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Invitation – Compliance Task Force – Third-Party Risk Intelligence: Growing and protecting your business in France and abroad

Discover how Third-Party Risk Intelligence can strengthen your business strategy, safeguard your supply chain, and give you a competitive edge in France and abroad.

The next meeting of the Compliance Task Force, launched by the European American Chamber of Commerce Auvergne Rhone-Alps in partnership with Soulier Bunch, will take place on the morning of September 23 at CIC Lyonnaise de Banque in Lyon, under the auspices of Club CIC International.

Following an introduction on the latest compliance developments by Claire Filliatre, Member of the Economy and Business Committee and the Compliance Committee of the Lyon Bar Association, we will have the pleasure of welcoming Michel Besson, Private Intelligence and Economic Intelligence Professional and Yolaine Besson, Business Analyst, President of UBI.

Practical applications of Third-Party Risk Intelligence include:

- Assessing your business partners, clients, and suppliers by detecting early warning signs of financial distress, fraud, and potential supply chain disruptions,
- Analyzing business reputation,
- Monitoring market players: competitors and new entrants,

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- Expanding sourcing opportunities and competitive advantages,
- Entering new markets,
- Protecting your business against unfair practices: free-riding, employee poaching, and more…

As a real-world example, a step-by-step methodological case study from the United States will show how to collect, verify, and leverage sensitive data to build a truly operational risk map.

A must-attend event where legal insights meet hands-on business practices!

Registration for this meeting is available via the following link: Registration page for the next meeting of the EACC Compliance Task Force.

You are interested in compliance-related issues? You would like to know more about the compliance measures and systems that must be implemented under French law?

Visit our Compliance Information Center!

Soulier Bunch is an independent full-service law firm that offers key players in the economic, industrial and financial world comprehensive legal services.

We advise and defend our French and foreign clients on any and all legal and tax issues that may arise in connection with their day-to-day operations, specific transactions and strategic decisions.

Our clients, whatever their size, nationality and business sector, benefit from customized services that are tailored to their specific needs.

For more information, please visit us at soulierbunch.com.

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