



# Legal Compliance




Under the highest international standards, our Compliance services are aimed at optimized internal legal controls to ensure the fulfillment of the obligations of organizations and thus contribute to their competitiveness and sustainability, especially when certain breaches can generate serious reputational, economic and criminal consequences.

At KPMG Law, we have a highly qualified and multifunctional work team to advise and implement Compliance Projects, and to offer, jointly or individually, the following services:



## **Elaborating, reviewing and implementing Compliance Programs.**

We believe an effective Compliance Program should not only be integrated with the organization's Corporate Governance, but should also consider the following matters:



## Corporate obligations:

Las renovaciones de las matrículas mercantiles, las actualizaciones de los registros aplicables, la debida custodia y diligenciamiento de los libros societarios y sus actas, entre otros, son fundamentales para el funcionamiento de toda organización. El cumplimiento de estas obligaciones no sólo contribuye a implementar controles adecuados dentro de las compañías, sino que se convierte en evidencia importante para defender a la organización ante eventuales litigios y para demostrarle a terceros, partes interesadas y autoridades en general el verdadero compromiso de la organización con el Programa de Cumplimiento.



## Anti-Corruption Policies (SAGRILAF and PTEE):

Risk self-management systems and transparency and business ethics programs (PTEE) are the backbone of any Compliance Program. It is important that organizations properly identify the risks to which they are exposed to design and implement adequate controls.



## Privacy and Security of Personal Data:

The Compliance Program should include a special chapter on privacy and security of personal data, not only because any violation related to these issues may result in sanctions for the organizations, but also in economic liabilities for legal representatives and boards members.



## Consumer Protection:

The Compliance Program must consider controls based on foreseeable and unforeseeable risks of non-compliance with consumer protection regulations to mitigate their effects and consequences.



## Free and Fair Competition:

It is crucial that the organization and its employees are aware of and implement controls for compliance with antitrust and unfair competition rules to prevent non-compliance and litigation around these regimes.



## Assistance in the structuring and coordination of global Compliance Programs.

The coordination and articulation of global, regional, and local Compliance Policies for large corporate groups or multinational entities is a need that we address through the participation of KPMG's network offices in whose countries these entities operate, in order to offer a global service.



**Compliance training for governing bodies, executive teams, directors and employees at all levels.**



**Legal advice on the profile of the individuals who operate the Compliance Programs and the liability regime they are subject to.**

## What Sets Us Apart



### We are multifunctional:

Our legal Compliance services is enriched with the advice and support of: i) technical, cybersecurity, and forensic teams on security and privacy of personal data, and ii) our consulting team in the internal audit process or external certification of Compliance Programs.



### We believe in technology:

For KPMG Law, one of the most efficient ways to enhance Compliance Programs is through the integration of technology in the implementation and in the constant monitoring and prevention of risks of organizations.



### We are global:

With presence in more than 142 countries, we provide Compliance services internationally through our global network.



**Camilo Rodríguez**  
**Partner**

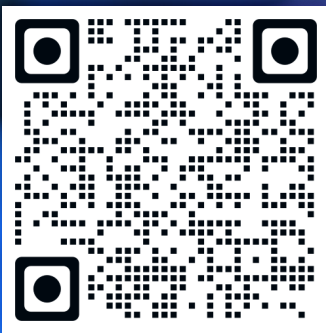
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