

## Overview

Dentons can advise on best practices to mitigate the risk of corporate fraud, ranging from ordinary financial fraud to sensitive issues arising across multiple jurisdictions under foreign corrupt practices and anti-bribery legislation and procurement regulations. The best protection from corporate fraud is the implementation of clear corporate policies, consistently applied across your organization and firmly implemented, and our experts can help you do just that.

However, if the specter of a corporate fraud investigation is raised, Dentons is also prepared to respond with an experienced, multidisciplinary team to conduct independent investigations, assist with internal investigations, advise on a communications plan, implement remedial action where appropriate, and engage the relevant agencies in a constructive, nonconfrontational manner where possible, and provide tenacious litigation where necessary.