

Overview

Regulators around the world continually establish and modify business transaction requirements. Now more than ever, you need the right partner to help you navigate this constantly changing environment.

Our lawyers and professionals work closely with you to develop a comprehensive compliance perspective, with risk analysis and management of critical situations, that results in a made to measure compliance program, specific to your industry and your needs. With our approach, you not only understand the proposed strategy's legal ramifications, you can also identify its potential impact on corporate image, shareholder perception, political leverage and other critical aspects. By coordinating people, processes and technology, we can help you make your compliance more effective and your operations more efficient.

Key compliance services include:

- Designing and assessing compliance programs
- Researching and identifying applicable rules
- Developing and reviewing corporate standards
- Developing and delivering training
- Assessing and monitoring risk
- Devising dawn raid protocols and conducting mock raids

Compliance areas include:

- Anti-corruption
- Anti-money-laundering
- Export controls
- Mergers and acquisitions
- Environmental law
- Labor and employment
- Cybersecurity
- Data privacy
- Antitrust and competition

- Intellectual property
- Customs

Dentons Guevara & Gutierrez regularly handles complex matters arising under the US Foreign Corrupt Practices Act, and other anti-corruption laws worldwide.

Your Key Contacts

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