

FEPA's Role in Boosting FCPA Prosecutions in 2025: Dissecting the Landscape of Enforcement and Risk

Event

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The new Foreign Extortion Prevention Act adds a layer of complexity and necessitates a proactive approach to compliance and risk management for companies operating internationally. FEPA makes the solicitation (or “demand side”) of bribes a criminal offense and carries substantial implications for multinationals. This panel will examine:

- How has the international landscape been altered and has there been an increase in prosecutions since the enactment of FEPA?
- How FEPA's enactment could prompt changes to the DOJ's reporting requirements and enforcement priorities
- Reassessing your disclosure analysis and anti-corruption risk assessments, policies, and procedures in light of the new law
- Understanding how FEPA can help a company guard against demands for bribes from foreign officials
- Ensuring that employees are sufficiently trained on FEPA's expanded definition of what constitutes a “foreign official”
- Examining how the new statute could potentially be used to prosecute companies for conspiracy or aiding and abetting bribery
- Preparing for information requests on individual government officials during FEPA investigation

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Jeffery B. Vaden

Partner

HOUSTON

+1.713.221.1501

jeff.vaden@bracewell.com

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Address

The Westin Houston Medical Center
Museum District

BRACEWELL

Houston, TX
United States