

政府调查与刑事辩护系列(二) 企业高管典型刑事责任风险及预防

主讲人:王峰 合伙人

大成DENTONS





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- 一、什么是刑事法律风险?
- 二、企业高管刑事法律风险的现状如何?
- 三、企业高管典型刑事法律风险的种类有哪些?
- 四、企业高管刑事法律责任如何认定?
- 五、如何防范企业刑事法律风险?

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	强制措施	传唤、拘传、刑事拘留、逮捕、监视居住、取保候 审			CHINA
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Exec	侦查措施	限制出境、监听	、跟踪、秘密搜查	宣、调取个人信息	CHINA P. Com.
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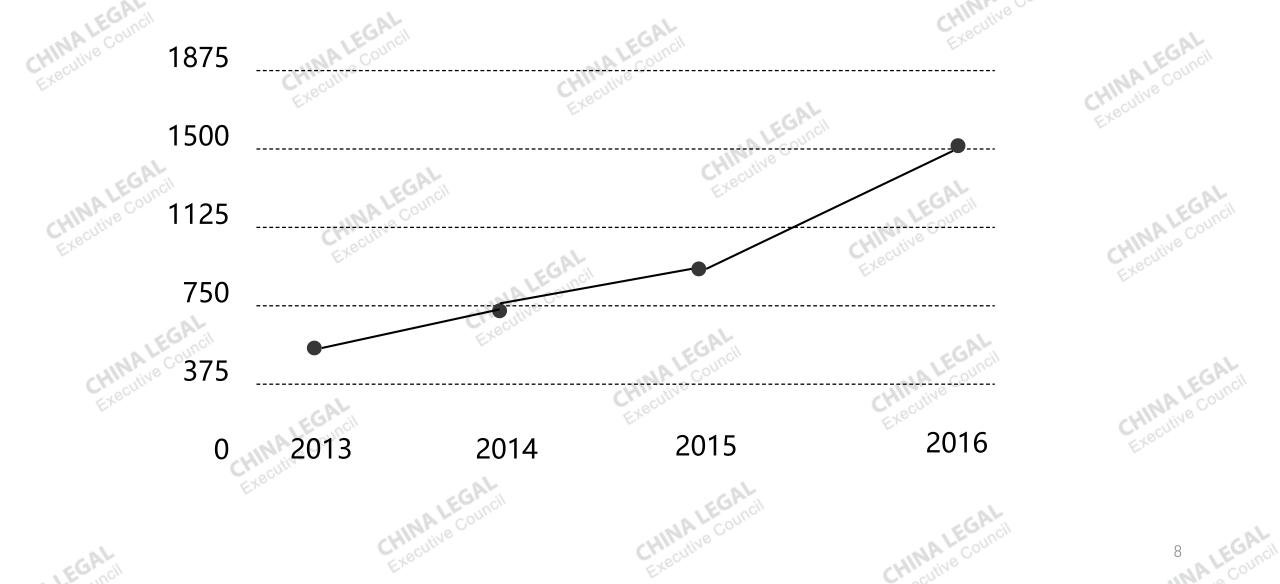
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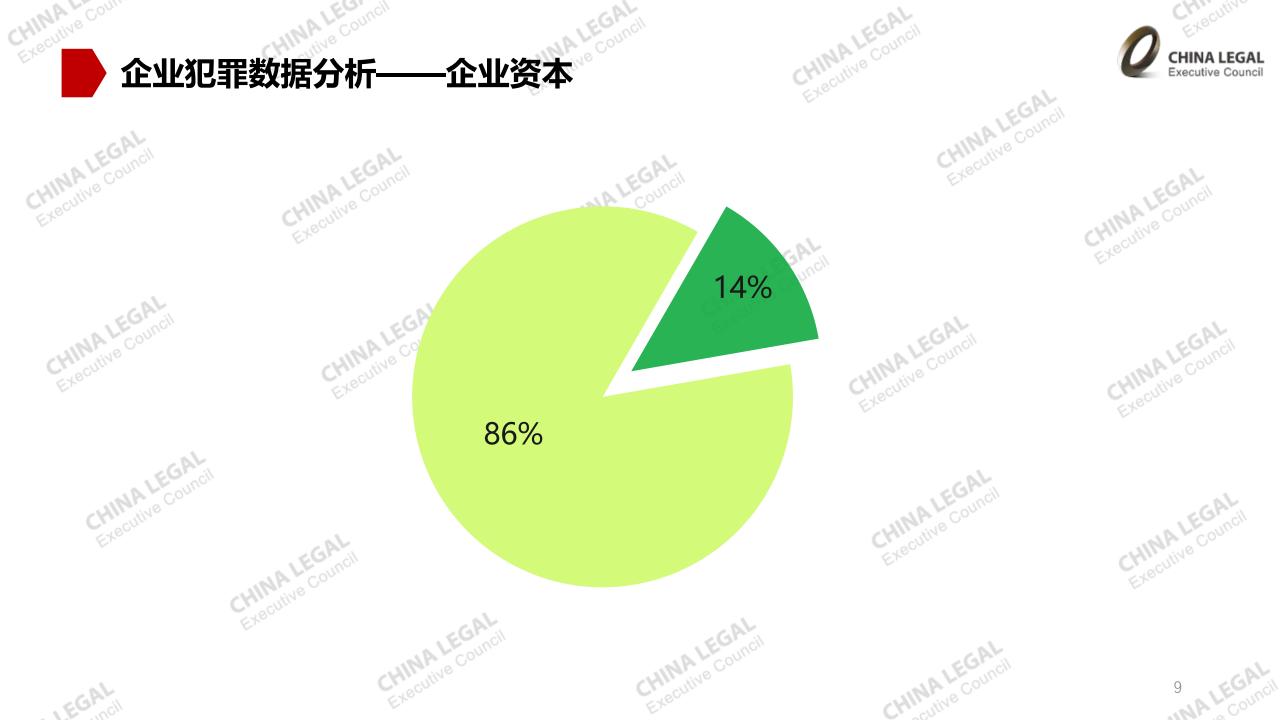
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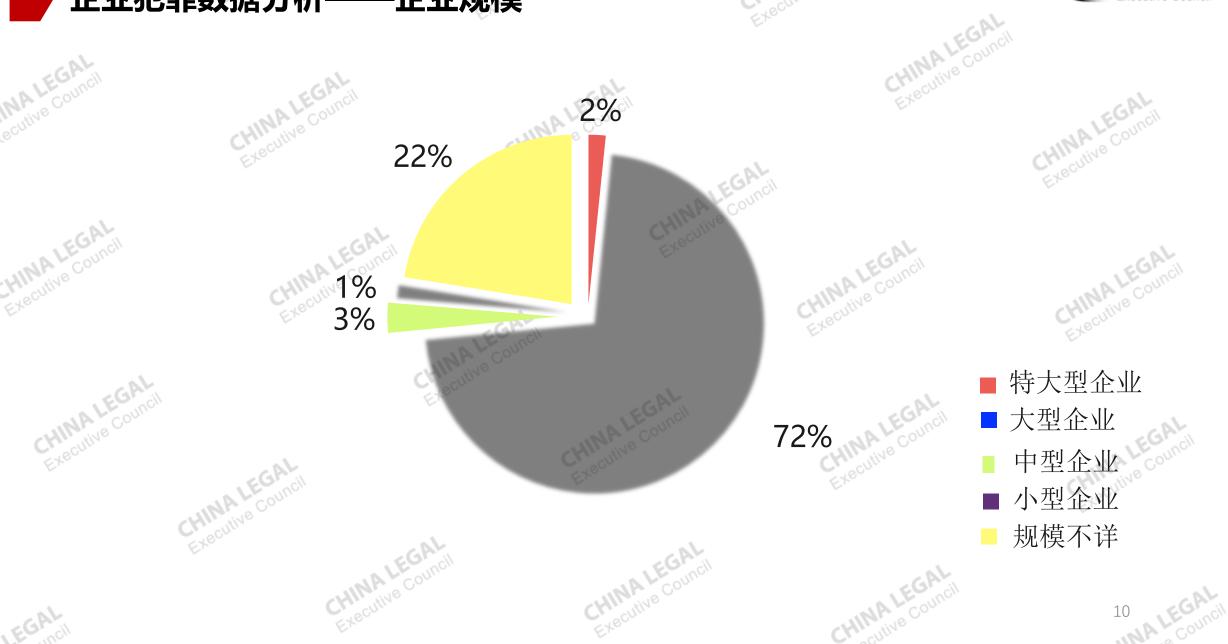
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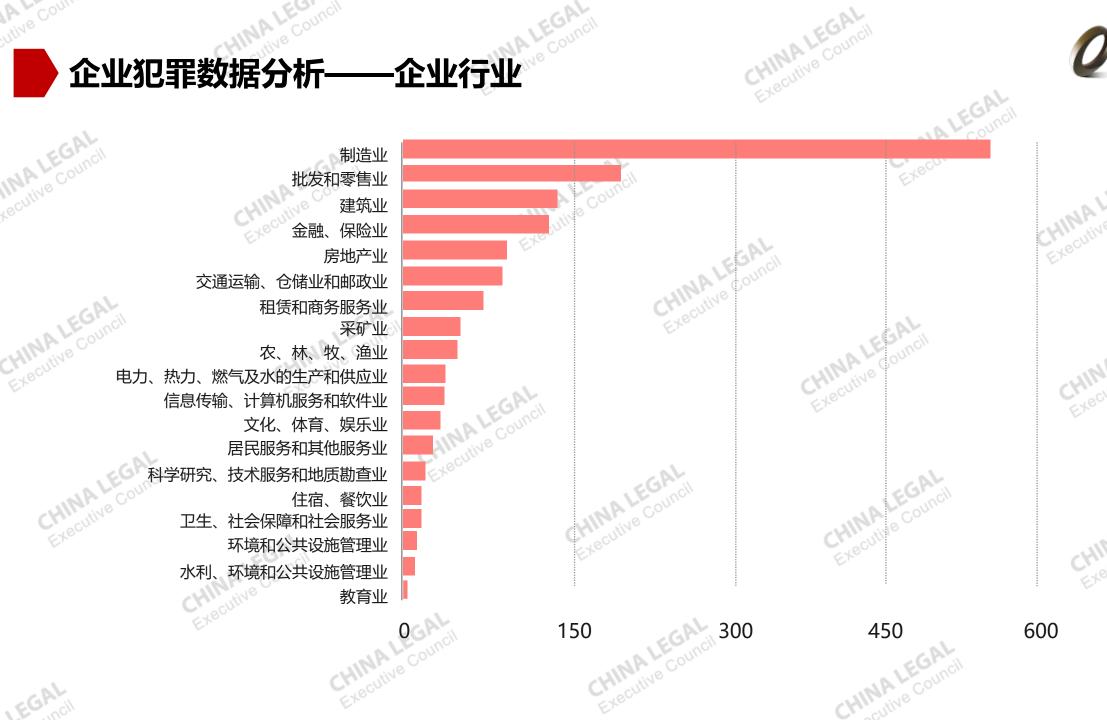




