

## Overview

Does your company provide **comprehensive compliance training** for staff? If not, your company, its employees and even shareholders could be exposed to serious risk. Most countries now have competition regimes and anti-bribery, anti-money laundering and corruption laws. Infringement of these laws exposes companies to risks ranging from substantial fines to criminal sanctions.

Embedding a **compliance culture** in your company - with processes in place for training, monitoring, testing and updating staff – is essential to help to manage the risks.

## The risks

Dentons Online Compliance is a cost effective way to reduce risks such as the following:

- Large fines
- Unenforceable agreements
- Damage to reputation
- Disgorgement of profits
- Public and private law suits
- Criminal sanctions (including imprisonment)
- Disqualification of directors
- Seizure of individuals' assets
- Significant drain on management time and financial resources

## The benefits

- **Comprehensive and current materials** with updated, practical modules which allow you to select the modules that are most relevant to your industry and reflects any law changes
- **Interactive and understandable language** that engages users and helps them grasp key concepts
- **Customizable content** to provide scenarios specific to your business needs and can be easily co-branded
- **Ease of access** permits users to complete the online training through their mobile, computer or tablet, anytime and anywhere (Internet access required)
- **Wide coverage** enables efficient training of a large number of employees at geographically diverse companies at relatively low cost. Currently available in 9 jurisdictions with more to come.



## Coming Soon



- **Monitoring capabilities** tracks and manages employee progress and can identify possible areas of risk or lack of understanding. Also includes sign off by employees that they have complied with the law and will continue to comply.

## Sampler course

To access our sampler course, please click [here](#).

Click on 'Register new user' link. Enter access code: Dentons123. Fill in details and register. Once you are logged in you will automatically be assigned the course entitled 'Dentons Online Competition Compliance Sampler'.

## Contact us

For further information or if you are interested in a **complimentary risk assessment**, please reach out to the contact indicated for your region.

For general enquiries, please contact Ross McLelland.