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Insights

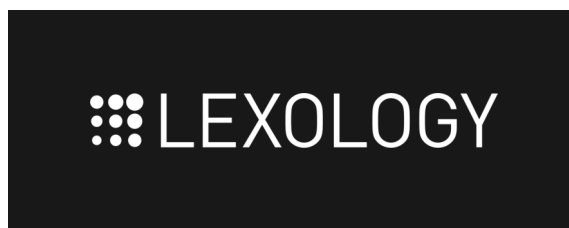


Investigations & Compliance Report (ICR): Foreign Corrupt Practices Act – When Can Concerns Arise

Daanish Hamid · October 30, 2023

Both U.S. and, in some cases, non-U.S. companies can encounter concerns under the Foreign Corrupt Practices Act of 1977 (FCPA) in a variety of ways. The FCPA contains very broad anti-corruption provisions that prohibit individuals and businesses from directly or indirectly offering, promising, or providing bribes to non-U.S. government and other officials. The FCPA also requires companies that are publicly listed in the United States as well as other “issuers”...

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Lexology: Private Wealth and Private Client

Rodrigo Castillo Cottin · Ana Lopez Murillo · Alejandra Becerra
November 20, 2023

Colombian tax regulations are continuously changing. On average, there is a tax reform every two years and each change of government – every four years – is usually accompanied by at least one tax bill. Over the past decade, Colombian tax rules for individuals and entities, nationals and foreigners, residents and non-residents have evolved in order for the local tax system to adapt to international standards and to comply with international requirements, but it cannot be ignored that these are usually and significantly...

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The Future of Sustainable Instruments

Bernd Geier · November 22, 2023

Financial markets are still aiming to identify the future design of sustainable financial instruments. New sustainability requirements create unanticipated complexities. What will sustainable instruments in the future look like? What is the current market position? In December 2022, the European Securities Markets Authority published an empirical analysis illustrating the ripple effects seen in the market: According to that analysis, immediately after the Sustainable Finance Disclosure Regulation became effective in the EU in 2021, the number of assets managed in funds only promoting...

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Insights



Governance in Times of Crisis – BusinessLaw Magazine

Michael Magotsch · Oliver Otto · December 13, 2023

ESG becomes more important for executives in Germany when enterprises are faced with operational and financial challenges. Sustainability and ESG still remain the most relevant topics these days. But is the focus on governance enough in times of crisis? Would leaders be better advised to concentrate on compliance instead? And is self-governance perhaps the better compliance management? Management needs to initiate appropriate measures to recognize any developments of a damaging character...

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The End of the French Alstom vs ABL Saga Regarding the Control of Allegations of Corruption in International Arbitration

Stephanie De Giovanni · Elia El Kouh · December 15, 2023

Executive Summary: This year, the Alstom vs ABL Saga has finally come to an end with the decision of the Versailles Court of Appeal^[1], issued on referral after the French Supreme Court, which clarifies the role of the Exequatur judge when an arbitral award is challenged for violation of international public policy. These clarifications are welcome at a time when the arbitration community has to balance the allegations of corruption...

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Stephanie De Giovanni · November 22, 2023

Stéphanie de Giovanni, who is responsible for Compliance and Dispute Resolution in our Paris office, has updated the French chapter of the International Encyclopedia of Agency and Distribution Agreements, 2023 edition. This publication covers commercial agency agreements as well as exclusive distribution, selective distribution, franchise agreements and dispute resolution aspects. It spans multiple jurisdictions in Europe, North America, Latin America, the Middle-East and Asia. Stéphanie also gave a two day training on International Contracts (including a compliance focus) for the well-know French training institute Lefebvre Dalloz Compétences in Paris – La Défense.

Top News

Growth



Rimon PC Strengthens Intellectual Property Bench and Launches Japan Practice with McDermott, Will & Emery Attorneys

November 30, 2023

Northern Virginia – Rimon PC is pleased to announce that Japan and intellectual property focused partners Takashi Saito, Tomoki Tanida and Michael Fogarty have joined the firm. The three attorneys come from McDermott, Will & Emery. The move is an exciting development in Rimon's international program, with the firm officially launching a Japan practice to advise and represent Japanese companies in cross-border matters.

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Rimon PC Announces Acquisition of Intellectual Property Boutique, Davidson, Berquist, Jackson and Gowdey

November 21, 2023

McLean, VA – Rimon PC is pleased to announce its acquisition of intellectual property boutique, Davidson, Berquist, Jackson and Gowdey (DBJG). The DBJG group of six partners practice intellectual property law, including intellectual property litigation, patent counselling, patent prosecution, intellectual property licensing, trademark and copyright counseling and prosecution. The acquisition positions Rimon with technology attorneys in...

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Rimon PC Announces Landmark Combination with New York Law Firm SilvermanAcampora

October 5, 2023

Long Island, NY – Rimon PC is pleased to announce its combination with Long Island, New York-based, full-service business law firm SilvermanAcampora and its wide-ranging practice groups which include real estate, litigation, business law, corporate restructuring, bankruptcy and creditors rights, labor, and employment law. The combination, which is Rimon's largest integration in history, will deepen the firm's experience base across numerous practice areas and expand the company's footprint in the greater New York...

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Top News



Leading Fraud, Investigations and Asset Recovery Attorney Neal Levin and Chicago and New York-Based Internal Investigations Unit Joins

Neal Levin · October 16, 2023

Chicago, Illinois— Rimon PC is pleased to announce the appointment of Neal Levin, accomplished Fraud, Investigations and...

