■ honert + partner

22. December 2022

CONSEQUENCES OF NON-COMPLIANCE FROM A COMPANY PERSPECTIVE

"IF YOU THINK COMPLIANCE IS EXPENSIVE, TRY NON-COMPLIANCE" - THIS MUCH-QUOTED STATEMENT BY FORMER U.S. ATTORNEY PAUL MCNULTY MAKES IT CLEAR WHY IT PAYS OFF TO ESTABLISH AN APPROPRIATE COMPLIANCE SYSTEM AS A PREVENTIVE MEASURE, EVEN FROM A COMPANY'S POINT OF VIEW. THIS ARTICLE DEALS WITH THE POTENTIALLY DISASTROUS LEGAL CONSEQUENCES OF FAILING TO IMPLEMENT AN APPROPRIATE COMPLIANCE SYSTEM. (more...)