



Internal investigations

Is your company prepared?

Today, companies are faced with an increasingly complex regulatory environment. The legality of their business activities must be implemented through effective compliance measures. In addition to the well-known obligations to prevent corruption, cartels, money laundering and fraud, there are numerous requirements to ensure sustainable corporate governance and respect for human rights. Violations can result in government investigations and severe sanctions for the company and those responsible. An internal investigation is usually unavoidable when there is initial suspicion of a violation.

Is your company prepared for all eventualities? Find out for yourself. Using a real-world case study, we will "walk you through" the worst-case scenario.

Topics

- 1 **Checklist for internal investigations**
- 2 **Whistleblowing and protection of whistleblowers**
- 3 **Current developments and compliance "trends"**



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Agenda

- 1 Introduction to internal investigations**
- 2 Case Study** – presentation of a possible violation
- 3 First steps** – communication, cooperation, immediate measures, task force
- 4 Procedure** – investigation plan, investigation measures, e-discovery, interviews, reporting & progress monitoring
- 5 Conclusion** – investigation report, leniency programme, fine negotiations, follow-up measures

[Arrange your check-up here](#)

The event is being organized by:

Oppenhoff

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