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U.S. Supreme Court Expands Application of Presumption Against Extraterritoriality While Limiting the International Scope of U.S. Trademark Law

Michael S. Lazaroff · September 27, 2023

In an article published by the Intellectual Property & Technology Law Journal, Rimon...

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Rimon Law Launches LATAM Project Finance Practice with Partner, John Murphy – Latin Lawyer

John L. Murphy · September 13, 2023

Rimon recently launched a Project Finance practice with addition of former Baker McKenzie heavy weight, John Murphy...

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Awards & Recognition

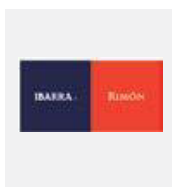


Rimon Partners Recognized on 2023 Who's Who Legal List

Saverio Coppola · Andrew Reilly
November 28, 2023

Who's Who Legal identifies the foremost legal practitioners in multiple areas of business law. In total, this organization's website features over 24,000 of the world's leading private...

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Ibarra Rimon Partners Recognized in the Best Lawyers in Colombia™ 2024

Gabriel Ibarra Pardo · Ana Lucia Parra Vera ·
Alejandro Ibarra · November 14, 2023

We are pleased to announce that Ibarra Rimon was ranked in the Best Lawyers in Colombia™ 2024.

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Rimon Partner Rodrigo Castillo Cottin Recognized by Best Lawyers in Colombia 2024

Rodrigo Castillo Cottin · November 9, 2023

Rimon Partner Rodrigo Castillo Cottin has been ranked by Best Lawyers in Colombia 2024 in the areas of Trusts and Estates and Tax Law.

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Recent Work



AI Transportation Acquisition Corp Announces Pricing of \$60,000,000 Initial Public Offering

Debbie Klis · Ivan Komaritsky

AI Transportation Acquisition Corp announced that it priced its initial public offering of 6,000,000 units at \$10.00 per unit. The company intends to use the net proceeds to acquire a business focused in the AI transportation industry, specifically on logistics, new energy vehicles, smart parking, on-board chips...

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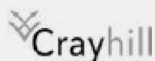


OneMedNet Completes Business Combination with Data Knights Acquisition Corp. to Become a Publicly Traded Company

Debbie A. Klis · Marc Kaufman · Craig Tanner · Steven Eichel · Robert Cocchia · Thomas White · Victoria Yang · John Isaza, Esq., FAI

OneMedNet Corporation, the leading curator of regulatory-grade Imaging Real World Data announced yesterday that it has completed its previously announced business combination with Data Knights Acquisition Corp.

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Crayhill Capital Management LP announces closing of a \$50mm capital facility with E2M Ventures

Herman Enayati · Geoffrey Perusse

Rimon congratulates its client, E2M Ventures ("E2MV") on the closing of a \$50mm capital facility with Crayhill Capital Management LP (Crayhill). The facility is expressly designed...

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Republic of Turkey defeats \$38 million claim filed by foreign investor in international arbitration case

Akin Alcitepe

Congratulations to our client, The Republic of Turkey, in defeating a \$38 million bilateral investment treaty claim filed by a foreign...

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Rimon Law advises Incannex Healthcare Limited on its Nasdaq listing

Andrew Reilly · Alberto Pacchioni · Roy W. Gillig · Craig Tanner

Rimon Law has acted as US counsel to Incannex Healthcare Limited, an ASX-listed Australian clinical stage company that is...

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Practice Group Spotlight - Japan

[Rimon is pleased to announce that it has recently launched a Japan practice.](#)

Our attorneys have decades of experience representing many of the most prominent Japanese companies with all aspects their U.S., international and other cross-border operations, often acting as trusted outside general counsel, and as chief intellectual property counsel. Our group consists of lawyers who have lived in Japan and who have represented Japanese businesses for many years.

We are conversant with Japanese culture, business practices, and language. We collaborate with Japanese companies and local law firms, and are familiar with the needs of Japanese companies entering international markets. Our attorneys are seasoned practitioners who leverage their deep U.S. and Japan experience to help our clients navigate dynamic cross-border complexities and accomplish their business objectives.

For more information, please contact our attorneys:



David E. Case

Partner
Silicon Valley, CA

[Read more about David](#)



Michael E. Fogarty

Partner
Washington, D.C.

[Read more about Michael](#)



Eric D. Kirsch

Partner
New York, NY

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Harold S. Nathan

Partner
New York, NY

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Takashi Saito

Partner
Washington, D.C.

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Tomoki Tanida

Partner
Washington, D.C.

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-  Rimôn Office Location
-  Global Alliance or Regional Presence

RIMÔN

THE RIMON WAY

We believe that the future of the law belongs to decentralized and agile firms. Over the last decade, we have pioneered a new type of law firm that combines the key strengths of the traditional model with the flexibility of the digital age, offering both improved delivery of client services and attorney job satisfaction.

Innovation is one of the defining principles of Rimon. The firm was founded on challenging industry standards. Embracing new technologies clients come always first. Rimon's Partners were meticulously drawn from the top ranks of premier law firms, international corporations, and academia. Their experience and education ensure our clients receive consistently excellent and comprehensive counsel.

Rimon takes an innovative approach to legal practice and has a transparent economic model to facilitate effective collaboration across practice groups. Rimon's unique model empowers its attorneys to freely utilize cloud-based technology and set individualized economic value propositions with their clients.

Rimon has been a leader in flexible, digital working since its inception in 2008. As a full-service firm with over 45+ locations globally, we are pleased to offer our clients the highest quality of legal services with the flexibility of the Rimon way of practicing law.

HAPPIER ATTORNEYS AND BETTER SERVED CLIENTS - THAT IS THE RIMON WAY

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