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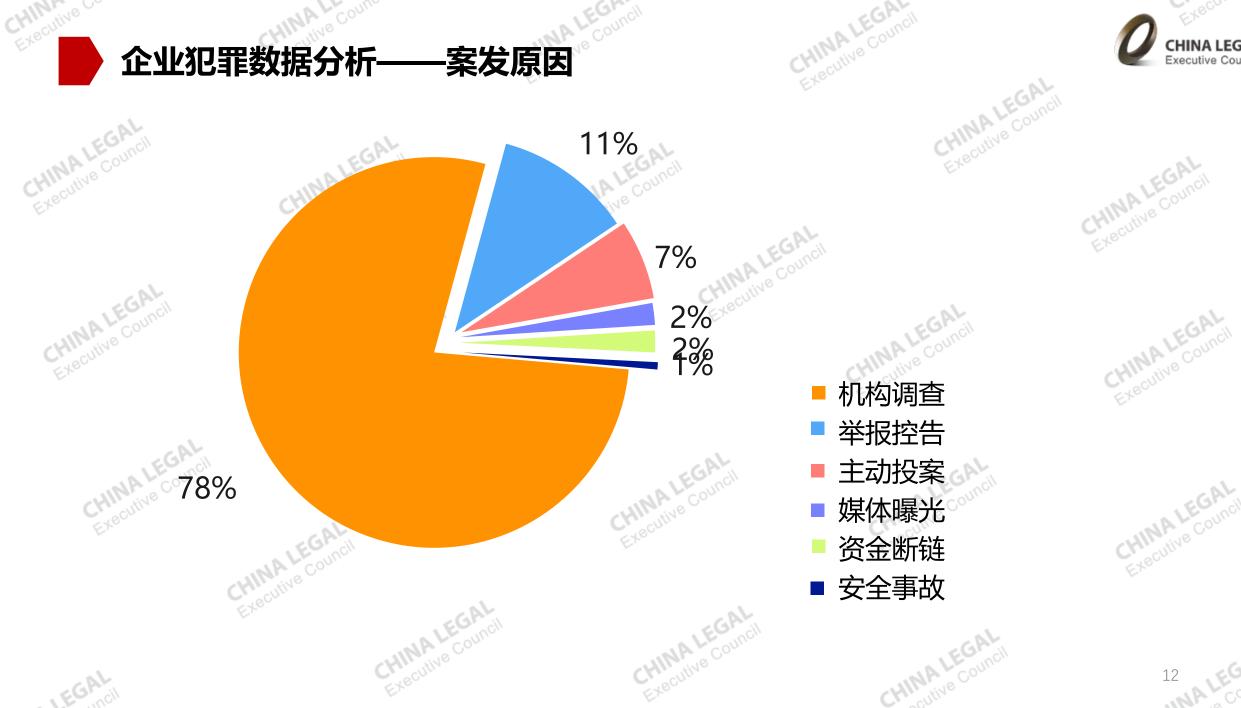
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