

Representative Legal Matters

Mini vandePol

- Providing investigation and litigation management and oversight advice in Bangladesh for a global telecommunications giant.
- Representing a US parent and Australian subsidiary in relation to civil proceedings relating to alleged bribery in India and subsequent US Department of Justice investigation.
- Conducting an internal investigation in Hong Kong for a Fortune 500 consumer products manufacturer in respect of violations of its third party provider anticorruption policies by local management.
- Leading and managing a multinational, multiparty investigation for an ASX-200 infrastructure giant in respect of systemic violations and historic acts of corruption committed by its wholly owned subsidiary in Latin America.
- Acting in a large-scale global investigation by a major multinational into an allegation of systemic breaches of the FCPA by its employees in China and in Southeast Asia, including working closely with the US Department of Justice on behalf of our client to manage the scope and scale of the investigative process.
- Coordinating and managing a multijurisdictional team for an anticorruption investigation on behalf of a multinational FTSE 100 company into allegations made by an anonymous whistleblower of alleged bribery amounting to hundreds of millions of RMB by a senior employee of the Shanghai business over a number of years.
- Advising a leading Asia Pacific-based multinational on, and carrying out, an internal investigation of activities by its resellers in the Asian region.
- Conducting a compliance due diligence for a US global business seeking to enter into a joint venture in India.
- Advising the Australian subsidiary of a US multinational automotive manufacturer on the culture of compliance in India.
- Undertaking a risk assessment of compliance risk for an Australian-based resource company with a footprint throughout Asia Pacific.
- Advising and developing protocols for multinational clients to protect and preserve legal professional privilege in their global operations, including the coordination of local law advice from the Firm's network of offices.
- Representing clients in both criminal and civil litigation arising from regulator actions.

- Conducting compliance (including FCPA) audits and due diligence checklists for parties that are subject to US laws, and are acquiring, merging and/or partnering with non-US entities.
- Creating compliance programs and conducting training for company employees, senior management and third parties (such as outsourcers).
- Conducting an anti-bribery corruption investigation for an ASX-200 listed client in respect of its Ecuadorean operations.
- Appointed co-chair of the B20 Anti-Corruption Task Force in 2015.