

○ Corporate Due Diligence



Managing Director



Board Members & Executives

Compliance Violation



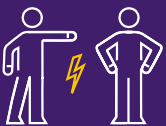
Prosecution



○ Consequences



Fines



Reputation Damage



Total Economic Loss

Solution

○ How companies can prevent compliance violations:



Identify Risk Sources



Educate Employees



Usage of Compliance Software