

» What is our solution?

A unique combination of a customised tool & comprehensive consultation

» Who is it suitable for?

Mid-sized companies

» Why do we need this?

Legal risks affect all companies and are often challenging to properly identify. When it comes to contact with customers and business partners, it is crucial to always have an overview of any potential legal risks

» What do I need to do?

Remain compliant with ever changing laws and regulations

» Who is affected?

Companies of all sizes, especially mid-sized companies

» What purpose does it serve?

To protect not only your company's assets but also its reputation. The security of an audit-proof compliance management system is also of the utmost importance.



The Supply Chain Act came into effect on January 1, 2023

Since 2023, all direct suppliers must be audited for compliance with minimum social and environmental standards - with sanctions and fines looming in the event of violations. Both corrective and preventative measures must be established. This is the only way a company can ensure that it is both choosing the right business partners and remaining compliant with the new law.

**With targens you are always on the secure side of compliance management
efficient – safe – innovative**

» 30 years of experience in the development of compliance products and services

» Leading provider of consulting, software and product solutions

» 100 percent subsidiary of Landesbank Baden-Württemberg (LBBW)

» Proficiency in disruptive technologies

» Customised IT solutions for small and mid-sized businesses

» In-house development of business partner management systems by compliance consulting experts

What advantages can targens offer my company?

With the help of targens' longstanding expertise, you will be able to easily and quickly identify legal risks in your network, allowing you to both take more effective action against violations and also avoid these in advance. We will work together to develop holistic compliance solutions for reaction and prevention.

What is the solution?

GRC - Governance, Risk & Compliance

With consulting and compliance management tools, targens supports the improvement of risk management and the efficient fulfillment of regulatory requirements.

Compliance Advisory

The combined range of services offered by targens makes it possible to incorporate the knowledge and experience gained from consulting activities into the development of bespoke IT solutions. targens will actively support with professional know-how and many years of experience in consulting mid-sized businesses

- » Inventory and evaluation of existing measures (review)
- » Execution of a needs-based compliance risk analysis
- » Implementation of an up-to-date CMS (from code of conduct and guidelines to communication, IT solutions and control concepts)
- » Consultation on the implementation of the compliance organization
- » Management of outsourced tasks such as business partner reviews and incoming whistleblower notices

Value added

- » Security through an efficient compliance solution
- » Modern and customised tools
- » Comprehensive consulting by experts
- » Ongoing and regular communications
- » Joint establishment of solutions



With targens, you can rest assured that you comply with all laws at all times and therefore avert economic damage in advance.

Do you have any questions or would you like more information? Get in touch with us:



Your direct contact:
BPI@targens.de

» [targens.de](https://www.targens.de)