoes from the Republic of Congo and Ivory Coast.



"Pascal Collard, a Belgian with Swiss residence, admitted bribing officials in the Congo and Ivory Coast. The Swiss Federal Criminal Court said Tuesday he must also pay \$33,850 in court costs. Collard formerly worked for Geneva-based trading giant Gunvor. He allegedly said his former bosses knew about the bribery, according to an investigative report by Public Eye, a Swiss transparency group."

-FCPA Blog , August 30th 2018

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