
**U.S. AND INTERNATIONAL
ANTI-CORRUPTION LAW
CERTIFICATE PROGRAM**



AMERICAN  UNIVERSITY
WASHINGTON
COLLEGE OF LAW

U.S. & INTERNATIONAL ANTI-CORRUPTION LAW CERTIFICATE PROGRAM

**JUNE 6-10, 2016
WASHINGTON, D.C.**

Corruption's adverse impact on government accountability, business integrity, effective economic development and national security has led to a **burgeoning global demand** from the public, private, and non-profit sectors for **skilled practitioners**. Equip yourself to meet this demand by deepening your skills on how to prevent, investigate, and prosecute corruption and remediate and defend in cases of violations.

The U.S. and International Anti-Corruption Law Program is designed for government officials and private, non-profit practitioners seeking to enhance their expertise. Timely, intensive and practical training is offered on **transnational bribery** laws and **compliance** practices; cutting edge **procurement corruption risk** identification and mitigation tools; key aspects of the **U.S. anti-corruption** laws and institutions; and, corruption and **human rights**. A special track on the **UN Convention against Corruption** analyzes its provisions and provides **practical guidance** on their implementation, participation in the review mechanism and on **asset recovery** and the impact of **transnational legal cooperation**.

Faculty experts, including present and former U.S. and foreign government prosecutors, investigators for international organizations, and law firm and corporate counsel, bring their **experience into the classroom**. **Site visits and prominent guest speakers** provide opportunities to deepen **expertise** and expand **networks**.

Past participants include judges, prosecutors, anti-corruption commission officials, in-house and law firm counsel, non-profit practitioners, contractors, and development professionals from around the world, enriching exchanges and connections for the future.

Classes meet in the morning, afternoon and evening to accommodate busy schedules of professionals. Participants receive either a **Certificate of Legal Studies in Anti-Corruption Law** or **CLE credit**; LLM or 3L JD students can receive **academic credit**.

MESSAGE FROM THE DIRECTOR



As former president & CEO of Transparency International-USA, I can attest to the tremendous value of a strong legal grounding in anti-corruption law. Having the skills to identify, prevent, and mitigate fraud, bribery, money-laundering, and other corruption risks has become a top priority for government officials, compliance lawyers, development practitioners, and NGO professionals.

The U.S. and International Anti-Corruption Law Certificate Program brings together public and private professionals from **geographically and professionally diverse backgrounds**. They learn from widely recognized government and private practitioners and each other about the latest laws, cases and best practices, and the associated challenges.

I invite you to attend the Certificate Program to expand your knowledge and your connections with others in this important field.

Nancy Boswell '86

Director, *U.S. and International Anti-Corruption Law Certificate Program*

COURSES (1 academic credit per course)

Doing Business in the U.S.: The Legal Anti-Corruption Framework

Focuses on preventive measures and criminal laws on bribery, fraud, anti-money laundering, shell companies and beneficial ownership, access to information, gifts and political contributions, whistleblower protection, and accountability oversight institutions and mechanisms.

Doing Business Abroad: Corruption Risk & Mitigation

The U.S. and other jurisdictions are cooperating in enforcing foreign bribery laws with severe penalties for companies and individuals. This course covers the Foreign Corrupt Practices Act, Dodd-Frank and Sarbanes-Oxley, UK Bribery Act and other foreign bribery laws and enforcement; and provides a practicum on best-in-class compliance programs, training, due diligence and monitoring.

Public Procurement: Multilateral Development Banks

Public procurement, with domestic or donor resources, is particularly vulnerable to corruption, challenging government authorities, donors and contractors. Learn about procurement corruption, red flags, due diligence, data-driven risk assessment tools, investigations, sanctions and case referrals to sovereign law enforcement authorities.

United Nations Convention Against Corruption (UNCAC)

With 170 Parties, the UNCAC is already altering anti-corruption enforcement. Deepen expertise on UNCAC provisions and their implementation: preventive measures, criminal enforcement and enhanced legal assistance; asset recovery techniques and challenges, and tools for participation in the peer review monitoring system.

Corruption and Human Rights

Human rights violations and corruption are commonly intertwined, challenging governments, companies and civil society. Understand the provisions of human rights treaties, UNCAC, consensus voluntary principles and case studies as approaches to mitigate the impact of corruption on human rights.

SITE VISITS & SPECIAL GUEST SPEAKERS

Site visits to international organizations and private law firms complement the in-class curriculum. **A certificate ceremony concludes the program.**

GUEST SPEAKERS

Stuart Eizenstat, Covington & Burling, former U.S. Ambassador to the EU and Deputy Secretary of the Treasury
Nancy Hendry, Senior Advisor, International Association of Women Judges

Leonard McCarthy, Integrity Vice President, The World Bank Group
James Thurber, Founder & Director, AU Center for Congressional and Presidential Studies

FACULTY EXPERTS INCLUDE

Brigida Benitez, Partner, Steptoe & Johnson
Leslie Benton, VP Advocacy & Stakeholder Engagement, CREATE.org
Nancy Boswell, Adjunct Professor, AUWCL
Daniel Claman, Assistant Deputy Chief, Asset Forfeiture & Money Laundering Section, Criminal Division, U.S. Department of Justice
Jorge Garcia Gonzales, Director, Department of Legal Cooperation, OAS
David G. Hawkes, Lead Specialist, Integrity Vice Presidency, The World Bank Group
Keith Henderson, Adjunct Professor, AUWCL
James Koukios, Partner, Morrison Foerster; former Sr. Deputy Chief, Fraud Section, Criminal Division, U.S. Department of Justice

Elsa Gopala-Krishnan, Financial Sector Specialist, UNODC/World Bank Stolen Asset Recovery Initiative
Corrinne Lammers, Partner, Paul Hastings LLP
Heather Lowe, Legal Counsel & Director, Government Affairs, Global Financial Integrity
Daniel Metcalfe, Executive Director, Collaboration on Government Secrecy
Kathryn Nickerson, Senior Counsel U.S. Department of Commerce
Daniel Schneider, Professor, AU SIS
Shruti Shah, VP Programs & Operations, Transparency International USA
Stephen Zimmermann, Director of Operations, Integrity Vice Presidency, The World Bank Group

FEES AND APPLICATION

ACADEMIC CREDIT:

\$1,856 per credit hour

CERTIFICATE NON-ACADEMIC OR CLE CREDIT:

1 course - \$1,200 3 courses - \$2,700
2 courses - \$1,950 4 courses - \$3,450

AU ALUMNI, PUBLIC OFFICIALS, AND NON-PROFIT RATES (NON-CREDIT):

1 course - \$900
2 courses - \$1,450
3 courses - \$2,000
4 courses - \$2,600

Applications are accepted online on a first-come, first-served basis. There is a \$65 non-refundable application fee.

Apply at
wcl.american.edu/anti-corruption.



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“Participants benefited from relationship-building, expert and practical guidance for building compliance programs, and strategies for conquering the latest anti-corruption obstacles threatening global operations.”

— **Robert Mackay**, former Prosecutor in the Office of the Director of Public Prosecutions, Uganda

“The Program was one of the best academic experiences I have ever had. Besides the opportunity to learn from well-known practitioners and specialists, the students’ diversity deepened my understanding of struggles and solutions when combating corruption in different countries or cultures.”

— **Carlos Henrique Nascimento Barbosa**,
Department of Asset Recovery & Cooperation, Ministry of Justice, Brazil

CONTACT US

Visit: wcl.american.edu/anti-corruption. For additional questions, contact: anticorruption@wcl.american.edu



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U.S. and International Anti-Corruption Law at American University Washington College of Law