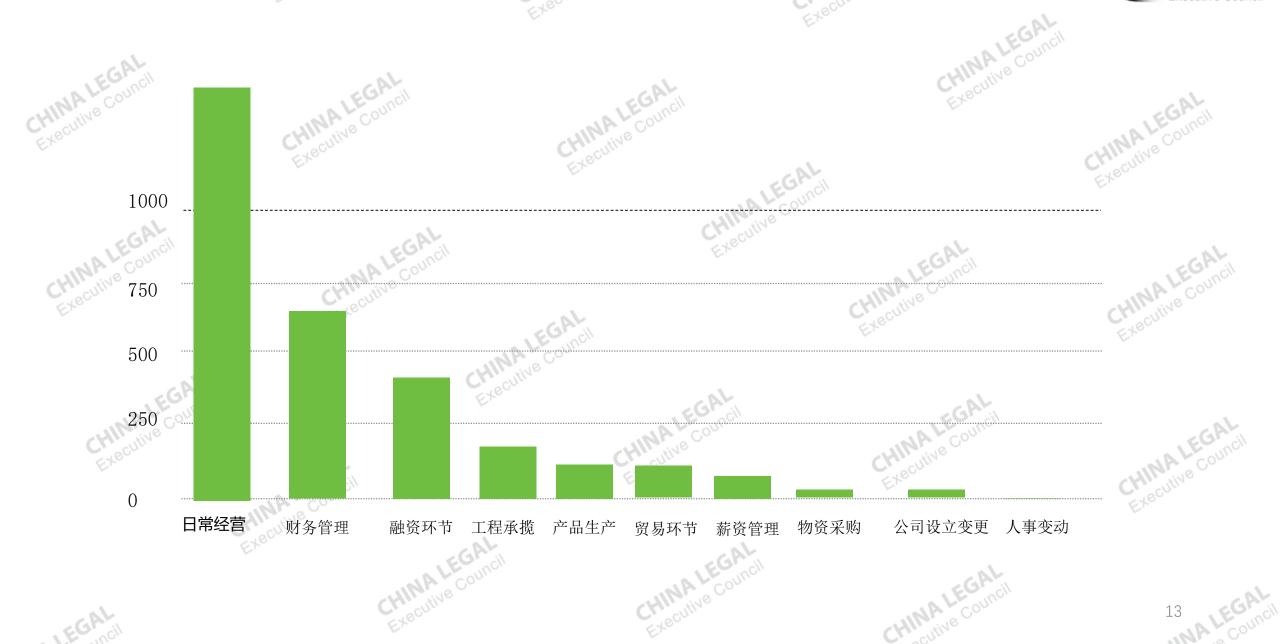
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