Confidently Advise on Financial Crime Regulation, Risk & Enforcement

Financial crime is of increasing concern to organizations as policymakers push the boundaries of what is considered illegal, and regulators outside of the US and UK become more active. With MLex real-time coverage and expert analysis, you can keep track of global enforcement trends, including fines, challenges and how enforcers are applying the laws. Provide indispensable advice to your organization as your legal team and executives navigate the Foreign Corrupt Practices Act, the UK Bribery Act and other regulations across the globe.

In addition to comprehensive coverage on anti-bribery and corruption laws, probes and litigation, MLex closely follows and reports on financial crimes within the banking industry, including: anti-money laundering, insider trading, fraud and market manipulation probes and litigation.

Detect new enforcement trends and brief stakeholders before problems arise.
MLex real-time coverage and alerts help ensure you are up-to-speed on the latest probes, trials and enforcement trends. Never miss key developments that could impact your business and leverage a historical database of cases and legislature to inform your advice.

Provide indispensable advice on financial crime risks and develop winning legal strategies.
With MLex commentary and analysis, you can anticipate risk to your business and act quickly in the event of a probe or litigation. In-depth coverage of trials, including public statements from prosecutors, help you predict enforcement actions and develop winning legal strategies.

Develop and execute compliance policies and training programs for white-collar crime.
Keeping your business compliant starts with a program that is in line with current trends and up-to-date with regulations in all relevant jurisdictions. MLex provides exclusive content from local sources that isn’t available elsewhere, helping you craft a policy that is forward-looking, comprehensive and based on historical actions.
Don’t just take our word for it.
Check out these examples of our Financial Crime coverage across the globe:

Foreign Corrupt Practices Act sentencings show only part of overall Venezuela corruption risk to US firms
CLICK HERE TO READ MORE >

UK prosecutions over Airbus wrongdoing will need SFO to tread carefully
CLICK HERE TO READ MORE >

South Korean anti-graft reforms alone won’t resolve poor enforcement record
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Our investigative reporters are on the ground, where you need us the most. We break news on developmental regulation from the earliest stages of industry consultation, right through enforcement and litigation from the world’s most critical centers in North America, Latin America, Europe and Asia. MLex experts provide insight that isn’t available elsewhere – our relationships with local sources allow you access to information before it is public. You can count on MLex for not only news and updates, but also expert analyses that explain how businesses are impacted, case files that show the history of a particular issue and source documents from regulatory agencies.