

Overview

Clients worldwide rely on Dentons Muñoz's global Anti-Corruption practice to address sensitive issues quickly and discreetly. Our experienced team includes many former prosecutors who are highly regarded nationally and internationally for their comprehensive understanding of anti-corruption laws. Team members frequently conduct seminars and participate in private and government anti-corruption initiatives.

With a keen business sense, lawyers at Dentons Muñoz provide thoughtful, personalized advice to clients operating across a wide range of industries. We execute tailor-made, practical and effective solutions that tackle anti-corruption issues and allow business operations to continue with minimal disruption.

To help avoid time-consuming and costly litigation, we assist with internal investigations by designing and implementing robust anti-corruption compliance programs. This includes guidance to prepare and obtain ISO 37001 certification (anti-bribery management systems). We also provide due diligence services on behalf of acquisition and target companies in M&A deals to ensure bribery and anti-corruption risks are thoroughly scrutinized.

Key services include:

- Implementing formal anti-bribery policies
- Communicating anti-bribery policies to employees and business associates
- Designing organizational structures
- Assigning roles and responsibilities, such as appointing a compliance officer
- Offering anti-corruption training to employees, third-party agents and contractors
- Monitoring and auditing
- Conducting risk assessments and due diligence
- Enacting policies and procedures that restrict gifts, travel, hospitality, entertainment and charitable contributions
- Implementing other financial and non-financial controls
- Establishing anonymous reporting systems for whistleblowers
- Establishing effective investigation procedures