



Southwestern Institute for  
**INTERNATIONAL AND  
COMPARATIVE LAW**

# SWIICL Newsletter

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## Upcoming Events

May 17 – June 28, 2014

[51st Academy of  
American and  
International Law](#)

June 15-18, 2014

[Reunions for Academy  
Classes 1989, 1994, 199,  
2004, and 2009 at CAIL](#)

June 16-17, 2014

## *In this issue: Jordan W. Cowman, Editor*

Greetings to the SWIICL family! We are pleased to provide you with our latest SWIICL newsletter, which continues to highlight anti-corruption efforts and updates in multiple jurisdictions. The enforcement landscapes are evolving as governments around the globe are stepping up their anti-corruption agendas. As lawyers and professionals we must stay informed on these [More...](#)

## *Anti-Corruption Legislation in Belgium*

**Laurence Vermeiren** and **Johan Lambers** of IUSTICA.BE with the assistance of **Joe Brand** of Patton Boggs LLP

The Belgian legal system is based on civil law and originates from the Napoleonic code. It has five formal sources of law: three mandatory sources - legislation (written), customary law (unwritten) and general principles of law (expressing superior values such as the "*non bis in idem*" principle in criminal law) and two [More...](#)

## *2013 Storey Award Winner: Dr. Lilia de Lima*

On June 18, 2014, during the 50th Annual Symposium on Global Markets, Mike Marchand, President of The Center for American and International Law and Francesco Gianni, Chair of the Advisory Board of the Southwestern Institute for International and [More...](#)

## *A Behind-the-Scenes Look at Export Control*

On December 2, 2013, SWIICL hosted a program focusing on the final chapter of Flowserve Corporation's mandatory export compliance audit experience following its 2011 voluntary self-disclosure (VSD). [More...](#)

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## Academy News

### *2014 Academy of American and International Law*

The 51st Academy of American and International Law will convene on May 15, 2014. We are expecting lawyers from more than 20 countries to attend. This year's [More...](#)

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### *Reunions for Academy classes - June 15-18*

In June, the Academy will host reunions celebrating anniversary years 25, 20, 15, 10, and 5 for the Academy classes 1989, 1994, 1999, 2004, and 2009, respectively. The reunions will take place June 15-18, 2014, at The Center for American and International Law in Plano, Texas, USA. SWIICL invites all alumni from those years to attend. If you cannot attend, please send us [More...](#)

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### *Then and Now: Academy of American and International Law*

The first Academy was held in 1964. Participants were recruited from universities around the world, and announcements were sent to U.S. embassies and consulates. The first session drew 40 participants from 23 countries, from the Americas, Europe, [More...](#)

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### *Worldwide Reunion Celebrates Academy's 50th Anniversary*

A total of 47 alumni of the Academy of American and International Law arrived at The Center for American and International Law on June 16 to celebrate the Academy's 50th birthday. They came from 20 countries on six continents. The Reunion was sponsored by the Tokyo law firm of Matsuo and Kosugi and by the firm's partner, Tasuku Matsuo. [More...](#)

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### *50 Years of Excellence: Pictorial History of the Academy*

The Academy has been around for 50 years, and we have the photos to prove it. Starting with this year's Academy and moving back through time to the first Academy, you can view every class from 1964 to 2013. [More...](#)

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### *Academy 1990: Reflections - Steve Clifford*

In June 1990 the fall of the Berlin Wall was still hot news. It was an exciting time for young lawyers and students with other young

exciting time for a young lawyer to spend six weeks with other young lawyers from around the globe. In our Academy class we had participants for the first time from exotic [More...](#)

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***Remembering the Academy: A Spirit of Friendship and Goodwill – Prof. Stanley Siegel***

It has been my special privilege and pleasure to be a part of the Academy for well over half of its illustrious 50-year history. Much has changed in those years: new nations have been born, old nations have seen change; laws and institutions have progressed. [More...](#)

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***Photos and Comments: 50 years of the Academy***

Browsing through our archives, we found great photos of Academies in years past, along with comments made by both participants and faculty. [More...](#)



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AND INTERNATIONAL LAW

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