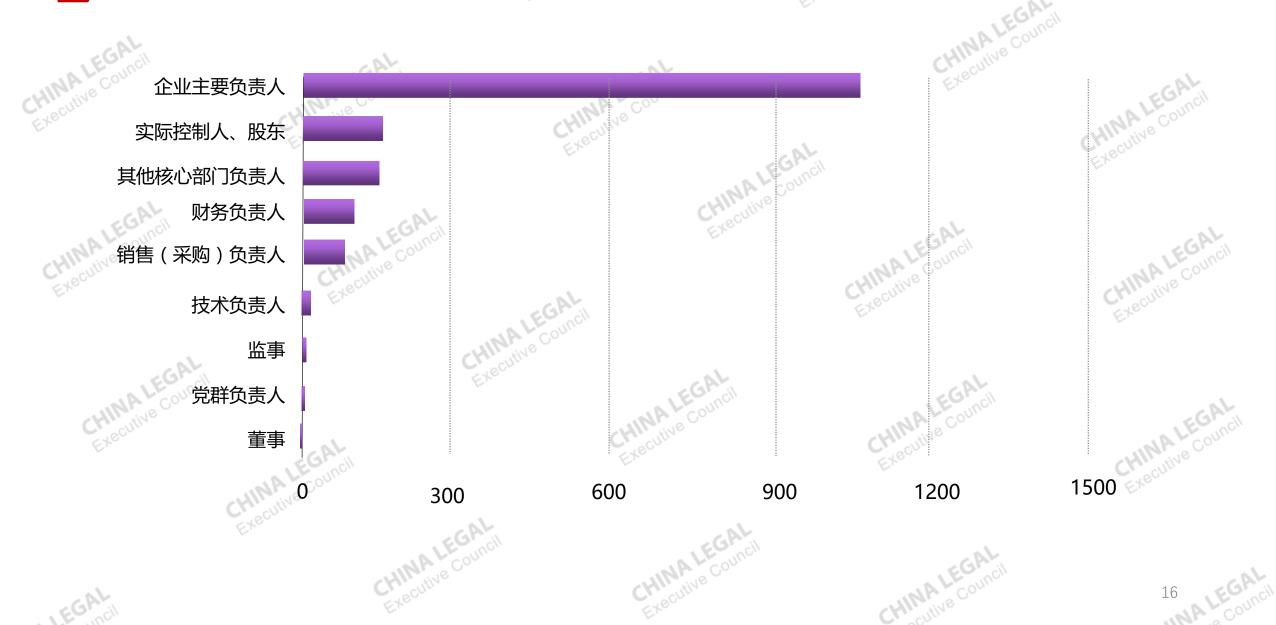
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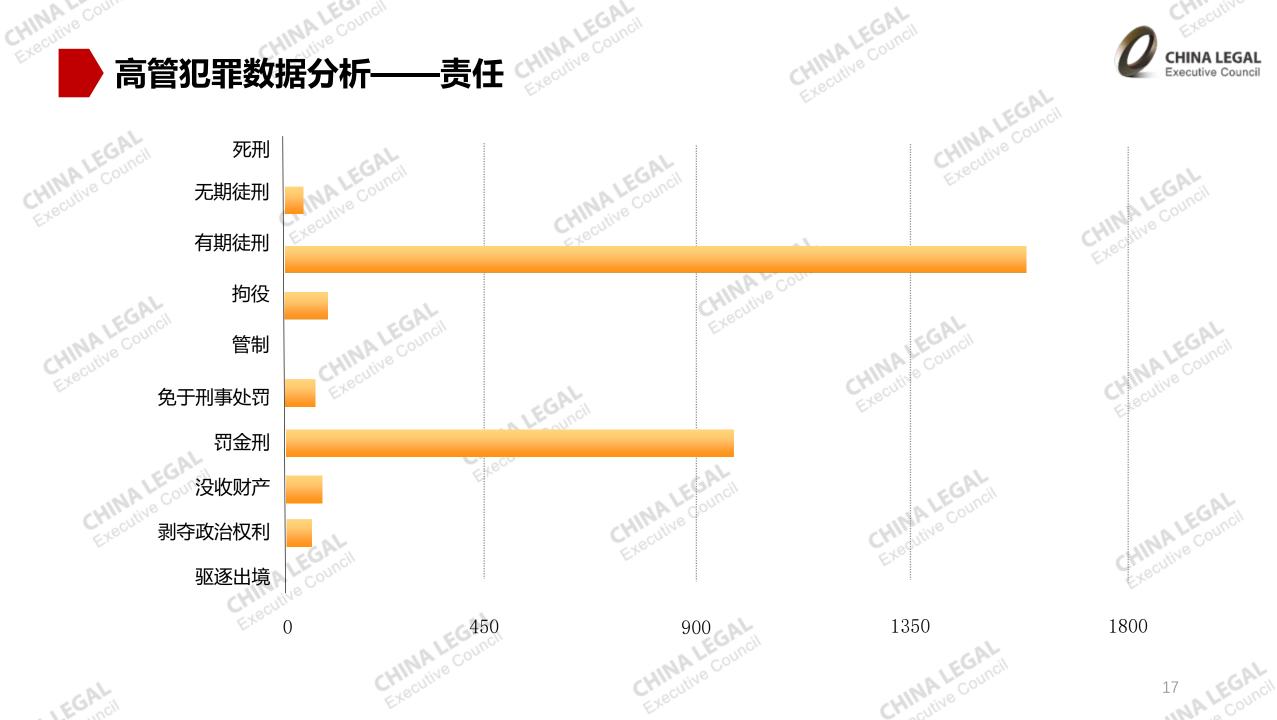




