Synopsis:

Presentation will briefly address: (i) the principles that govern the use of non-trial resolutions of foreign bribery cases under the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions of November 21st, 1997 (generally known as the OECD Anti-Bribery Convention); and (ii) an overview of the work-in-progress set of guidelines currently being analyzed by the OECD Working Group on Bribery for the implementation of Non-Trial Resolutions among the countries members of the OECD Anti-Bribery Convention, emphasizing those rules that should be adopted to coordinate the investigation, negotiation, sanctions and remediation actions, when dealing with cross-border bribery cases.