



"Compliance" empresarial: la labor de empresa más allá de los bienes jurídico-penales. Perspectiva española [

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text (article)

Analítica

This paper analyzes, the link that ties the study of the phenom-enon of criminal compliance with global strategic priorities (human security, sustainable development) established by international organizations such as the United Nations) from a comparative law perspective. The phenomenon of criminal compliance is capable of avoiding or reducing the risks arising from business activity to levels of social tolerance. It is considered that this approach will serve for democratic States to strengthen the rule of law and, particularly, the legal guidelines related to the prevention of compliance within and outside national borders. Thus, the present work, for the drafting of which a variety of strategic criminal and extra-criminal documents were examined, warns that the preventive model offered by compliance in order to protect legal-criminal assets may be useful to contain other risks that cause insecurity in current societies

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