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A Multijurisdictional Approach to Anti-Corruption Enforcement

Jones Day's Madrid Office is pleased to invite you to an informative panel discussion on criminal law enforcement, organized in collaboration with the Universidad Complutense de Madrid.

WELCOME

- **Ricardo Alonso García** – Dean, Law School, Universidad Complutense de Madrid

PANELISTS

- **Consuelo Madrigal** – Public Prosecutor before the Supreme Court of Spain
- **Antonio del Moral** – Spanish Supreme Court Justice
- **Hank Bond Walther** – Partner, Investigations & White Collar Defense, Jones Day, Washington
- **Robert Zink** – Chief, Fraud Section, U.S. Department of Justice

MODERATORS

- **Íñigo Ortiz de Urbina** – Professor, Criminal Law and Criminology, Universidad Complutense de Madrid
- **José Bonilla** – Partner, Investigations & White Collar Defense, Jones Day, Madrid

DISCUSSION TOPICS

- Cooperation with enforcement authorities cross-border; requirements and consequences.
- Internal investigations; obtaining evidence validly in several jurisdictions.
- Multijurisdictional effect of agreements with enforcement authorities. *Ne bis in idem*.
- Privilege and professional secrecy.
- Successor criminal liability from a multijurisdictional perspective.
- Third-party compliance and successor liability.

Panel discussions will be in both English and Spanish. Simultaneous translation services will be available.

REGISTER NOW

RSVP before October 4, 2019

EVENT DETAILS

Thursday
October 10, 2019

6:00 p.m. – 8:00 p.m.

The panel discussion will be followed by a reception.

Casa de América

Plaza de Cibeles, 2
28014 Madrid

CONTACT INFORMATION

For more information, please contact Eva Sancho at esancho@jonesday.com or +34.91.520.3939.