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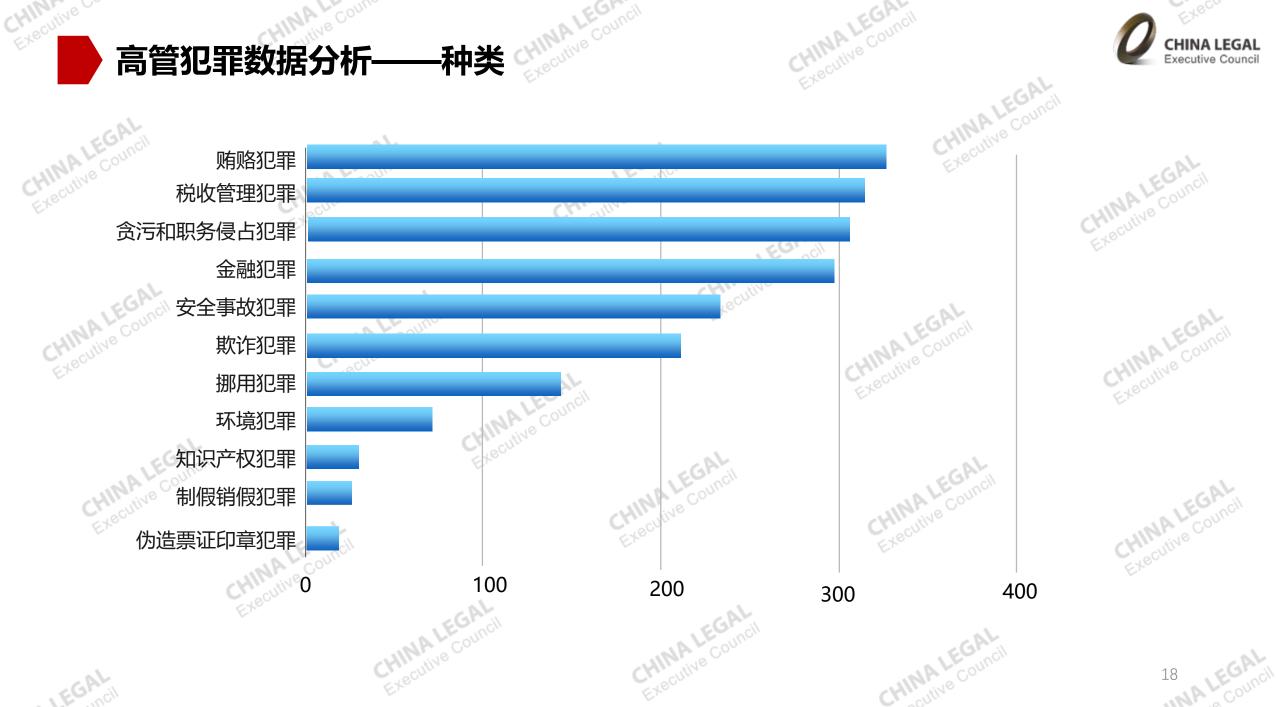




