

Uria Menendez

Stephen L Ritchie

Anti-Money Laundering Wouter H. Muller, Christian H. Kalin, John G. Goldsworth, 2007-06-05 Anti-Money Laundering is the definitive reference on money laundering and practice. First an outline will be given of the general approach taken by supra-national organisations like the United Nations and the European Council. Next the approach taken by international organisations and initiatives on the basis of the supra-national initiatives will be outlined by senior members of those organisations. A number of countries will then describe their specific prevention legislation. Countries involved will all be member-countries of the FATF (Financial Action Task Force on Money Laundering). Finally there will be an overview to enable the reader to make a comparison between the most important topics of money laundering legislation and rules in the different countries.

Big Law in Latin America and Spain Manuel Gómez, Rogelio Pérez-Perdomo, 2017-11-22 This book, part of the Stanford Law School research project on the future of the legal profession, thoroughly examines the future of “big law,” defined as the large and mid-size multiservice highly specialized law firms that provide sophisticated, complex and generally costly legal work to multinationals, large and mid-size domestic corporations, and other business clients. By systematically gathering, assessing, and analyzing the best available quantitative and qualitative data on the first tier of the corporate legal services market of Latin America and Spain, and interviewing a broadly representative sample of corporate legal officers, law firm partners, and other stakeholders in each of the countries covered, this book provides a nuanced perspective on changes in “big law” during the last two decades until the present. It also explores the factors that are driving these changes, and the implications for the future of legal profession, legal education and its relationship with the corporate sector and society in general.

Private Equity Review Stephen L Ritchie, 2017-05-12 The Private Equity Review, edited by Stephen L Ritchie of Kirkland & Ellis LLP, reflects the fact the market continues to become more geographically diverse, meaning that private equity professionals need guidance from local practitioners about how to raise money and close deals in multiple jurisdictions. With this need in mind, this book contains contributions from leading private equity practitioners in 29 different countries, with observations and advice on private equity deal-making, investing and fundraising in their respective jurisdictions. Contributors include: Iain McMurdo, Maples and Calder; Christian Hoedl, Uria Menendez.

Doing Business 2016 World Bank, 2015-10-27 Doing Business 2016 is the 13th publication in a series of annual reports comparing business regulation in 189 economies. This year the publication addresses regulations affecting 10 areas of everyday business activity including: •Starting a business •Dealing with construction permits •Getting electricity •Registering property •Getting credit •Protecting minority investors •Paying taxes •Trading across borders •Enforcing contracts •Resolving insolvency Doing Business 2016 updates all indicators as of June 1, 2015, ranks economies on their overall ease of doing business, and analyzes reforms to business regulation †“ identifying which economies are strengthening their business environment the most. This report illustrates how reforms in business regulations are being used to analyze economic outcomes for domestic entrepreneurs and for the wider economy. It is a flagship product produced by the World Bank Group that garners worldwide attention on regulatory barriers to entrepreneurship. More than 60 economies have used the Doing Business indicators to shape reform agendas and monitor improvements on the ground. In addition, the Doing Business data has generated over 2,100 articles in peer-reviewed academic journals since its inception.

Dispute Resolution Review Damian Taylor, 2017-03-27 The Dispute Resolution Review, edited by Damian Taylor of Slaughter and May, offers a guide to those who are faced with disputes that frequently cross international boundaries. As is often the way in law, difficult and complex problems can be solved in a number of ways, and this edition demonstrates that there are many different ways to organise and operate a legal system successfully. Chapters in this book examine the dispute resolution solutions adopted across over 40 jurisdictions. The special Brexit chapter in this edition explores some of the key issues that will form part of the UK-EU negotiations likely to commence this year. Contributors include: Spain - Angel Perez Pardo, Uria Menendez; Portugal - Mr Francisco Proenca de Carvalho, Uria Menendez; Switzerland - Daniel Eisele, Niederer Kraft & Frey AG; Germany - Dr. Henning Baelz, Hengeler and Muller. "e;Excellent reference book... useful to have handy when working on international and domestic contracts."e; - Mr Ricardo Oliveira, Senior Counsel, British American Tobacco (Holdings) Limited, UK

Mergers & Acquisitions Review Mark Zerdin, 2017-10-31 The Mergers & Acquisitions Review, edited by Mark Zerdin of Slaughter and May, seeks to provide a richer understanding of the shape of M&A in the global markets, together with the challenges and opportunities facing market participants. This comes at a time when the international market has seen a boom in dealmaking, with many markets reaching post-crisis peaks and some recording all-time highs. Mega-deals have been at the heart of the expanding market, with companies tapping into cash piles and cheap debt to fund transformational deals. Looking behind the headline figures,

however, a number of factors suggest dealmaking may not continue to grow as rapidly as it has done recently. This book examines this topic and more across over 55 jurisdictions, as well as providing more general interest chapters covering the European Union, European Private Equity, M&A Litigation, and Offshore Private Equity. Contributors include: Didier Marti, Bredin Prat; Heinrich Knepper, Hengeler Mueller; Javier Ruiz-Camara Bayo, Uria Menendez.

