

Overview

An effective compliance program is not only critical to your success—it is absolutely necessary in today's business climate. Dentons Muñoz can help you devise the right program for your organization. Turn to our Corporate Governance and Compliance teams to help you identify, remediate, monitor, leverage and manage enterprise risks.

Through our innovative, client-focused approach, we identify creative and effective solutions to complex business issues. With an in-depth understanding of compliance, auditing, monitoring, investigation and litigation proceedings, we help you deliver value to stakeholders while achieving sustainable and responsible growth.

Our talented and experienced team will design, implement and improve a compliance program that fits your needs and addresses your day-to-day regulatory risks. By coordinating people, processes and technology, we can help you make your compliance more effective and your operations more efficient.

Key compliance services include:

- Designing and assessing compliance programs
- Researching and identifying applicable rules
- Developing and reviewing corporate standards
- Developing and delivering training
- Assessing and monitoring risk
- Devising dawn raid protocols and conducting mock raids

Key investigation services include:

- Analyzing forensic data
- Assessing fraud risk
- Supporting internal investigations
- Managing document review
- Interacting with regulatory agencies and other government authorities

Compliance areas include:

- Anti-corruption
- Anti-money-laundering
- Export controls
- Mergers and acquisitions

- Environmental law
- Labor and employment
- Cybersecurity
- Data privacy
- Antitrust and competition
- Intellectual property
- Customs