

企业刑事风险管理模块

企业经营过程中暴露出的刑事风险存在共性之处，但不同企业面临的刑事风险又具有一定的差异性。了解和认识这些刑事风险的特征，将有效地防范和应对刑事风险。基于此，威科先行®法律信息库特别推出企业刑事风险管理模块，本产品融政策法规、专业解读、效率工具等丰富资源为一体，为企业合规与高效发展提供全方位智慧实务指引。

产品价值



目录索引，精华速递

从企业刑事风险管理场景出发，为您梳理企业刑事风险管理工具、典型案例详解、企业常涉刑事罪名解析及风险防范建议等实务热点的高价值精华内容，助力您一站式获取所需信息。



智能工具，风险预警

通过梳理分析反商业贿赂的典型案例、企业高发刑事风险及刑事罪名量刑标准，帮助用户在企业经营及管理的场景中有效识别、判断、防范法律风险。



实操指引，智慧应对

为助力企业有效防控法律风险，我们聚焦企业在经营过程中涉及行政、刑事风险的关键要点，特邀业内资深专业团队，撰写高质量的实务指引。让企业在面对复杂法律风险时能够从容应对，实现稳健发展。

核心内容

法规与案例

海量信息精中选精、高效检索、智能关联、批量下载、及时更新

实务解读

聚焦于企业及其高级管理人员常涉商业风险，以全面、系统的视角就职务高发风险进行深度剖解与呈现。

内训助手

提供企业常发风险的提示预警与解决方案，为企业内部开展相关培训提供高价值参考。

法律速递

及时提供国内外与企业经营相关的立法、行政及刑事执法等动态，为企业的合规经营提供资讯快递。

Wolters Kluwer China Law & Reference Enterprise Criminal Risk Management

Focus on the commercial and criminal risks common to enterprises and entrepreneurs

Criminal compliance is an important part of "corporate compliance". The inadvertent criminal involvement of an enterprise or its operators and managers may have a decisive impact on the development of the enterprise. Therefore, "criminal compliance" is an unavoidable and important subject in the compliance management of enterprises, and it is also the focus that enterprises should pay attention to in the development of compliance system.

In light of the aforesaid circumstance, we, WK China Law & Reference, have launched an Enterprise Criminal Risk Management Vertical Database upon continuous research on the common criminal risks involved in enterprises. This Product integrates rich resources such as policies and regulations, professional interpretation, and efficiency tools to provide all-round smart and practical guidance for compliance and efficient development of enterprises.



Customers Value

Introductory catalogue facilitates one-click access

Starting from the scene of enterprise criminal risk management, we provide you laws and regulations map and typical cases from official sources governing enterprise criminal risks, as well as high-value quality content in respect of criminal compliance system development and operation, compliance and non-litigation, compliance of the enterprise involved in cases, third-party supervision and evaluation and other practical hotspots, to help you access the information you need with one-click only.

Smart tools for risk pre-warning

In order to help users effectively identify, judge and prevent legal risks in corporate operation and management scenarios, we analyzed and sorted out typical cases of anti-commercial bribery and typical cases of crimes frequently committed by companies and senior executives.

Templates improving work efficiency

We create institutional templates on corporate compliance management and anti-commercial bribery, and sort out international benchmark corporate anti-corruption policies, so as to make the corporate management more compliant and work more efficiently.

Practice guides for intelligent risk management

For important issues in corporate criminal compliance and risk control practice, we invite senior industry teams to write high-quality practical guidelines to help enterprises easily cope with legal risks.

Professional supports from authoritative experts

We invite professional lawyers to answer your practical problems on criminal risks in which businesses may involve.

Core information

Practical Guide

Providing the practical experience and unique compliance guidelines from experts, with focus on the pain points in practice, and offering reasonable solutions, including but not limited to: the construction of the criminal compliance system, non-prosecution of compliance, compliance of the enterprises involved, white-collar crime, anti-fraud and anti-commercial bribery.

Hot Topics

With focus on specific issues relating to criminal risks commonly encountered by enterprises and their senior executives, we provide a comprehensive and systematic perspective on the in-depth analysis and presentation of specific issues relating to high criminal risks associated with job responsibilities.

Case Analysis

Collecting case analysis reports compiled by lawyers and similar reports of typical cases published by judicial authorities, so as to have a profound insight into the development trend of judicial practice and provide high-value reference for solving practical problems.

Internal Training Assistant

Collecting speech materials of offline seminars given by experts in criminal risks field to provide strong reference for the internal training of enterprises.

Latest news

Offering the latest information about corporate criminal risks legislation, law enforcement and industry news to provide guidance for corporate customers in making compliance decisions.

Smart Chart

Providing intelligent charts and tables to explicitly display risk issues, highly frequent risk factors, typical cases and legal basis.

