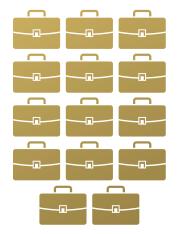
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FCPA 2019 YEAR IN NUMBERS

ENFORCEMENT CASES AND SETTLEMENT AMOUNTS



14 Cases AND **\$2.65B**

in Settlement Amounts

INDUSTRIES MOST AFFECTED







TELECOMMUNICATIONS





Financial Services









Retail

Healthcare

ANNOUNCED FCPA AND FCPA-RELATED ACTIONS AGAINST INDIVIDUALS



Charged or Indicted in 2019

WHERE IMPROPER CONDUCT OCCURRED



Ranked by Number of Cases

China	Barbados	Iran	Senegal
Brazil	Benin	Irag	Serbia & Mor
India	Bosnia and Herzegovina	Ivory Coast	South Korea
Venezuela	Burkina Faso	Kazakhstan	Spain
Saudi Arabia	Cameroon	Kuwait	Syria
Mexico	Cuba	Libya	Thailand
Russia	Democratic Rep. of Congo	Malaysia	Uganda
Turkey	Djibouti	Morocco	Uzbekistan
Algeria	Gabon	Mozambigue	Vietnam
Azerbaijan	Hungary	Niger	
Angola	Indonesia	Peru	



& Montenegro

GREENBERG TRAURIG, LLP | ATTORNEYS AT LAW | 2100 ATTORNEYS | 41 LOCATIONS WORLDWID

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