



Aurelie Ercoli

Associate

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Aurelie focuses her practice on national and cross-border matters involving international dispute resolution, Foreign Corrupt Practices Act (FCPA), compliance, internal and government facing investigations.

Aurelie also assists clients in cross-border criminal and civil investigations conducted by the US Department of Justice, the US Securities and Exchange Commission and the UK Serious Fraud Office, as well as in internal investigations, in connection with alleged violations of the US Foreign Corrupt Practices Act (FCPA), the UK Bribery Act and US sanctions and export controls. She also advises clients on the implementation and enhancement of anti-corruption and compliance programs, policies and training.

She also has experience in representing regional and multinational clients in all aspects of litigation in federal and state courts.

• Litigation, Arbitration
and Investigations

• Life Sciences
• Technology

English French

LANGUAGES SPOKEN

- English
- French

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- Representation of clients in FCPA and compliance investigations and reviews in significant markets in the Middle East, Europe, North Africa and Asia
 - Representation of a healthcare company in parallel DOJ and SEC investigations of alleged FCPA and U.S. sanctions and export controls violations in the Middle East and Asia
 - Representation of a technology company in parallel DOJ and SEC investigations of alleged FCPA violations in India
 - Conducted internal investigations for healthcare company involving alleged compliance and regulatory violations and employee misconduct
 - Conducted internal investigation for Fortune 500 company involving alleged violations of US sanctions and export controls
 - Conducted internal investigation for technology company involving alleged violations of US sanctions and export controls

CREDENTIALS

Admissions

- California
- District of Columbia
- Paris

Education

- LL.M., University of California at Los Angeles School of Law
- J.D., University of Paris II, Panthéon-Assas, France
magna cum laude

INSIGHTS

Publications

President Biden's Anti-Corruption Memo – key highlights

8 June 2021

The memo directs government agencies, through an inter-agency review process, to develop an anti-corruption strategy in the next 200 days.

Corruption Perceptions Index 2020 – an Americas perspective

11 February 2021

The Americas maintained its average score of 43 for the fifth consecutive year. As one of the regions most affected by COVID-19, the Americas have faced many challenges to address and overcome the effects of the ongoing pandemic.
