



Compliance: Aufbau - Management - Risikobereiche (C.F. Müller Wirtschaftsrecht) (German Edition)

Britta Bannenberg, Silvia C. Bauer, Marc Benzler

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Welche Folgen sich aus der Verletzung rechtlicher und betriebsinterner Compliance-Vorschriften ergeben können, zeigen täglich die Wirtschaftsnachrichten. Nicht nur finanzielle Schäden, auch Imageverluste sind für die betroffenen Unternehmen unabwendbar. Hinzu kommt, dass die Haftungs- und Strafvorschriften ständig verschärft werden und global tätige Unternehmen internationale Rechtsordnungen beachten müssen.

Das Handbuch zeigt mit vielen Beispielen und Mustern Problembereiche auf, identifiziert Handlungsnotwendigkeiten und gibt Verhaltensempfehlungen.

Es bietet:

- einen Überblick über die Rechtsordnungen im europäischen Raum und USA
- die notwendige Rechtssicherheit bei der Definition der Compliance-Ziele
- Hilfe beim Aufbau einer Compliance-Abteilung und der Ernennung eines Compliance-Officers
- eine praktische Anleitung zur Umsetzung des Compliance-Programms im Unternehmen, von der Aufklärung und Ausbildung des Vorstands und der Belegschaft bis hin zur Kontrolle einschließlich der Prüfung von Compliance-Management-Systemen nach IDW PS 980
- eine Einführung in das Risikomanagement und die Erläuterung der Risikobereiche, die in ein Compliance-Programm eingehen sollten, z. B. Arbeitsrecht, Dokumentenmanagement, Intellectual Property oder Insiderhandel
- die Darstellung der Wechselwirkungen zwischen Compliance und Strafrecht bzw. Compliance und Aufsichtsrecht.

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