

## LexisNexis Talk Series 2018 – Guest Speaker Profile



**Jeremy Lua**

Associate

Norton Rose Fulbright

Jeremy conducts internal investigations on business ethics and anti-corruption matters, often involving the Singapore Prevention of Corruption Act, and the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act, the US Foreign Corrupt Practices Act, the UK Bribery Act and other regional anti-bribery laws. In addition, he advises on sensitive matters involving international trade sanctions, anti-money laundering / countering the financing of terrorism (AML/CFT), cyber-security and data protection. Jeremy also advises on regulatory compliance matters, including designing and implementing compliance programs, policies and procedures, and on regulatory risk management and mitigation and follow on disputes. He also counsels corporates and senior management on business ethics, corporate liability and personal liability.