

## Areas covered



Bribery and corruption



Antitrust & competition



Data protection



Employment



Environment



Financial regulatory



Fraud



HR/Respect in the workplace



Illicit trade



Insider dealing and market abuse



Modern slavery



Money-laundering



Product liability



Sanctions and export controls



Supply chains

## Managing Risk in Uncertain Times

Business leaders expect compliance breaches to increase as regulation becomes more complex, and Covid-19 has accelerated or amplified certain risk factors. We see:

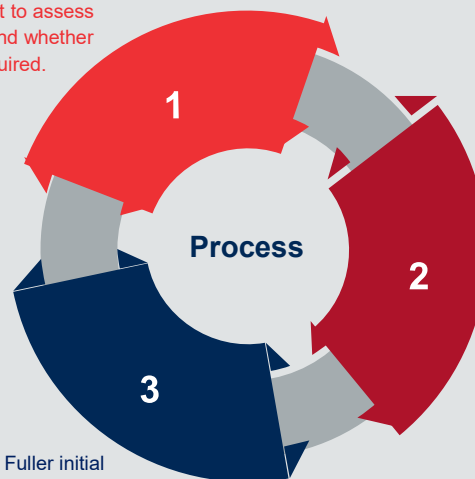
- riskier business practices caused by commercial pressures to generate revenue
- strains on compliance frameworks in terms of budget and human resources
- heightened challenges in “policing” a workforce that is working from home
- new and complex risks such as supply chain delays and increased Government interactions
- increased instances of whistleblowing facilitated by remote working

## Benefits of Effective Triage

- Legal budgets are under strain and you will deal with most of the issues that reach your desk in-house.
- Where issues go beyond day-to-day advisory, or you want a second opinion, or the comfort of external advice, you need a service that is efficient, proportionate and effective, delivered by a Firm that invests in you.
- Effective triage is an important tool to combine good process with efficient use of resources.
- Our **Investigation Triage Service** is designed to offer that cost-effective, one-stop solution, across a full range of compliance queries. Each of our options of Light, Medium or Fuller review comes with a fixed fee, to give you cost certainty from the beginning

## How it works

Free, one hour call with Baker McKenzie expert to assess seriousness of issue and whether further action required.



Optional two hour call or meeting for fixed fee, to assess risk and agree any next steps, if required.

Three choices of Light, Medium or Fuller initial investigation into the issue to assess: potential risk; whether it can be closed down or resolved with limited corrective actions; or warrants closer investigation. Summary output in a short report (oral or written, as you prefer).



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Tier 1 for Regulatory Investigations and  
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in Washington D.C.,  
**Global Investigations Review**

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Connected Compliance,  
**Women in Compliance Awards 2019**

Winner for our Compliance Cockpit,  
**FT's Most Innovative Lawyers 2018**