

# Asia Litigation, Enforcement & Compliance Practice

Davis Polk's award-winning litigation, enforcement, and compliance practice is a market leader. With 20+ lawyers, we have one of the largest dedicated teams in Asia, practicing U.S., Hong Kong, and U.K. law.

## Core Areas of Focus:

- Government and Internal Investigations
- Regulatory Compliance Advice
- Dispute Resolution
- International Arbitration
- Commercial Litigation
- Corporate Governance
- Transactional Due Diligence

Davis Polk is widely recognized as having one of the world's preeminent white collar and regulatory enforcement practices. Our Asia litigation, enforcement, and compliance team works seamlessly with our industry-leading lawyers in our U.S. offices, giving us a global perspective that few can match.

We advise on matters throughout Asia, including Mainland China, Hong Kong, India, Indonesia, Japan, Korea, Malaysia, Singapore, Taiwan, Thailand and the Philippines.

Our clients include financial institutions, asset managers, private equity houses, hedge funds, listed companies, multinational corporates and professional services firms.

## Global Enforcement and Litigation:

We have been involved in some of the largest global investigations in recent history, including representations of overseas clients in U.S. proceedings (such as SEC and DOJ investigations) and both U.S. and non-U.S. clients in foreign jurisdictions. We regularly conduct internal investigations for companies that have discovered potential violations of laws relating to securities regulation, anti-corruption, sanctions, antitrust, anti-money laundering, tax and other matters.

In Asia, where corruption levels are high and regulations are rapidly evolving, we have advised many financial institutions and corporations on the implementation of policies, risk control frameworks and compliance processes to successfully manage the risks of both complex cross-border deals and day-to-day operations. We routinely assist clients in responding to audits, inspections, regulatory enquiries and investigations, and work with regulators and governments across the region to develop, optimize and reform regulatory frameworks.

## Anti-Corruption and FCPA:

Davis Polk has one of most distinguished FCPA practices in the world, representing corporate and individual clients in some of the world's largest and most significant FCPA investigations. We regularly represent clients across various industries in connection with FCPA investigations concerning conduct throughout Asia. Clients also regularly call on us for advice on all facets of FCPA compliance, including designing, developing and conducting intensive training programs.

## Economic Sanctions and Anti-Money Laundering (AML):

We have unique experience representing and advising clients in connection with economic sanctions administered by the U.S. Treasury Department's Office of Foreign Assets Control (OFAC), AML restrictions and other financial crime regulations. Our lawyers have served in senior positions in the White House, the Departments of Justice and Treasury, including OFAC and Financial Crimes Enforcement, the FBI and CIA, and the SEC, giving us unique insights into the evolving regulatory landscape. As a result, we are well-known for representing global financial institutions and corporations in high-stakes OFAC sanctions and AML investigations as well as related civil and criminal matters. With the insights of seasoned regulatory lawyers and litigators, we regularly assist our clients in Asia and the rest of the world to establish financial crime compliance programs.



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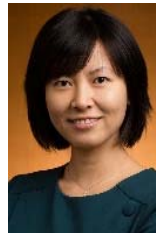
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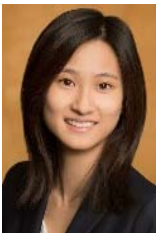
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