# Investigations: MOVE Sectors

## What’s happening
- Global increase in investigations on regulatory issues, including emissions, supply chains, data and cyber
- Allegations of fraud, bribery, and corruption
- Whistleblower complaints
- Dawn Raids

## Why
- Increasing geopolitical competition between China and the Global West
- ESG related regulatory developments, including supply chain compliance
- New political risks and shareholder activism
- Growing focus on information governance and advanced data analytics

## Why it matters
- Multinationals and executives are being targeted in wake of geopolitical tensions
- Investigations threaten businesses, brands and reputations

## How we can help
- We advise on cross-border internal investigations on a wide range of allegations
- We assist with criminal defense strategies and provide corporate criminal law advice
- We have strong relationships with regulators and communicate with authorities and law enforcement agencies in EU and U.S. (incl. DOJ, SEC)

## What we do

### Preventive Compliance
- Setting up a CMS

### Advise on wide range of allegations spanning multiple practice areas
- Product and regulatory compliance
- Data protection and cybersecurity
- Antitrust/Competition/Cartel
- Finance, Embezzlement, Tax
- Bribery, Fraud, Money laundering
- Labor and Employment
- Violations of sanctions, trade law
- Insufficient environmental protection

### Support and coordination
- Fact finding including interviews, document review and due diligence
- eDiscovery
- Coordination of consultants, including regarding data collection and integration
- Communication with authorities and law enforcement agencies
- Forensics and translations expertise
- Remediation

### International capabilities
- Global team with 45+ offices worldwide