



Representative Legal Matters

Anna Lamut

Investigations

- Conducted internal investigation for multinational fruit company into alleged fraud committed by several of its employees in India.
- Conducted three separate internal investigations for multinational insurance company into allegations of bribery in Vietnam and analysis of disclosure obligations and decisions.
- Advised a leading multinational electrical equipment distributor on its internal investigations into allegations of bribery and internal fraud in several of its businesses in Greater China.
- Represented international manufacturing company in connection with internal investigation into potential violations of U.S. sanctions laws, and assisted that company in its ultimate disclosure of the potential violations to the United States Office of Foreign Assets Control (OFAC).*
- Represented individuals in internal investigations and investigations by U.S. Department of Justice (DOJ), U.S. Securities and Exchange Commission (SEC), U.S. Commodity Futures Trading Commission (CFTC), U.K. Serious Fraud Office (SFO), and U.K. Financial Conduct Authority (FCA).*

Compliance Programs

- Developed suite of compliance policies and guidelines for Chinese multinational telecommunications company, and provided compliance training to that company's senior management and business teams focusing on ABC, sanctions and dawn raid response.
- Advised American multinational company on revamping its compliance training tools and its compliance program in India.
- Enhanced Japanese multinational financial institution's compliance policies and procedures in response to investigation findings.

Transactional Compliance

- Advised real estate asset manager in sanctions compliance issue regarding the designation of one of its tenants

Baker McKenzie.

- Conducted post-acquisition risk assessment of Indian technology business and advised as to recommended remediation measures.
- Advised American PE firm in ABC and sanctions aspects of merger of two technology businesses, one with a substantial PRC component.
- Advised multinational beverage company as to its ABC compliance risks in relation to Vietnam acquisition.

Compliance Advising

- Advised real estate asset manager in sanctions compliance issue regarding the designation of one of its tenants, and guided that company in enhancing its sanctions compliance program following the matter.
- Advised multinational insurance companies, consumer goods companies, media companies and others as to the effects of the new National Security Law (NSL) and new US sanctions on their businesses.

**Matters undertaken prior to joining Baker McKenzie.*