

COMPLIANCE

Regulations have increased, and so have the costs of non-compliance. When the government arrives at the door, you need a legal team that can quickly coordinate cross-border internal investigations to determine the scope of the problem and which swiftly mobilises to protect you and your business.

Combining expertise from different areas such as corporate law, regulatory, competition or procurement law as well as sector-specific knowledge, we can advise you throughout the CEE/SEE region on the ever-shifting regulatory frameworks that directly affect your daily work and long-term success. Our team not only assists you during investigations, but can also **guide you through establishing corporate compliance programmes that address your greatest compliance risks**; mitigating problems before you face a potential investigation.

AREAS OF SPECIALISATION

Business Crime Prevention

You can rely on us to develop, monitor and enforce your corporate compliance programme, including setting up e-learning programmes, as well as drafting and reviewing compliance documents, such as codes of ethics, anti-corruption guidelines and anti-money laundering guidelines, or rules for internal whistleblowing procedures.

Corporate Governance & Compliance

We have the competence you need to help you in implementing corporate governance regimes and compliance programmes across borders and jurisdictions, and can also provide Governance, Risk & Compliance trainings for management boards and senior executives. Listed companies, privately held groups, private equity fund managers and start-ups are just some of the kinds of entities we have helped guide through the compliance thicket.

GDPR Compliance

We can help you to identify the gaps in your organisation and suggest the best options to close them; helping your firm stay or become GDPR compliant. An efficient way to ensure compliance with data protection regulations, including the GDPR, and to build customer trust through transparency is to have your IT-products or IT-based services certified through the European Privacy Seal (EuroPriSe). Our admitted legal and technical experts can conduct the necessary evaluation for your certificate.

Sector Specific Compliance

Knowing the ins and outs of all regulatory requirements under national and EU law isn't easy. We can advise you on the production and distribution of regulated products under national and EU law, including on advertising and data protection, and help ensure that your business is compliant in all ways. You benefit from our experience in developing and implementing customised compliance training programmes at all company levels in line with sector-specific regulatory requirements and industry standards; meaning that you are best prepared to manage future risk.

Competition Compliance

You can trust us to develop, implement and monitor tailor-made competition compliance programmes; to conduct audits to identify and minimise legal risk early on; to prepare clear guidelines and training programmes on achieving competition compliance and the proper response to dawn raids and other investigations by the authorities.

Public Procurement Compliance

Whether you are a public contracting authority or a private enterprise, we can support you in implementing Compliance Management Systems and in planning and implementing self-cleaning measures so that you can be re-admitted to public tenders.



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Recognised team quickly gaining strength in the field of compliance law, including high-profile white-collar crime proceedings. Known for representing clients in the pharmaceutical and technology sectors in corporate investigations. Clients additionally hail from the automotive and professional services industries.

"Lawyers of the firm have established a unique team in the field of compliance who want to archive excellence," one client observes.

Chambers Global