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企业高管典型刑事法律风险的种类有哪些?



非法经营类

安全生产类

产品质量类

环境污染类

商业贿赂类

商业欺诈类

非法集资类

知识产权类

财务管理类

劳动用工类

信息安全类

职务侵占类

挪用资金类

徇私舞弊类

关联交易类

商业秘密类

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梳理公司现有 管理制度 规范合同

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风险管理 体系

制定 公司法律 指引

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风险 体系 培训 风险识别及 风险等级评估

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全面了解 公司行业特点及 风险管理现状

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如何防范企业刑事法律风险?



举报及调查 制度

议事及决策 制度

危机应对 制度

培训制度

内控 制度

监察审计 制度

岗位职责 制度

外部警示 制度

保密 制度

合规 制度

CHINA LEGAL







王峰 北京大成(上海)律师事务所 合伙人

王峰律师毕业于华东政法大学,获法学硕士学位。曾先后在公安、检察机关工作七年,担任警官、检察官,从事各类刑事犯罪案件的侦查、批捕、起诉工作,办理数百起案件,多次荣获省级表彰,并立个人二等功。

辞离公职担任律师后,主要从事金融、经济、职务犯罪案件的研究与办理,并担任多家"世界五百强"企业的法律合规顾问,为企业提供安全运营法律风险管理服务。 王峰律师同时还担任上海律师协会刑事业务研究委员会委员、华东政法大学法律硕士学位论文答辩委员会委员,并曾在英国高等法院审理的一起重大国际诉讼案件中,受邀作为中国刑事法律的专家证人赴伦敦参与庭审。



THANK YOU!

