

“Compliance Requirements and Risk Prevention for Enterprises Participating in World Bank,” Dentons

Event

June 28, 2023

Speakers: David Robbins

Partner David Robbins shared his insight about the World Bank's unique procedures to help companies better understand its rules, avoid non-compliance, and defend themselves when under investigations. With an audience of more than 1,800, the webinar was sponsored by Dentons' Beijing office. The World Bank has strict compliance requirements for companies involved in construction projects. Those that do could risk disqualification or be "blacklisted" by other major multilateral banks. Earlier in his career in the US government, David maintained a long-standing relationship with the World Bank's Compliance Corrections Division. He has defended clients in the Middle East and Africa in several recent World Bank disciplinary cases, both in the investigation phase and in the disqualification phase.

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