Intellectual Property Review Dominick A Conde, 2017-07-04 The Intellectual Property Review, edited by Dominick A Conde of Fitzpatrick, Cella, Harper & Scinto, covers 30 jurisdictions with leading practitioners explaining the opportunities for intellectual property protection in their respective region, plus significant recent developments and the unique aspects of each country. It is not an overstatement to say that essentially all business is global, and the protection of intellectual property is the lifeblood of all business. The scope and implementation of that protection, however, varies from country to country. It is therefore incumbent for both clients and their lawyers, to be conversant with the individual practices, laws, rules and procedures, in each of the economically significant countries. The goal of this review is to provide that guidance. Contributors include: Stanislas Roux-Vaillard, Hogan Lovells LLP; Felix Roediger, Bird & Bird LLP; and Tommaso Faelli, BonelliErede

Gambling Law Review Carl Rohsler, 2017-07-12 The Gambling Law Review, edited by Carl Rohsler of Squire Patton Boggs, enables a lawyer or executive to swiftly and effectively 'plug in' to the regulatory and legal structure of a wide range of jurisdictions across the world, and understand in a few pages the legal climate, the likely issues that will arise in doing business in that jurisdiction and the overall legal risk. Gambling law in many jurisdictions has changed and evolved significantly, but the essential predicament remains the same: staying on top of the hugely varied and constantly changing corpus of law and regulation. There are in-depth examinations of gambling in law in 24 jurisdictions as well as editorial chapters on Gambling: a Legal And Philosophical Overview, an Overview of US Federal Gaming Law as well as Gambling and European Law. Contributing firms include: Addisons Lawyers, McCann FitzGerald, Brownstein Hyatt Farber Schreck LLP, and Squire Patton Boggs.

Doing Business 2015 World Bank, 2014-10-24 Twelfth in a series of annual reports comparing business regulation in 189 economies, Doing Business 2015 measures regulations affecting 10 areas of everyday business activity: Starting a business Dealing with construction permits Getting electricity Registering property Getting credit Protecting minority investors Paying taxes Trading across borders Enforcing contracts Resolving insolvency Labor market regulations This year's report will present data for a second city for the 11 economies with more than 100 million inhabitants. These are Bangladesh, Brazil, China, India, Indonesia, Japan, Mexico, Nigeria, Pakistan, the Russian Federation, and the United States. Three of the 10 topics covered have been expanded, with further plans to expand on five additional indicators in next year's report. Additionally, the Doing Business rankings are now based on the distance to the frontier measure where each economy is evaluated based on how close their business regulations are to the best global practices. This provides a more precise view of each economy's performance and its improvement over time. The report updates all indicators as of June 1, 2014, ranks economies on their overall 'ease of doing business,' and analyzes reforms to business regulation identifying which economies are strengthening their business environment the most. Doing Business illustrates how reforms in business regulations are being used to analyze economic outcomes for domestic entrepreneurs and for the wider economy. It is a flagship product produced in partnership by the World Bank and IFC that garners worldwide attention on regulatory barriers to entrepreneurship. More than 60 economies have used the Doing Business indicators to shape reform agendas and monitor improvements on the ground. In addition, the Doing Business data has generated over 2,000 articles in peer-reviewed academic journals since its inception.

Recognition and Enforcement of Foreign Arbitral Awards George A. Bermann, 2017-07-17 This book examines how the Convention on the Recognition and Enforcement of Foreign Arbitral Awards, commonly known as The New York Convention, has been understood and applied in [insert number] jurisdictions, including virtually all that are leading international arbitration centers. It begins with a general report surveying and synthesizing national responses to a large number of critical issues in the Convention's interpretation and application. It is followed by national reports, all of which are organized in accordance with a common questionnaire raising these critical issues. Following introductory remarks, each report addresses the following aspects of the Convention which include its basic implementation within the national legal system; enforcement by local courts of agreements to arbitrate (including grounds for withholding enforcement), recognition and enforcement of foreign awards by local courts under the Convention (including grounds for denying recognition and enforcement), and essential procedural issues in the courts' conduct of recognition and enforcement. Each report concludes with an overall assessment of the Convention's interpretation and application on national territory and recommendations, if any, for reform. The New York Convention was intended to enhance the workings of the international arbitral system, primarily by ensuring that arbitral awards are readily recognizable and enforceable in States other than the State in which they are rendered, subject of course to certain safeguards reflected by the Convention's limited grounds for denying recognition or enforcement. It secondarily binds signatory states to enforce the arbitration agreements on the basis of which awards under the Convention will be rendered. Despite its exceptionally wide adoption and its broad coverage, the New York Convention depends for its efficacy on

