

Corporate Governance and Compliance

Miller Canfield's corporate compliance lawyers assist business clients in protecting their directors and executive officers, as well as the corporation itself, from exposure to the risk of criminal liability that lies in not implementing effective and coordinated legal compliance policies and procedures.

It is impossible to completely guarantee that a company's employees or agents will never engage in criminal activity involving the company. But Miller Canfield's Corporate Compliance Service teams help clients evaluate and implement appropriate internal controls, policies and procedures expected by governmental enforcement agencies, shareholders and third parties, helping to mitigate potential liability.

The Miller Canfield Corporate Compliance Service will carefully assess and advise you regarding the following common areas of vulnerability:

- Internal controls
- Securities law
- Sarbanes-Oxley responsibilities
- Audit committee oversight duties
- Director/officer insurance coverage
- Record retention/document destruction
- FCPA compliance
- TREAD Act
- HIPAA
- Patriot Act
- Antitrust
- Environmental/OSHA
- Immigration (I-9)
- Foreign Corrupt Practices Act
- Employment and anti-discrimination