

## Overview

New markets, new opportunities – and new regulations! At the same time, your regulatory home base provides for more and more challenges for the entire company. Regulations capture products, services and every company organization. Compliance programs should support organizations in avoiding regulatory violations while at the same time not obstructing business.

Our polycentric approach allows for compliance processes and guidelines tailored to your company. Global business faces a multiplicity of requirements – and it often seems as if interferences between jurisdictions cross out possible business opportunities.

It is our challenge to provide convenience for you: Dentons' global reach and experience in handling truly international matters allows for the balancing and successful handling of cross-dimensional regulatory provocations.

## Key service areas

Look to Dentons for assistance in the following areas:

### Internal investigations

- Strategic advice
- Operational handling
- Interaction with authorities

### Compliance advice on specific issues, including

- Anti-Bribery and -Corruption (ABC)
- Conflict of Interest avoidance (Col)
- Competition law
- Business Value Protection (BVP)
- Anti-Money Laundering (AML & KYC)
- Export Control & Sanctions (EC&S)
- Data Protection (GDPR)

### Avoidance of Liability

- Business transaction monitoring, especially in critical countries
- Business partner compliance: Securing your business approach

## Compliance advice on risk prevention

- Risk analysis
- Corporate Governance (structures, guidelines & processes)
- Compliance spot checks: Monitoring and improving the compliance status
- Dawn Raid Management: Emergency line & immediate reaction
- Whistleblowing Management: Hotline & processes

# Your Key Contacts

## Europe



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