

# WT Regional Investigations Crisis Response & Compliance Workshop

**11 September 2025  
13:00 – 18:00 CEST**

Villa Grébovka  
Havlíčkovy sady,  
Prague 2 – Vinohrady  
Czech Republic

**12 September 2025  
9:00 – 13:00 CEST**

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Czech Republic



# Wolf Theiss

Limited capacity.  
Please sign up at this link:

Dress code: business casual.  
The event will be held in English.

## Panel discussions

### **Structuring corporate investigations.**

Key considerations for designing and managing internal investigations, from planning to execution.

- **AI in investigations, cyber crime.**  
The growing role of AI in forensic work – opportunities, risks and regulatory blind spots.
- **Issues to be aware of (GDPR, reporting duty).**  
How data protection, legal privilege and reporting obligations intersect in cross-border investigations.
- **Interviewing techniques.**  
Choosing the right approach: behavioural, cognitive and hybrid interview methods explained.

### **EU Directive criminalising sanctions violations / export control.**

Understanding the new EU criminal law framework – what it means for multinational operations.

### **Financial crime on the radar – AML developments.**

New rules, new expectations: how to stay ahead of evolving anti-money laundering obligations.

### **Corporate accountability and interaction with whistleblowers.**

Establishing trust and legal safeguards in whistleblower communication and internal reporting.

### **HR-related investigations, MeToo investigations.**

Navigating sensitive cases at the intersection of workplace culture, employment law and reputational risk.

### **Global anti-corruption and enforcement update.**

Latest developments shaping the global enforcement landscape.

- **Quo Vadis FCPA?**  
Analysing recent trends in U.S. enforcement and their extraterritorial impact.
- **International Anti-corruption Prosecutorial Taskforce.**  
A closer look at the new European cooperation model – scope, strategy and practical impact.
- **UK corporate offence: failure to prevent bribery / fraud.**  
Insights into the UK's evolving corporate liability regime and lessons for EU-based businesses.

### **Management board liability for compliance violations**

A European perspective on personal exposure, supervisory duties and risk mitigation for board members.

### **Compliance management programmes and their impact on competition sanctions.**

How effective compliance can influence case resolution – and why it matters in competition cases.

- **Identifying, investigating and remediating potential conduct for positive case resolution.**  
Proactive strategies to detect and address misconduct before authorities intervene.