

Latin America compliance requirements

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Davis Polk partner Dan Kahn contributed to *Global Investigation Review's* third edition of *The Guide to Compliance*. He authored the “How to build an effective anti-corruption compliance programme for Latin American corporates” 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 August 2024; for further in-depth analysis, please visit GIR [The Guide to Compliance – Third Edition](#).