



## About the Speakers



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**Pravin Rao** is uniquely positioned as a former Assistant U.S. Attorney and SEC Enforcement Branch Chief to provide comprehensive defense, representation, and counseling to corporate and individual clients on a wide variety of complex criminal, securities, and civil regulatory matters.

**Pravin Rao** 有個獨特地職位，就是前任的美國律師助理以及美國證券交易委員會強制執行部門主席，為公司和個人的客戶們，在廣泛多樣化的錯綜複雜的刑事、證券，以及受管制的民事的問題，提供廣泛的辯護、代表，以及諮詢服務。

Pravin has drawn on his extensive criminal enforcement and civil regulatory background to assist individuals and companies in responding to inquiries from the DOJ, SEC, CFTC, State AGs, and other government agencies. He has conducted numerous internal investigations in significant and sensitive areas, including those with Foreign Corrupt Practices Act (FCPA), OFAC, cybersecurity, financial fraud, anti-trust, and corporate governance issues.

Pravin 採取了廣泛的刑事執行和民事監管背景，協助個人和公司回應美國司法部、證券交易委員會、CFTC、和美國 AGs 的調查。他在重大和敏感的領域處理了很多的內部調查，其中包括反海外貪污法 (FCPA)、OFAC、網路安全、金融欺詐、反壟斷，和公司管理問題。

Pravin was appointed by the Department of Justice and the Securities and Exchange Commission to serve as a FCPA Monitor of a large multinational corporation to oversee, evaluate, and test its anti-corruption compliance program (one of only 36 such appointments in the last decade). He has also served as a court-appointed examiner in a federal bankruptcy proceeding where he was tasked with investigating a company managing over \$100 million in pension assets.

Pravin 被美國司法部和證券交易委員會任命為一家大型跨國公司做反海外貪污法監督，評估和測試其反貪污遵從計劃（在過去十年僅有 36 位受此任命之一位）。他還曾在聯邦破產程序中擔任法院任命的審查員，負責調查一家管理超過 1 億美元退休金資產的公司。