

Latin America compliance requirements

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Davis Polk partner Dan Kahn and associate Brooke Theodora recently contributed to *Global Investigation Review's* second edition of *The Guide to Compliance*. They authored the “Latin America Compliance Requirements” chapter, which provides an overview of the guiding principles relating to anti-corruption liability and compliance, and sets out best practices for designing, implementing and maintaining an effective corporate anti-corruption compliance program for companies in Latin America.

[Read the full chapter](#)

This article was first published on Global Investigations Review in October 2023; for further in-depth analysis, please visit GIR [The Guide to Compliance – Second Edition](#).