the conduct of national actors, and national courts in particular. Depending on the view of international law prevailing in a given State, the Convention may require statutory implementation at the national level. Beyond that, the Convention requires of national courts an apt understanding of the principles and policies that underlie the Convention's various provisions. Through its in-depth coverage of the understandings of the Convention that prevail across national legal systems, the book gives practitioners and scholars a much-improved appreciation of the New York Convention "on the ground."

Cumulated Index Medicus ,2000

Aircraft Repossession and Enforcement Berend J. H. Crans,Ravi Nath,2009-01-01 Designed as a detailed practical guide to the management of aircraft during default periods and their repossession, this very useful book is also of great value as a preventive guide in the drafting of aircraft lease and financing contracts. Local aviation law experts from 32 jurisdictions worldwide provide in-depth responses, country by country, to an extremely detailed questionnaire that includes eighty 'real-life' questions. Fees, time periods, costs of all kinds, remedies, immunities, required documentation, recognition of foreign judgments, interim measures - all these and many other crucial considerations are fully explained for each jurisdiction. --Book Jacket.

Latin Lawyer 250 ,2007

Distribution & Marketing of Drugs Eric Stupp,Markus Schott,Alison Dennis,2013 The definitive text on Professional Liability. It provides comprehensive coverage of the law and is an essential reference point for every practitioner. The 7th edition is brought fully up to date with the latest supplement.

Lending and Secured Finance Review Azadeh Nassiri,2017-10-03 The Lending and Secured Finance Review, edited by Azadeh Nassiri of Slaughter and May, shares expertise on the developments in the corporate lending and secured finance markets in 23 different jurisdictions, and on the challenges and opportunities facing market participants. The information and guidance herein comes at an important time for this area of law, with concerns about Brexit, slow Eurozone growth, and the threat of US market deregulation to UK and European financial markets among multiple geopolitical risk factors on the horizon. Contributors include: Henri Wagner and Francois-Guillaume de Liedekerke, Allen & Overy LLP; Monica Thurmond and Eric J Stoller, Paul Weiss Rifkind Wharton & Garrison LLP; and Peter Lake, Slaughter and May.

Official Gazette of the United States Patent and Trademark Office ,2003

Global Pro Bono Scott L. Cummings,Fabio de Sa e Silva,Louise G. Trubek,2022-04-07 The principle and practice of pro bono, or volunteer legal services for the poor and other marginalized groups, is an increasingly important feature of justice systems around the world. Pro bono initiatives now exist in more than eighty countries – including Colombia, Portugal, Nigeria, and Singapore – and the list keeps growing. Covering the spread of pro bono across five continents, this book provides a unique data set permitting the first-ever comparative analysis of pro bono's growing role in the access to justice movement. The contributors are leading experts from around the world, whose chapters examine both the internal roots of and global influences on pro bono in transnational context. Global Pro Bono explores the dramatically expanding geographical and political reach of pro bono: documenting its essential contribution to bringing more justice to those on the margins, while underscoring its complex and contested meaning in different parts of the world.

The Duty of Care of International Organizations Towards Their Civilian Personnel Andrea de Guttry,Micaela Frulli,Edoardo Greppi,Chiara Macchi,2018-08-17 This book constitutes the first comprehensive publication on the duty of care of international organizations towards their civilian personnel sent on missions and assignments outside of their normal place of activity. While the work of the civilian personnel of international organizations often carries an inherent risk, the regulations, policies and practices of the employer can help to address and mitigate that risk. In this book, the specific content and scope of the duty of care under international law is clarified by conducting an unprecedented investigation into relevant jurisprudence and legal sources. Included is a critical assessment of the policies of selected international organizations while a set of guiding principles on the duty of care of international organizations is also presented. This publication fills a gap in the existing academic literature on the topic and is aimed particularly at academics and practitioners interested in the legal implications of the deployment of civilian personnel abroad by international organizations. This includes scholars and university-level students specializing in international law, international human rights law, the law of international organizations, labour law, EU law, international administrative law and the UN system, and practitioners, such as lawyers and consultants, representing or advising international organizations or their personnel on the legal aspects of deployment. The book is also aimed at the senior management of international organizations and at their officers in charge of recruitment, human resources, training and security, in that it clarifies their legal obligations and provides concrete examples of the policies various international organizations have in place for the protection of civilian personnel. Current and prospective civilian personnel of international organizations should also find the book useful for clarifying their rights and duties. Andrea de Guttry is Full Professor at the Dirpolis Institute of the Sant'Anna School of Advanced Studies in Pisa, Micaela Frulli is Associate Professor at the

Dipartimento di Scienze Giuridiche (DSG), University of Florence, Edoardo Greppi is Full Professor at the Dipartimento di Giurisprudenza, University of Turin, and Chiara Macchi is Research Fellow at the Dirpolis Institute of the Sant'Anna School of Advanced Studies in Pisa.

