

Partner, Abu Dhabi

White Collar Defense and Investigations



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Education

J.D., UCLA School Of Law, 2012
(Order of the Coif)

B.A., Boston University, 2006
(*magna cum laude*)

Bar Admissions

California

U.S. District Court for the
Central District of California

Languages

Albanian

French

Bora Rawcliffe represents companies and individuals around the world in government-facing and internal investigations, corporate compliance matters and transaction due diligence related to corruption and financial crimes.

Ms. Rawcliffe frequently advises clients on cross-border investigations and interactions with regulators across a variety of sectors. The investigations she works on involve allegations of corrupt practices, money laundering, violations of economic sanctions laws, accounting and financial irregularities, improper business practices and whistleblower reports, as well as general allegations of misconduct. She represents clients in government-facing investigations involving the U.S. Department of Justice, Securities and Exchange Commission, the Office of Foreign Assets Control (which enforces U.S. sanctions) and various financial regulators.

She has investigated matters around the world, with a particular focus on the Middle East, Europe, Africa and Asia.

In addition, she regularly works with global corporations and financial institutions to review and update compliance programs, and to investigate and remediate compliance issues. This includes conducting risk assessments and gap analyses, drafting policies and procedures, conducting employee and third-party compliance training, and counseling on internal controls to identify and prevent potential violations of anti-corruption laws, such as the U.S. Foreign Corrupt Practices Act and the U.K. Bribery Act.

Ms. Rawcliffe also works on pre-and post-acquisition due diligence in the context of corporate transactions, including advising on post-acquisition integration.

In recognition of her work, Ms. Rawcliffe has been named to *Lawdragon's* 100 Leading Lawyers in the Middle East, 500 Leading Global Litigators and 500 X — The Next Generation lists, as well as named to *Global Investigations Review's* Women in Investigations list.

Prior to relocating to Abu Dhabi in 2025, Ms. Rawcliffe worked for almost a decade in Skadden's London office and previously practiced in Los Angeles, where she worked on various anti-corruption investigations, global compliance matters and commercial litigation. During this time, Ms. Rawcliffe represented individuals and companies in numerous sectors, including defense, finance, retail, manufacturing and health care, in various investigations, arbitration and litigation matters.