

Global Compliance



SouthBank Legal assists multinationals with their international operations, providing compliance advice and risk management guidance to support our clients' existing business and enable expansion into new markets.

SouthBank Legal's Global Compliance team helps our clients manage business risks and global relationships by providing sophisticated and cost-effective compliance solutions, including program and policy assessments, investigations, issue mitigations, and regulatory negotiations and resolutions. Our lawyers routinely handle complex, high-profile international compliance matters for name-brand, Fortune 500 companies, including those looking to grow internationally through acquisitions and joint ventures.

REPRESENTATIVE MATTERS

Represented a Fortune 500 company in conducting a global risk assessment, including interviewing executives from every business unit, identifying enterprise-level risks, developing a comprehensive mitigation plan, and tailoring presentations to board committees.

Led compliance implementation for an international athletics competition held in multiple countries, including managing risks involving vendor contracts and third-party gifts and entertainment.

Managed compliance diligence for a Fortune 500 company in multiple acquisitions and asset purchases in a high-risk region.

Partnered with the in-house department of an international retailer to conduct internal investigations of top-ranking executives in Latin America and Africa.

Represented a Fortune 500 company in federal investigation and related commercial disputes involving international contracts worth over \$1B.

Conducted multiple compliance projects for a Fortune 500 company, including implementing systems for reviewing sensitive transactions and enhancing global monitoring.

Boston 617-213-6890
Indiana 574-968-0760
Michigan 616-466-7629
Washington, D.C. 202-904-2410



About SouthBank Legal

SouthBank Legal is a business law firm driven by a tireless commitment to client success. We stand out for the quality of our team, the value of our insights, the level of our client service, and the significance of our results.

"They are top-notch, very professional and candid. They tell you what the situation is and the best course of action."

Client / Chambers USA Guide 2024

Selected Global Compliance Attorneys



Jesse Barrett

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Chambers-ranked; 13 years as Assistant U.S. Attorney; practiced at two Am Law 100 firms; utilizes experience from hundreds of white-collar and fraud investigations to handle clients' most complex challenges.



Brendan Gardiner

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Two decades as in-house counsel at two Fortune 100 companies, most recently as Deputy General Counsel; draws upon his deep business and legal experience to advise clients on global compliance and geopolitical risks.



Jon Heintz

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Practiced at an Am Law 15 firm for nearly a decade after graduating first in his class from law school; brings large-scale commercial litigation and compliance experience to clients' businesses.