

## Corporate Internal Investigations An International Guide

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Corporate Internal Investigations have become more and more important for businesses as a means to minimise business liability risks. These liability risks often result from a managerial failure to observe a particular regulatory code. For international businesses, the obligation upon management to supervise compliance does not stop at national borders and the introduction of whistle-blowing systems within businesses is only a small step in terms of minimising the risks.

~~Corporate Internal Investigations - A Systematic Overview~~

In practice, section 67(9) PACE is only likely to apply to an internal investigation if it is proceeding in parallel to a criminal investigation with which the corporate is co-operating. A prosecutor may seek to dictate the timing and format of the internal interviews and, as already mentioned, may encourage the corporate to waive privilege over the interview records as a hallmark of co-operation.

~~Corporate Internal Investigations - admissibility and ILAs~~

Introduction Corporations regularly face a myriad of situations that require investigation and fact-finding. An anonymous caller, for example, calls the company fraud-line alleging that an employee may be receiving bribes from a vendor. A government agency serves a subpoena seeking business and sales records.

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~~Corporate Internal Investigation Techniques~~

Internal Investigations - a practical guide The aim of the material included in this section is to give practical guidance on the conduct of internal investigations. We cover internal investigations which may be undertaken by a company or firm as a precursor to anticipated regulatory action, or for many other reasons.

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