

COMPLIANCE & INVESTIGATION

We provide complex legal services in relation to non-compliance with legal regulations or internal rules by employees or members of corporate bodies including:

- breach of due care by members of the statutory body
- white collar crimes
- breach of ethics code and non-competition rules
- trade secret and know-how abuse

OUR SERVICES INCLUDE

- legal analysis of the breach at hand and recommendation of a suitable solution
- professional discreet internal investigation including securing evidence for civil or criminal court proceedings
- identifying perpetrator's assets and recommending appropriate protective measures against it
- preparing a criminal complaint, representing the corporation as the injured party seeking damages in the criminal and civil court proceedings
- recommending and implementing further corrective actions for the breach at hand (termination of employment, claiming damages at court, etc.)
- recommending and implementing internal procedure for non-compliance investigation
- outsourcing the process of receiving and investigating of complaints regarding non-compliance including operation of a whistleblower contact point
- advisory on precautionary measures for non-compliance prevention (review of possible sanctions and recommendations for effective enforcement)

In the investigation area we closely cooperate with the agency

Surveillance

Surveillance is a specialized forensic agency focused on the investigation and prevention of sophisticated financial crimes, so called white collar crimes in the Czech Republic and Slovakia.

Surveillance experts are members of respected organizations of the Association of Certified Fraud Examiners, the Council of International Investigators, INSOL Europe and the Czech Institute of Internal Auditors.

CONTACT



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