This is your Release #1 (October 2014)

Doing Business Under the
Foreign Corrupt Practices Act

Second Edition

by Don Zarin
Holland & Knight, Washington, D.C.

Don Zarin has updated eight chapters of his treatise and added two new appendices to help you avoid the pitfalls in international business transactions.

Highlights of this Release #1 include:

Expanded section 4:4.2, Agency or Instrumentality of Foreign Government, discussing a recent case in which the Eleventh Circuit spelled out factors to consider in determining whether an entity is an instrumentality of a foreign government.

Revised section 13:10, The Asian Development Bank, explaining that, as of July 14, 2014, 905 firms and 592 individuals have been debarred or cross-debarred by the Office of Anticorruption and Integrity.

New Appendix B58, Payment of Medical Expenses for Official's Daughter, and Appendix B59, Purchase of Stock from Official, have been added.

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