Areas of Work
FCPA/Anti-Corruption, World Bank/IFI Investigations

Languages
French
Portuguese
Spanish

Overview
Yasmin Almeida assists clients in matters involving the US Foreign Corrupt Practices Act (FCPA), international regulatory compliance issues, and sanctions procedures in World Bank-financed projects.

Prior to joining Steptoe, Yasmin was a research officer in the Financial Integrity Group of the International Monetary Fund (IMF)'s Legal Department, where she was responsible for policy advice on financial integrity, anti-money laundering, and counter-terrorist financing issues for a portfolio of more than 30 countries facing a wide-range of issues from large-scale bank fraud to corruption and organized crime. She also served as a legal intern for a major law firm in Brazil.

Bar & Court Admissions

- New York
- Not admitted in the District of Columbia. Practices as a law clerk and international advisor and is not engaged in the practice of law in the District of Columbia.

Education

- LL.M., Georgetown University Law Center, 2013, with distinction, International Business and Economic Law
- LL.B., King’s College London, 2012, Upper Second Class Honors
Resources

INTERNATIONAL LAW ADVISORY

Top Ten Changes to the DOJ/SEC FCPA Resource Guide
July 20, 2020
By: Lucinda A. Low, Brittany Prelogar, Christopher R. Conte, John P. Rupp, Brigida Benitez, Wendy Wysong, Ali Burney, Jefferson Klocke, Yasmin Almeida, Anthony Pan, Wan Yi Ho

INTERNATIONAL LAW ADVISORY

DOJ Updates Corporate Compliance Program Guidance, Emphasizes Role of Data
June 4, 2020
By: Lucinda A. Low, Brittany Prelogar, Patrick F. Linehan, Yasmin Almeida

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FCPA/Anti-Corruption Developments: 2019 Year in Review
January 21, 2020
By: Lucinda A. Low, Brittany Prelogar, Brigida Benitez, Wendy Wysong, Zoe Osborne, Steven J. Barber, Alexandra Melia, Susan Munro, Richard J. Battaglia, Ali Burney, Fernando Q. Merino, Rachel B. Peck, Nicholas Turner, Hena Schommer, Alexandra Baj, Jessica Piquet Megaw, Elizabeth Arkell, Jefferson Klocke, Yasmin Almeida, Yas Froemel, Veronica Ganzitti, Chris Han, Jessica D. Maneval, Lia Metreveli, Anthony Pan, Alexandrea Rahill, Troy Shephard, A. Cherie Tremaine, Stefan Tsakanakis, Meihui (May) Xiao, Lin Yang, Bo Yue

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FCPA/Anti-Corruption Developments: 2018 Year in Review
February 28, 2019
By: Lucinda A. Low, Brittany Prelogar, Brigida Benitez, William L. Drake, Alexandra Melia, Fernando Q. Merino, Simon Hirsbrunner, Alexandra Baj, Rachel B. Peck, Jessica Piquet Megaw, Evan T. Abrams, Elizabeth Arkell, Katherine M. Dubyak, Chris Han, Jessica D. Maneval, A. Cherie Tremaine, Lin Yang, Bo Yue, Yasmin Almeida, Alexandrea Rahill, Troy Shephard

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