

Albert Janet

Partner

PUBLICATIONS

- 2021 New Journal of European Criminal Law - *Dispute settlement and jurisdictional issues for law enforcement and judicial cooperation in criminal matters under the EU-UK Trade and Cooperation Agreement (TCA)*, 3 March 2021, Vol 0(0) I-8
- 2020 Busch/Hoven/Pieth/Rübenstahl (Hrsg.) - *Handbuch Antikorruptions-Compliance* C. F. Müller Verlag, Chapter n°16 on France
- 2019 *Is France the least badly prepared country to face a hard Brexit?*, Defence Extradition Lawyers Forum newsletter, Issue 18, 12 June 2019
- 2019 *The European Union's Fifth and Sixth Anti-Money Laundering Directives* in Anti Money Laundering Committee's article for the 2018 Year in Review, American Bar Association
- 2018 *The French anti-corruption agency takes on a new role with the first coordinated resolution of a foreign bribery case*, International Bar Association, Criminal Law Committee Publications, October 2018
- 2018 *Lutte contre la corruption: la nouvelle directrice du SFO dévoile ses priorités et affiche ses ambitions*, Publication on the website of the Association of Compliance Officers of the University of Paris, September 2018

BAR ADMISSIONS

- Paris
- New York

SPEAKING ENGAGEMENTS

- 26 May 2020 **American Bar Association** 2020 International Law Section Annual Meeting
Panel discussion moderator: *Ethics and Advocacy in Cross-Border Disputes: Navigating the Clash of Legal Cultures*
- 5 June 2019 Practising Law Institute **Webinar**, One-Hour briefing
Speaker: *French Anticorruption Agency's New Anticorruption Compliance Guide*
- 14 February 2019 Humboldt University, **Berlin**
Speaker at the conference: *„Korruptionsstrafrecht und Unternehmenssanktionen in den USA, Großbritannien, Italien und Frankreich“* (in German).
- 26 September 2018 Frankfurt School of Finance & Management, **Frankfurt**
Speaker at the conference: *„Korruptionsstrafrecht und Unternehmenssanktionen in den USA, Großbritannien, Italien und Frankreich“* (in German).

- 20 April 2018 American Bar Association, Section of international law Spring Meeting, **New York**
Speaker at the panel discussion: *Surprise ! Your US Client is an EU Data Controller or Processor*
- 28 March 2017 Franco-Russian Chamber of Commerce & Industry (CCIFR), **Moscow**
Speaker: *Sapin 2 - how to prepare for the new French anti-corruption framework?*

MEMBERSHIPS

- American Bar Association – Section of International Law: *Co-chair of the Anti-money-laundering Committee* (2018-2021)
- DELF – Defense and Extradition Lawyers Forum
- Legal Experts Advisory Panel (LEAP)
- Association Française d'Arbitrage
- WisteV - Wirtschaftsstrafrechtliche Vereinigung e.V.
- Association Droit & Commerce