Leniency Regimes Jacques Buhart, 2012 First supplement to Sale of Shares and Businesses, a comprehensive guide to the acquisition of businesses by either a purchase of shares or a purchase of assets. Supplement brings the content (including the precedents) up to date with the new Company Act as implemented, cites key new cases, completely updates the financial services chapter and includes new precedents. Includes a CD-rom of the updated precedents.

Responsabilidad Social Corporativa Fernando Navarro García, 2012-02 La RSC ya no es una moda pasajera. La comunicación de la Comisión Europea a finales de 2011 con su apuesta por la RSE para el período 2011-2014 es una prueba más de ello y la crisis económica internacional nos recuerda, una vez más, que la ética es rentable y que saltarse las reglas morales del juego es algo que tarde o temprano pagamos todos y no beneficia a nadie. El consumidor y las empresas están cada vez más concienciados de sus respectivas responsabilidades sociales en calidad de “stakeholders” del proceso de producción, distribución y venta/consumo. La empresa debe obtener beneficios, pero no a cualquier costa y para ello tendrá que considerar el impacto inmediato y futuro de sus actuaciones. Tendrá que considerar a otros nuevos actores, distintos del tradicional triunvirato socios-accionistas-clientes. La forma en como lo hace y en qué campos de actuación, es lo que hoy damos en llamar RSC, RSE o sencillamente RS. El Tercer Sector (economía social) y las ONG son organizaciones no lucrativas y solidarias que paulatinamente han ido cobrando importancia y presencia social. También tienen una responsabilidad ante la sociedad; y también las ONG colaboran y se relacionan con las empresas. ¿Es incompatible esa relación? ¿De qué manera lo hacen? ¿Tienen alguna responsabilidad las empresas en la lucha contra la corrupción y en la promoción de los derechos humanos en países en conflicto armado? Este libro sienta las bases teórico-prácticas de la RSC. Aunque no suele ser habitual en los libros de esta materia, es importante que el lector cuente con una base teórica asequible sobre ética para introducirlo en conceptos que son esenciales a la RSC (responsabilidad, legitimidad social, toma de decisiones prudentes, libertad y voluntariedad...) y sin los cuales la RSC no sería más que pura “cosmética” al servicio de una moda más o menos pasajera. No es un manual de filosofía moral; pero tampoco creemos que sea coherente excluir radicalmente conceptos, ideas y valores morales que han sido la justificación y origen de este nuevo paradigma organizacional. ¿Qué es la teoría sin la práctica? La ética pasa por la coherencia; por el equilibrio entre lo que “digo” y lo que “hago”. Este libro incorpora las principales líneas acciones “socialmente responsables”, los sistemas de gestión internacionales más aceptados y los ejes de intervención básicos: los derechos socio laborales, los derechos humanos y el medio ambiente. El enfoque del libro es constructivo: creemos que el nuevo enfoque estratégico de RSC coadyuva a la mejora de nuestra sociedad en crisis global y, por tanto, el libro incidirá no solamente en los errores y fraudes bajo la cortina de humo de la RSC sino también en las buenas prácticas, a menudo menos conocidas. **ÍNDICE** Parte I: TEORÍA DE LA RSC: De la Ética a la RSC.- Los Grupos de Interés o stakeholders.- Transparencia y comunicación externa de la RSC.- Parte II: PRÁCTICA DE LA RSC: CONVENCIONES, NORMAS Y CERTIFICACIONES DE RSC.- El impulso político de la RSC en España y Europa.- Normas y declaraciones internacionales de RSC.- Otras normas e iniciativas internacionales de RSC.- Consecuencias prácticas de la responsabilidad social.- Parte III: ÁMBITOS ESPECIALES DE RSC.- RSC y estrategias comunicativas sociales: el marketing social.- La responsabilidad de las ONG: el código ético de la CONGDE.- Relaciones responsables de empresas y ONG.- La responsabilidad de las empresas en el desarrollo humano.- RSC, corrupción y soborno internacional.- RSC, conflictos armados y desarrollo.- Fondos solidarios y fondos éticos.- Conclusiones: La RS ha llegado para quedarse.- Epílogo: Volver a Cuito Cuanavale.

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