#### ANDERSON MÖRI & TOMOTSUNE



#### Atsushi Nishitani

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Atsushi Nishitani is a partner handling domestic/cross-border M&A, crisis management and insolvency matters with practical advice enhanced by his experience in Tokyo and New York at one of the largest Japanese trading corporations.

#### **Practice Areas**

#### **Key Practice Areas**

M&A/Business Restructuring Cross-border M&A

Government Investigations and Crisis Internal investigations and organizing third-party Accounting

Management committees fraud

Anti-bribery regulations

Restructuring/Insolvency and Bankruptcy Court

Creditor Representations Cross-Border Restructurings Appointments

#### Related Practice Areas

Corporate and Commercial Transactions Corporate Disputes

M&A Joint Ventures Business Alliances

Competition/Antitrust Competition Compliance

Dispute Resolution General Commercial Litigation

International Practice United States

## **Topics**

Articles The Guide to Cyber Investigations - Second Edition(Japan Chapter)

Jul 2021

Articles Product Liability & Safety 2021: Trends and Development (Japan Chapter)

Jun 2021

### **Practice Groups**

Corporate Transaction Group Corporate Crisis Management Practice Group Financial Restructuring & Insolvency Group

Competition Law Group

### Background

1997 The University of Tokyo(LL.B.)

2001 - 2002 The Legal Training and Research Institute of the Supreme Court of

Japan

2013 University of California Berkeley School of Law (LL.M.)

#### **Publications**

The Guide to Cyber Investigations - Second Edition(Japan Chapter)	Jul 2021
Product Liability & Safety 2021: Trends and Development (Japan Chapter) Chambers Global Practice Guides	Jun 2021
International Fraud & Asset Tracing 2021 Chambers Global Practice Guides	May 2021
Commercial Dispute Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery (Japan Chapter) Commercial Dispute	Mar 2021
Resolution	
Practical points regarding downsizing or closure of a business in the U.S.: Dealing with litigation risks and monetary compensation	Nov 2020
issues arising from employee dismissal as well as with environmental regulations Business Homu, Jan 2021 Issue	
Commercial Dispute Resolution - Essential Intelligence: Fraud, Asset Tracing & Recovery (Japan Chapter) Commercial Dispute	Mar 2020
Resolution	
U.S. Contracts: Basic Principles and Practice DAI-ICHI HOKI CO.,LTD.	Jun 2018
U.S. Contracts: Basic Principles and Practice LexisNexis Japan Co., Ltd.	Oct 2016
Essential Points about U.S. Contracts - Fifth installment of the Series: Warranty Clause of Goods Sales and Purchase Contracts	Sep 2015
Some measures to prevent conflicts and confusion arising from the differences of legal structures, legal policies and national	Jul 2015
interests among countries in the context of international insolvency	
Essential Points about U.S. Contracts - Second installment of the Series: Recent U.S. Cases on Interpretation of Contracts	May 2015
The First Extradition of a Foreigner for U.S. Antitrust Law Violations – Possible Increase of DOJ's Extradition Requests and Its	Jul 2014
Negotiating Posture Toward Plea-Bargaining The Lawyers	

## Lectures

Lessons on the global compliance matters based on fraud cases occurred at overseas subsidiaries FRONTEO Inc., Anderson Mori & Tomotsune	Jan 28, 2021
Causes of and Practical Responses to Accounting Fraud ACFE JAPAN	Nov 17, 2020
"Series of seminars on Government Investigation & Crisis Management - First seminar: How to deal with quality assurance fraud"	Jun 3, 2020
Anderson Mori & Tomotsune	
Frauds at overseas subsidiaries and relevant issues on the internal control system Research group of Certified Fraud Examiners	Feb 12, 2020
in Tokyo	
Causes of and Practical Responses to Quality Fraud ACFE JAPAN	Jul 25, 2019
Effective Internal Control and Crisis Management - Lessons from Recent Incidents of Fraud by Subsidiaries Japan Audit &	Jun 5, 11, 12, 2019

Supervisory Board Members Association

Corporate crisis management ~ focused on financial fraud and quality fraud Osaka office of Mitsui & Co., Ltd.	Mar 12, 2019
Deferred Prosecution Agreements: a game changer for corporates in Asia Pacific and beyond the IBA Asia Pacific Regional	Mar 1, 2019
Forum	
Basic Strategies for Corporate Crisis Management BUSINESS LAWYERS / Bengo4.com,Inc.	Jan 29, 2019
Essential points of quality assurance fraud and accounting fraud -How to deal with the difficult situations corporations face in	Dec 18, 2018
practice Anderson Mori & Tomotsune	
Essential points of quality assurance fraud and accounting fraud -How to deal with the difficult situations corporations face in	Oct 3, 2018
practice Anderson Mori & Tomotsune	
Essential points of quality assurance fraud and accounting fraud -How to deal with the difficult situations corporations face in	Sep 14, 2018
practice Anderson Mori & Tomotsune	
Crisis management of quality-inspection fraud and accounting fraud -on the basis of the latest practices-	Jun 23, 2018
Institute	
Learn from recent scandals caused by subsidiaries how to establish an effective internal control system and implement preventive	Nov 25, 2017
measures Global Business Laws Institute	
How to establish a compliance structure and handle crisis management matters at domestic and foreign subsidiaries Anderson	Sep 21, 2017
Mori & Tomotsune	
How to deal with prosecution of an individual for violation of the U.S. anti-trust law and establish an effective compliance program -	Nov 2014
Learn from the actual investigation practices and recent trends at U.S. DOJ Corporate Management Forums, Inc.	

# **Professional Admissions**

Japan (2002)

New York (2014)

Certified Fraud Examinar (2016)

### **Professional and Academic Associations**

Tokyo Bar Association New York State Bar Association ACFE Japan

# Languages

Japanese (first

language) English