

## Corporate Due Diligence



Managing Director



Board Members & Executives

## Compliance Violation



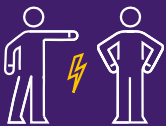
## Prosecution



## Consequences



Fines



Reputation Damage



Total Economic Loss

Solution

## How companies can prevent compliance violations:



Identify Risk Sources



Educate Employees



Usage of Compliance Software