

GIR Press Release: New edition of *The Practitioner's Guide to Global Investigations* published

A major update to the essential desktop reference on how to navigate corporate investigations

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Global Investigations Review has announced a new edition of *The Practitioner's Guide to Global Investigations*, edited by Judith Seddon, Eleanor Davison, Christopher Morvillo, Michael Bowes QC, Luke Tolaini, Ama Adams and Tara McGrath. Available online and in print, the Guide – now in its third edition – offers a single point of reference full of practical guidance from leading practitioners around the world on how to navigate the challenges of a cross-border investigation.

Responding to a suspected instance of corporate wrongdoing can be a challenge. Local laws and procedures on every aspect of corporate criminal liability, and how to investigate it, differ extensively – and can be contradictory. To extricate oneself with minimal impact requires nuance and the ability to blend knowledge of the local law with the bigger picture and, in particular, to understand how countries showing an interest will vary in approach, expectations or conclusions.

Against this backdrop, GIR has published the third edition of *The Practitioner's Guide to Global Investigations*.

New for the third edition:

- Now split into two volumes: Volume I details every phase of a serious corporate investigation from the UK and US perspectives. Volume II presents detailed surveys of the relevant law and practice in 21 jurisdictions, now including Australia, Canada and Mexico, using a standard template
- Data Privacy: a new chapter on data protection in Volume I looking at US and UK data rules – including the effect of the GDPR – and expansion of the scope and number data protection questions in Volume II
- All chapters have been fully revised in light of the English Court of Appeal's September 2018 ruling in *Director of the Serious Fraud Office v. Eurasian Natural Resources Corporation*
- The adoption of the US Department of Justice's Corporate Enforcement Policy
- The update also encompasses changes to legislation around the world that extend corporate criminal liability or allow deferred prosecution agreements. It also factors in significant proposed regulatory changes in Singapore, Japan, Canada, Australia and Ireland that are inspired by UK Senior Managers and Certification Regime
- Coverage of R (on the application of AL) v SFO
- Coverage of the first French 'DPAs'
- Analysis of the Department of Justice guidance on monitorships

Volume I now also includes tables of cases and legislation as well as a comprehensive index. Chapters are fully cross-referenced with margin notes.

"The Practitioner's Guide is a unique and valuable resource for legal and financial professionals managing cross-border investigations. Simultaneously easy-to-read and in-depth, with authoritative insight from top practitioners in the field, it should have a place in every firm's library."

Caroline Ciruolo (Partner, Kostelanetz & Fink, LLP and former Acting AAG of the U.S. Department of Justice's Tax Division)

The guide is available online to all visitors to the GIR website and in hard copy to subscribers of GIR as part of their subscription. Additional copies can be purchased in the Global Investigations Review bookshop, priced £295. The guide will be updated annually, and updates will be posted on the GIR website throughout the year.

Contact: Mahnaz Arta +44 20 3780 4290 mahnaz.arta@lbresearch.com