

Get to know us.



Who? are we

A quality consultancy on legal compliance systems, KPMG's Legal Services' network of member firms, offer not only legal knowledge, but also experience in organizational and process improvement matters. By combining these areas, we can deliver practical services that yield tangible business benefits that align with legal compliance control standards.

At **KPMG**, our network of legal professionals are able to help organizations address regulatory blocks, achieve process improvements and enhance internal control techniques.

KPMG's Legal Services' multidisciplinary capabilities equate to highly integrated teams that bring together generalists, sector-focused legal professionals and specialized processes relating to legal control. KPMG's network

of member firms' work has earned widespread recognition over the years, and we've released several publications in this unique field.

KPMG's network of legal professionals, want to help you stay at the forefront of knowledge in matters of regulatory compliance, and will continue to share their thoughts about the importance of legal compliance systems today.

*KPMG LLP (U.S.) does not provide legal services

What ? do we do

KPMG's Legal Services network of member firms, know every organization has unique needs when it comes to regulatory compliance, and we adapt our services to help. Our experience in optimizing internal legal and compliance functions in organizations enables those organizations to gain efficiency. This helps them align with the most widely used international practices in this matter and take into consideration the size of the organization and the markets in which it operates, as well as its area of activity.

KPMG's network of legal professionals' multidisciplinary approach allows us to provide collaboration in specific areas of compliance, such as anti-corruption and privacy rules or other areas of compliance in regulated markets. Furthermore, the global network of KPMG member firms means we can actively service our clients no matter where they're located.

KPMG's Legal Services, can help clients to:

- Identify the organization's key areas of compliance and the risks associated with each, mapping these risks and identifying processes to address them.
- Assist in establishing internal monitoring of organizational structures in regulatory compliance.
- Assist in the design of legal compliance policies and controls, as well as the design of internal reporting models.
- Design and conduct internal training on compliance, including such areas as crime prevention, personal data protection, etc.
- Create documentation of a compliance management system that's aligned with principles generally accepted in this field.
- Coordinate and perform compliance reviews/audits.
- Coordinate and perform investigations (together with forensic team).
- Provide legal defense against tax authorities.
- Provide legal representation in D&O and liability cases.

For more information, please contact:

Manfred Kessler
**Head of the Global
Legal Services Network**
T: +49 711 781923-415
E: mkessler@kpmg.com

Alain Casanovas Ysla
**COO of the Global
Legal Services Network**
T: +34 932532979
E: acasanovas@kpmg.es

kpmg.com/socialmedia



kpmg.com/app



The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavour to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.

© 2015 KPMG International Cooperative ("KPMG International"), a Swiss entity. Member firms of the KPMG network of independent firms are affiliated with KPMG International. KPMG International provides no client services. No member firm has any authority to obligate or bind KPMG International or any other member firm vis-à-vis third parties, nor does KPMG International have any such authority to obligate or bind any member firm. All rights reserved.

In addition, not all KPMG member firms are authorized to perform legal services, and those that are so authorized may do so only in their local regions. Legal services may not be offered to SEC registrant audit clients or where otherwise prohibited by law.

The KPMG name, logo and "cutting through complexity" are registered trademarks or trademarks of KPMG International.

Designed by Evalueserve.

Publication name: KPMG Legal Services

Publication number: 132483-G

Publication date: June 2015