

We speak your language.

Everywhere.

AUSTRIA BELGIUM BULGARIA CHINA CZECH REPUBLIC FRANCE GERMANY HUNGARY ITALY POLAND ROMANIA SLOVAKIA TURKEY



WE MINIMISE THE RISKS FOR YOU

Increasing regulatory requirements, control obligations or personal liability - the challenges for companies are great. And are constantly changing. Effective compliance management minimises liability risks and brings further benefits.

Compliance has long since ceased to be a topic only for executive boards and supervisory boards of listed companies. On the contrary: compliance is becoming increasingly important, especially for small and medium-sized enterprises. The consequences for companies in the event of damage can be considerable. In the event of cartel violations, there is a threat of severe penalties, which in extreme cases can endanger the existence of the company.

We support you in identifying risky areas in your company and minimising liability risks. Our specialised compliance teams from the different departments develop a tailor-made compliance programme for your company, accompany you and your employees during implementation and support you with experienced lawyers in the event of a crisis.

Five good reasons - the benefits of a compliance programme for your company:

A continuously maintained programme offers protection against antitrust fines, criminal proceedings against the responsible parties or recourse claims by inadequately informed shareholders.

Clear guidelines and appropriate training lead to special protection for your employees, e.g. in criminal corruption law.

Living compliance protects your reputation as a company that acts with integrity and responsibility.

Compliance increases the value of a company and can be a decisive investment argument in a company acquisition.

A compliance programme serves as proof to business partners that the legal regulations and standards relevant to the company are complied with.





SELECTED CONSULTATION GOALS

The focus of our work is to sustainably secure the success of your company. We advise you at every stage - starting with the analysis, developing preventive measures and also standing by your side in the event of a crisis.

Analysis

- Identification and assessment of general compliance risks
- Risk analysis and assessment related to individual company areas, employees and processes (traffic light analysis, if applicable)
- Employee surveys

Prevention

- Development of a compliance structure for corporate groups - international and multilingual
- Implementation of a customised compliance programme
- Creation of clear compliance guidelines for employees and management (e.g. code of conduct, behavioural instructions, ethics rules, handling of conflict situations, instructions on how to avoid violations, behaviour in sales, etc.)
- Training of employees to adhere to the developed compliance guidelines
- Individual training for behaviour in the event of a crisis

- Establishment of a compliance hotline
- Audit of corporate governance codes

Representation

- Provide immediate compliance support across
 Europe
- Crisis management, especially when communicating with the media and authorities
- Coordination and support in all phases of the procedure
- Elaboration of the strategy and immediate advice in case of house searches
- Representation before national authorities and the European Commission
- Support for irregular, unannounced focus examinations
- Support in dealing with consequences and sanctions in the event of breaches of duty
- Drafting leniency applications in all relevant jurisdictions with our international teams

Compliance saxinger.com



AUSTRIA

GRAZ

SAXINGER

SAXINGER Rechtsanwalts GmbH graz@saxinger.com

LINZ

SAXINGER

SAXINGER Rechtsanwalts GmbH linz@saxinger.com

SALZBURG

SAXINGER

SAXINGER Rechtsanwalts GmbH salzburg@saxinger.com

WELS

SAXINGER

SAXINGER Rechtsanwalts GmbH wels@saxinger.com

VIENNA

SAXINGER

SAXINGER Rechtsanwalts GmbH wien@saxinger.com

BELGIUM

BRUSSELS

SAXINGER

SAXINGER Rechtsanwalts GmbH brussels@saxinger.com

BULGARIA

SOFIA

SCHINDHELM

Cornelia Draganova Law Firm sofia@schindhelm.com

CHINA

SHANGHAI

SCHINDHELM

 $Schindhelm\ Rechtsan waltsgesells chaft\ mbH\\ shanghai@schindhelm.com$

TAICANG

SCHINDHELM

CZECH REPUBLIC

PILSEN

SAXINGER

SAXINGER s.r.o., advokátní kancelář pilzen@saxinger.com

PRAGUE

SAXINGER

SAXINGER s.r.o., advokátní kancelář praha@saxinger.com

FRANCE

PARIS

SCHINDHELM

Schindhelm Rechtsanwaltsgesellschaft mbH paris@schindhelm.com

GERMANY

DÜSSELDORF

SCHINDHELM

Schmidt Rogge Thoma Rechtsanwälte Partnergesellschaft mbH duesseldorf@schindhelm.com

FRANKFURT

SCHINDHELM

Schindhelm Rechtsanwaltsgesellschaft mbH frankfurt@schindhelm.com

HAMBURG

SCHINDHELM

Schindhelm Rechtsanwaltsgesellschaft mbH hamburg@schindhelm.com

HANOVER

SCHINDHELM

Schindhelm Rechtsanwaltsgesellschaft mbH hannover@schindhelm.com

OSNABRÜCK

SCHINDHELM

Schindhelm Rechtsanwaltsgesellschaft mbH osnabrueck@schindhelm.com

HUNGARY

BUDAPEST

SAXINGER

Zimány & Fakó Rechtsanwälte budapest@saxinger.com

ITALY

BOLOGNA

DIKE SCHINDHELM

DIKE Associazione Professionale bologna@schindhelm.com

IMOLA

DIKE SCHINDHELM

DIKE Associazione Professionale imola@schindhelm.com

POLAND

BRESLAU / WROCLAW

SDZLEGAL SCHINDHELM

Kancelaria Prawna Schampera, Dubis, Zając i Wspólnicy sp.j. wroclaw@sdzlegal.pl

GLEIWITZ / GLIWICE

SDZLEGAL SCHINDHELM

Kancelaria Prawna

Schampera, Dubis, Zając i Wspólnicy sp.j. gliwice@sdzlegal.pl

WARSCHAU / WARSAW

SDZLEGAL SCHINDHELM

Kancelaria Prawna

Schampera, Dubis, Zając i Wspólnicy sp.j. warsawa@sdzlegal.pl

ROMANIA

BUCHAREST

SCHINDHELM

Schindhelm Cabinet de Avocat Bernhard Konrad Heringhaus bukarest@schindhelm.com

SLOVAKIA

BRATISLAVA

SAXINGER

SAXINGER s.r.o., advokátska kancelária bratislava@saxinger.com

TURKEY

ANKARA

GEMS SCHINDHELM
GEMS Schindhelm Rechtsanwälte

BODRUM

GEMS SCHINDHELM

ankara@schindhelm.com

GEMS Schindhelm Rechtsanwälte bodrum@schindhelm.com

ISTANBUL

GEMS SCHINDHELM

GEMS Schindhelm Rechtsanwälte istanbul@schindhelm.com

Please note: The explanations above do not claim to be conclusive. They are only intended to provide initial information and orientation. They do not replace detailed legal advice. We are at your disposal for such a consultation.