

LOPES PINTO

LP LAW | ADVOGADOS ASSOCIADOS



GOVERNANCE, RISK AND COMPLIANCE

The LP Law team has solid experience and specialized assistance in advising bidders, suppliers and service providers for Petrobras in complying with the evaluation parameters of the Integrity Criterion, carried out through the company's Integrity Due Diligence (DDI), as well as for companies with an Integrity Risk Degree (GRI) rated as "High" in their DDI.

We offer the following solutions:

- Review and implementation of Integrity Programs;
- Risk Assessment;
- Governance of the Integrity Program;
- Creation or revision of codes of ethics and conduct, and Integrity policies and procedures;
- Due Diligence of third parties and in cases of mergers and acquisitions;
- Structuring and management of Whistleblower Channels;
- Strengthening of internal controls;
- Communication, education and training;
- Advisory for ISO 37001 certification;
- Assistance in the execution of Leniency Agreements;
- Monitoring and defense in administrative proceedings.

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