

CEP Magazine - January 2020 Alstom SA executive found guilty of Foreign Corrupt Practices Act violations

By Sascha Matuszak

After years of appeals and a two-week trial, a jury found former Alstom SA executive Lawrence Hoskins guilty of six counts of violating the Foreign Corrupt Practices Act (FCPA),^[1] three counts of money laundering, and two counts of conspiracy.^[2] The decision will have broad implications for FCPA enforcement going forward.

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