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Gibson Dunn Lawyers Author Article on New SDNY Corporate Self-Reporting Program for Certain Financial Crimes

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Wolters Kluwer's Insights

Partners Stephanie Brooker, Nick Hanna, F. Joseph Warin, Winston Chan, Barry Berke, Reed Brodsky, Jordan Estes, Dani James, Michael Martinez, Karin Portlock, and Oleh Vretsona and of counsel Sam Raymond and Jonathan Seibald authored "SDNY Announces New Corporate Self-Reporting Program for Certain Financial Crimes" for the May 2026 edition of Wolters Kluwer's Insights [PDF].

They discuss a new, voluntary self-disclosure program announced by the U.S. Attorney's Office for the Southern District of New York: "The SDNY program has incentives designed to change the calculus for many corporations regarding whether to self-report—and indeed to whom to self-report."

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