



Business Integrity Czech Republic

Our legal services



Compliance program implementation

Assisting with implementation and/or revision of compliance program in line with criminal law requirements, ISO standards and best practice, identification of company's critical areas, arranging of regular training courses for employees and management, creation and/or review of internal documents and setting up of relevant processes.



Support in investigations by public authorities

Assisting during the on-site or offline controls conducted by various state authorities, related representation in negotiations with these state authorities, advisory and representation of the company in criminal proceedings.



Internal investigations

Investigation of suspicion of illegal activity in the company, providing of comprehensive forensic services and analyses of obtained data. Our services are provided under client- attorney privilege.



Compliance and corporate governance health-check

Evaluation of the company's situation according to the legal regulations and best practice, assisting with the identification of a company's key areas that need to be addressed in terms of legal and liability risks, assistance with mitigation of identified risks.



Implementation of whistleblowing hotline

Assisting with setting up of an ethical (whistleblowing) hotline for receiving reports on breaches of internal or legal regulations in a company, implementation of internal whistleblowing policies, quality control of reported incidents.



Sanctions advisory

Revision of supplier-customer contracts and implementation of contractual clauses, company's representation before the customs authorities. In cooperation with Risk Advisory team, we provide clients with screening of company's third parties against designated sanctions lists. Assisting with monitoring of development of sanctions regulation and advising clients on how to comply with its requirements and thus minimize, among others, the criminal risks that could fundamentally affect their business activities (export of goods, provision of services).

Core team members



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More information

