

CEP Magazine - January 2018 Without borders

By Sally March

Sally March (sjmarch10@gmail.com) is Director, Drummond March & Co, in London, UK.

At the top of the issues list for Brexit negotiations is what to do about the border—or rather, lack of one between Northern Ireland and the Republic of Ireland. Further down the list is what Britain's future role will be in Europol and cross-border criminal investigations. These matters of borders and extraterritoriality came to mind when I read that the first Volkswagen (VW) employee, a German citizen named James Liang, has been sentenced by the U.S. in connection with the emissions scandal. Ten years ago, I was educating colleagues in Europe that the Foreign Corrupt Practices Act (FCPA) applied to them as employees of a company listed in the U.S. The VW case is a stark reminder that for ethics and compliance professionals, there are no borders anymore.

This document is only available to members. Please log in or become a member.

Become a Member Login

Copyright © 2024 by Society of Corporate Compliance and Ethics (SCCE) & Health Care Compliance Association (HCCA). No claim to original US Government works. All rights reserved. Usage is governed under this website's <u>Terms of Use</u>.