



## Compliance & Investigations

**Liedekerke Compliance and Investigations Group guides clients towards effective compliance-based business model**

***Businesses today face an increasingly complex set of evolving regulation***

More than ever companies need to keep an increasing number of plates spinning to deal with a complex set of evolving regulation and legal compliance requirements coming along therewith. Ensuring compliance is a critical part of corporate governance given the risk of fines, reputational damage and potential litigation.

Faced with these increasing challenges and more stringent enforcement, in-depth legal expertise and close follow up in a growing number of various legal areas is imperative as a means to solidify and improve a company's market position.

***Liedekerke Compliance and Investigations Group***

Our agile and cross-departmental Compliance and Investigations Group helps clients to understand their compliance obligations as well as how best to manage the range of related legal, commercial and reputational risks while allowing business operations to continue.

### EXPERTISE

For every compliance or investigation issue, whether at national or cross-border level, we can swiftly set up a bespoke multi-disciplinary team of experts covering the following areas:

- Antitrust and competition
- Anti-corruption and bribery
- Anti-money laundering
- Data protection
- Employment and social law
- Energy
- Environmental/ Health and Safety law
- Financial services
- Food
- Health care
- Insider trading
- Real estate
- Tax

### SERVICES

We combine trusted legal advice, speed and flexibility to achieve tailored and business friendly compliance solutions that cover the entire spectrum of corporate compliance, including:

- Compliance advice
- Compliance audits/deep dives (interviews, (forensic) data research, risk identification and assessment)
- Compliance training and compliance manuals
- Due diligence for third party relationships and corporate transactions
- Internal whistleblowing and amnesty programmes
- Mock raids
- On-the-spot raid assistance
- Raid response manuals and procedures (for reception, staff, IT, etc...)

### FIRST POINTS OF CONTACT



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