

# 2024

## U.S. AND INTERNATIONAL ANTI-CORRUPTION LAW SUMMER CERTIFICATE PROGRAM



## JUNE 3-6 AND 10-13, 2024

ENHANCE YOUR EXPERTISE & NETWORKS  
ONLINE AND IN PERSON AT AUWCL

### PROGRAM OVERVIEW

Corruption's pernicious effects on government accountability, business integrity, effective economic development, and national security have led to a burgeoning and sustained global demand from the public, private, and non-profit sectors for skilled practitioners.

Equip yourself to meet this demand! Deepen your expertise and expand your professional network as you earn a Certificate of Anti-Corruption Legal Studies, Continuing Legal Education (CLE) credit (for lawyers), or academic credit (for law students).

The Anti-Corruption Law Summer Certificate Program offers courses for professionals working presently or seeking training to work to combat corruption in the United States and abroad. The peer-to-peer format provides opportunities to meet and learn from expert practitioners about anti-corruption laws, cases, codes of conduct and compliance training, investigation and risk management tools, and preventive measures.

Click [HERE](#) for more information and to access the registration form

# COURSE SCHEDULE

## **U.S. AND INTERNATIONAL ANTI-BRIBERY LAW AND COMPLIANCE PRACTICE**

(MONDAY - THURSDAY, JUNE 3-6, 2024, 9:00AM - 12PM)

Robust anti-corruption enforcement and evolving guidance from U.S. and foreign law enforcement authorities raise the risks for corporations and individuals operating around the world and are driving demand for expertise. Taught by former U.S. prosecutors, international negotiators, and private sector defense counsel, this course will discuss the U.S. Foreign Corrupt Practices Act, the newly enacted U.S. Foreign Extortion Prevention Act, the UK and other foreign bribery laws and the latest enforcement trends, cases, and settlements. Participants will learn about private sector compliance and integrity best practice, internal controls, due diligence, and investigations, and how to implement a risk-based approach in challenging environments.

## **STOLEN ASSETS RECOVERY LAW AND PRACTICE**

(MONDAY - THURSDAY, JUNE 3-6, 2024, 1:30PM - 4:30PM)

Global efforts to recover stolen assets are ramping up, demanding up-to-date knowledge of the international legal framework and cooperation, laws and other requirements of national governments where assets are located, and evolving techniques used by counsel seeking to recover assets on behalf of countries whose treasuries have been looted. Experts from the World Bank-UNODC StAR Initiative, the U.S. Justice Department, and private counsel will discuss these topics, recent cases and persistent challenges investigating, tracing, confiscating and repatriating stolen assets, and fostering transparency and accountability upon their return.

## **U.S. ANTI-CORRUPTION LEGAL FRAMEWORK**

(MONDAY - THURSDAY, JUNE 10-13, 2024, 9:00AM - 12PM)

U.S. government and private-sector legal experts and Professor Jonathan Rusch lecture and lead discussion on U.S. Constitutional provisions, statutes, and customary norms fostering integrity; criminal anti-corruption laws, including bribery, fraud, honest services and money laundering, and their enforcement; preventive measures, such as access to information, conflicts of interest, asset disclosure, political finance, whistleblower protection, asset recovery; and the role of key U.S. accountability and oversight agencies and the courts.

## **ARTIFICIAL INTELLIGENCE AND ANTI-CORRUPTION**

(MONDAY - THURSDAY, JUNE 10-13, 2024, 1:30PM - 4:30PM)

Artificial intelligence (AI) for some time has been playing an increasingly vital role, in the public and private sectors, in analyzing and combating corruption and other financial crimes. This course will provide students with a thorough grounding in key AI terms and concepts, explain how artificial intelligence can be useful in various contexts (i.e., law enforcement, corporate compliance, and academic research), discuss applications of AI to corruption and related financial crimes, and explore the legal, ethical, and governance challenges of using anti-corruption AI.