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COMPLIANCE & INVESTIGATIONS

GIR: THE EUROPEAN, MIDDLE EASTERN AND AFRICAN INVESTIGATIONS REVIEW 2019 (GERMANY)

Gleiss Lutz experts Eike Bicker, Christian Steinle and Christoph Skoupil introduce readers to the foremost basics and guidelines for internal investigations in Germany in the 2019 edition of the Europe, Middle East and Africa Investigations Review, published in the GIR Insights series. As there are no specific laws in Germany, the authors detail how such investigations are to be conducted. They analyse the key questions that may arise when conducting an internal investigation in Germany and summarise the main principles that must be observed.

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White-Collar Crime

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