

# 反商业贿赂实务模块

反商业贿赂实务模块是一款基于威科先行法律信息库推出的聚焦企业反商业贿赂实务领域的专家解决方案。集合法规与案例查询、实务问题解决、更新信息接收、在线专家问答等功能，帮助企业自信应对经营中各环节的商业贿赂风险，助力企业合规经营。

## 产品价值



面对快速更新的立法动态和庞杂深奥的法律法规，我们提供及时的权威解读、条文梳理，帮助您快速查询所需法条，及时掌握法规变化、深入理解条文重点要点



面对越发严格的执法态势，为您提供及时的执法监管资讯，及时更新执法司法案例，帮助您准确把握监管趋势



针对企业运营中各环节可能遭遇的反商业贿赂合规风险与工作难点，提供案例解析、难点剖析、合规落地于一体的一站式实务解决方案，帮助企业自信应对，实现合规闭环



针对不同行业领域，提供系统的解读内容、典型案例的梳理提示，提供专业有效的实务解决方案

## 核心内容

### 精选法规与案例

海量信息精中选精、及时更新、高效检索  
智能关联、批量下载

### 实务指南

提供全方位、实操性、可落地的解决方案，目前包括但不限于：

- 商业贿赂合规实务手册
- 中国反商业贿赂执法报告
- 中国反商业贿赂执法报告五周年特别版

### 智能图表

#### 反商业贿赂典型案例与风险提示

提供反商业贿赂的典型案例分析梳理，涵盖医疗卫生、餐饮、互联网产业、批发零售等商业贿赂高发领域；提供回扣、返点、捐赠、佣金等常见行贿手段的细分。方便根据需要自由选择行业及贿赂行为，查看具体案例

### 重点反商业贿赂领域解读专题

热点专题，目前包含但不限于以下内容

#### 企业合规建设与完善

- 企业反腐败合规专题
- 企业反商业贿赂合规 100 问
- 企业反舞弊合规指引

#### 行业合规

- 医药医疗行业反腐败反舞弊典型案例

#### 域外合规

- 跨境调查与白领犯罪观察月报
- 国外大医疗行业廉洁合规案例

#### 合规实操

- 反商业贿赂实务小威课堂
- 企业合规体系完整性评估 160 问
- 企业合规体系有效性评估 200 问

### 内训助手

发布律师及专家线下研讨会分享的演讲资料，为企业内部开展相关培训提供高价值参考

### 专业文章

特邀业内权威专家针对热点、难点问题进行专业解析，助力您的合规工作更专业更高效

### 行业资讯

及时提供反商业贿赂合规相关立法执法动态；提供域外反贿赂领域信息，降低企业域外合规风险

## Wolters Kluwer China Law & Reference | Anti-commercial Bribery

Anti-commercial Bribery Vertical Database is launched by Wolters Kluwer China Law & Reference to offer targeted solutions against commercial bribery. The database provides such functions as access to regulations and cases, resolving practical problems, updating the means of information reception and online Q&As, to help enterprises deal with the risk of commercial bribery and do business in compliance with related laws and regulations.



### Customers Value



In the face of rapidly changing legislation and complicated legal provisions, we provide timely and authoritative interpretations to help you get swift access to specific legal provisions and understand the key points of these provisions.



In the face of tougher law enforcement, we provide the latest law enforcement news and judicial cases to help you grasp regulatory trends.

In the face of sticking points for anti-commercial bribery compliance, we provide one-stop solutions to help enterprises deal with difficult compliance issues in a confident manner.



In response to practical problems at different industries, we offer systematic explanation and analysis of typical cases and provide professional and effective solutions.



In the face of personalized practice matters in different scenarios, our "expert Q&As" offer instructions to make your compliance work more professional and easier to be done.



In response to different work environment and demands, we offer Chinese & English language support to help you enhance work efficiency.

### Core information

#### Special interpretations of the fight against commercial bribery in key areas

Hot topics include but not limited to:

##### Corporate compliance construction and improvement

- Enterprise compliance management: comprehensive review of system and interpretation
- Compliance list series - effectiveness assessment of enterprise compliance management system (200 Q&As) + integrity assessment (160 Q&As)
- Guidelines for corporate criminal compliance processes

##### Industry compliance

- Clean compliance cases of pan-pharmaceutical industry in foreign countries
- Focused topics and typical cases of anti-corruption, anti-fraud and compliance policies in pharmaceutical industry

##### Extraterritorial compliance

- Cross-border investigation and white collar crime watch monthly report
- From the perspective of FCPA: How to build overseas compliance for Chinese enterprises?
- Typical problems and practical suggestions of cross-border compliance management for Chinese enterprises
- Overseas compliance report of Chinese enterprises

##### Key laws and regulations

- Panorama review of Amendment to the Criminal Law of the People's Republic of China (12th)
- Interpretation of the new "Filing and Prosecution Standards (2nd)" and anti-commercial bribery, anti-fraud related clauses

##### Compliance practices

- Anti-commercial bribery compliance guidelines
- Corporate anti-fraud compliance guidelines
- Anti-commercial bribery compliance analysis in business dealings between enterprises and distributors
- "Anti-corruption Clauses" in third-party compliance controls



#### Corporate compliance handbook

- Anti-commercial bribery compliance manual for the pharmaceutical industry
- Collection of interpretations of the U.S. Foreign Corruption Act (FCPA)
- Collection of practice and interpretation of the UK Anti-Corruption Act

#### Smart diagrams

Typical cases and risk warning on commercial bribery  
We analyze typical cases related to commercial bribery, covering such sectors as healthcare, catering, Internet, wholesale & retail where commercial bribery is more likely to take place, and discuss some common means of bribery like commissions, kickbacks and donations, and users can select a sector and means of bribery to check related cases.



#### Internal training assistant

Collect speech papers shared by lawyers and legal experts at online and offline symposiums to provide useful reference for your companies' internal training.



#### Selected rules and cases

provide useful information and quickly search information you need, featuring timely update, efficient search, smart link, and bulk download.



#### Professional articles

Invite experts to comment on hot and complicated issues and provide appropriate suggestions to make the compliance work more professional and efficient.



#### Industry news

Provide the latest news about legislation and law enforcement related to anti-commercial bribery compliance, and collect relevant information in other markets to reduce compliance risk for enterprises doing business in these markets.



#### Practice guide

Provide comprehensive, practical and feasible solutions, including but not limited to:

- 2023 Major pharmaceutical industry integrity and compliance cases and practice manual
- Annual report on anti-commercial bribery law enforcement in China
- Practice guide on anti-commercial bribery and criminal law compliance
- Practice guide on focused issues of internal control compliance
- Practice guide o

