

MILLER & CHEVALIER CORONAVIRUS TASK FORCE:

INVESTIGATIONS & COMPLIANCE

Widespread quarantines, travel restrictions, and office closures caused by the outbreak of the novel coronavirus COVID-19 are impacting investigations and compliance efforts around the world.

Conducting investigations during the current crisis means coming up with solutions in an environment where some accepted best-practice principles are temporarily unworkable but many of the challenges are magnified. We work with companies to conduct effective and credible investigations during this challenging time, including by:

- ▶ Communicating with enforcement agencies on practical solutions to emerging challenges and discussing interim changes to accepted practices
- ▶ Understanding companies' resource and technological capabilities to reform investigations protocols in ways that maximum effectiveness in practical ways
- Harnessing technology to develop solutions for communication and informationsharing challenges
- Leveraging leading edge SaaS- (cloud-) based data review and artificial intelligence (AI) technology to maximize review speed and avoid unnecessarily stressing company resources
- Inventing new methods to manage emerging challenges, such as data privacy regulations, as previous approaches including in-country collection and review are impacted by travel bans and other barriers

As businesses adapt to manage new circumstances, it is important to adjust compliance resources and priorities. Consider whether your compliance approach addresses:

- ▶ How your company will continue to function in a compliant manner in the event of widespread illness in gatekeeper roles
- New risks that have arisen from dispersed business activities, more remote management oversight, or other changes in workplace arrangements
- Ensuring that compliance and legal professionals remain looped into ongoing and new business activities
- Any added risk of improper behavior by employees seeking to meet business targets that have not been adjusted to account for the current market
- Recent or contemplated adjustments in your procurement processes or those of your Suppliers
- ▶ Changes in practices at your third-party partners
- Schedule and format changes for risk assessments, internal audit reviews, and other routine compliance activities

YOUR INVESTIGATIONS & COMPLIANCE CONTACTS



Ann Sultan
Member
asultan@milchev.com
202.626.1474



James G. Tillen
Chair, International Dept.
jtillen@milchev.com
202.626.6068



Andrew T. Wise Chair, Litigation Dept. awise@milchev.com 202,626,5818