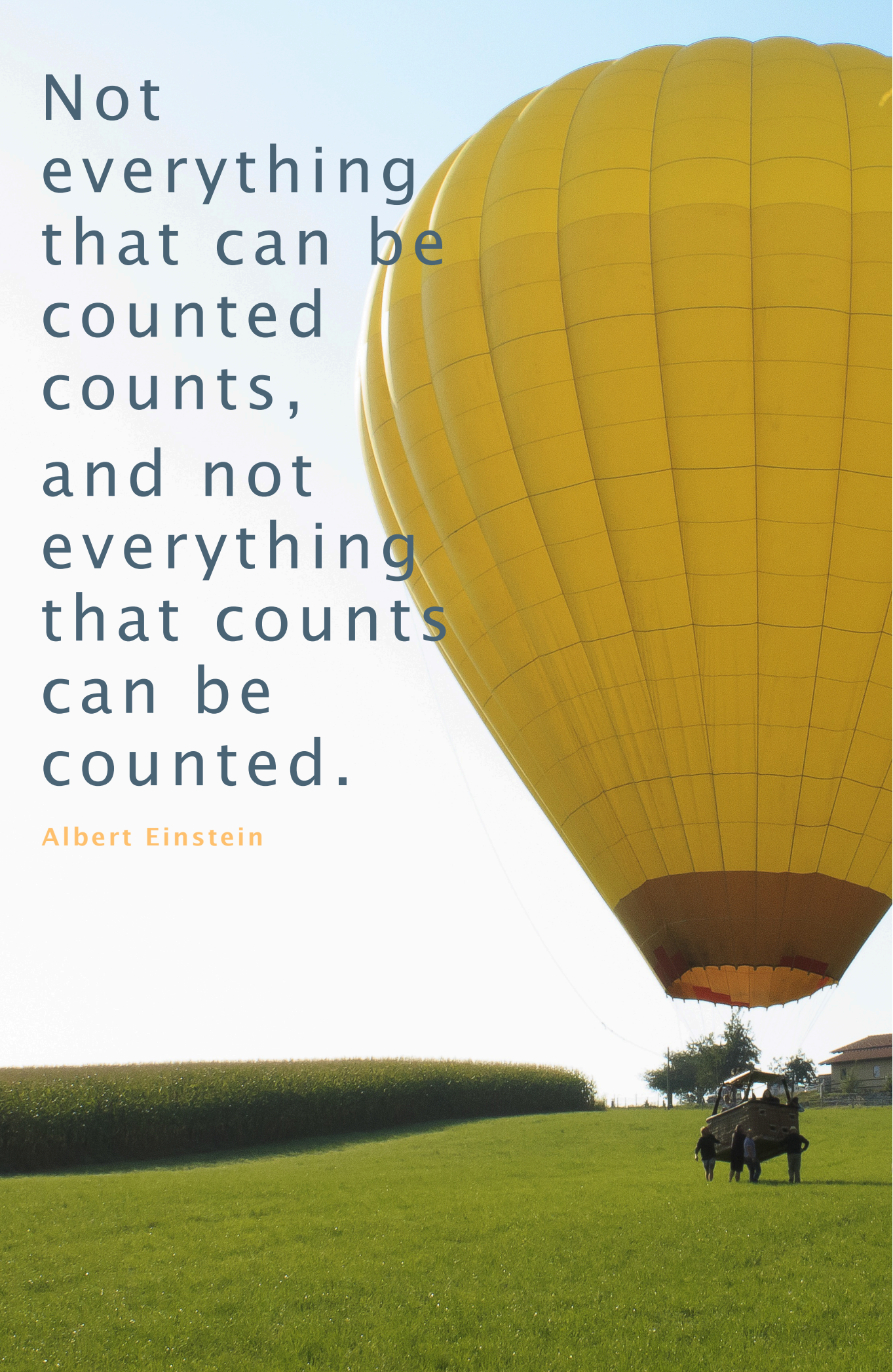




**CORPORATE
GOVERNANCE AND
COMPLIANCE
PROFILE**

Not
everything
that can be
counted
counts,
and not
everything
that counts
can be
counted.

Albert Einstein



what's next

Environmental, Social, and Governance factors, is having a significant impact on other sectors of compliance. Companies are now incorporating ESG criteria into their business models to ensure sustainability, transparency, and accountability.

Overall, **ESG is reshaping the compliance landscape** in order to encourage companies to prioritize ethical and responsible practices.

This shift is driving changes in **how companies manage risks, operate, report, and govern themselves**, as well as influencing companies business model, investor decisions and regulatory requirements.

Quality, anticorruption, antibribery, anti money laundering, privacy, tax and antitrust compliance and, ultimately, **the overall compliance sector should be incorporated in ESG risk management as part of Corporate Governance.**

In addition, trade compliance encompasses all of an organization's processes and procedures **that ensure it complies with domestic and international trade rules, regulations, and laws.** It includes interrelated concepts like import compliance, export compliance, and import and export controls

Advisors should be able to stand by companies and help them manage change to achieve an integrated Corporate Compliance and Governance framework to support their business.

Multidisciplinary, market knowledge, academic depth and experience is what **Lexacta** offers to clients to stand by them in the integrated compliance challenge.

Our services



Integrated internal control system

ESG

anti money laundering

data protection
and privacy

anti corruption

corporate criminal
liability

cyber security

accounting
framework

transfer pricing

tax framework and
cooperative compliance

antitrust compliance

quality and ISO standards

internal dealing

international regulation

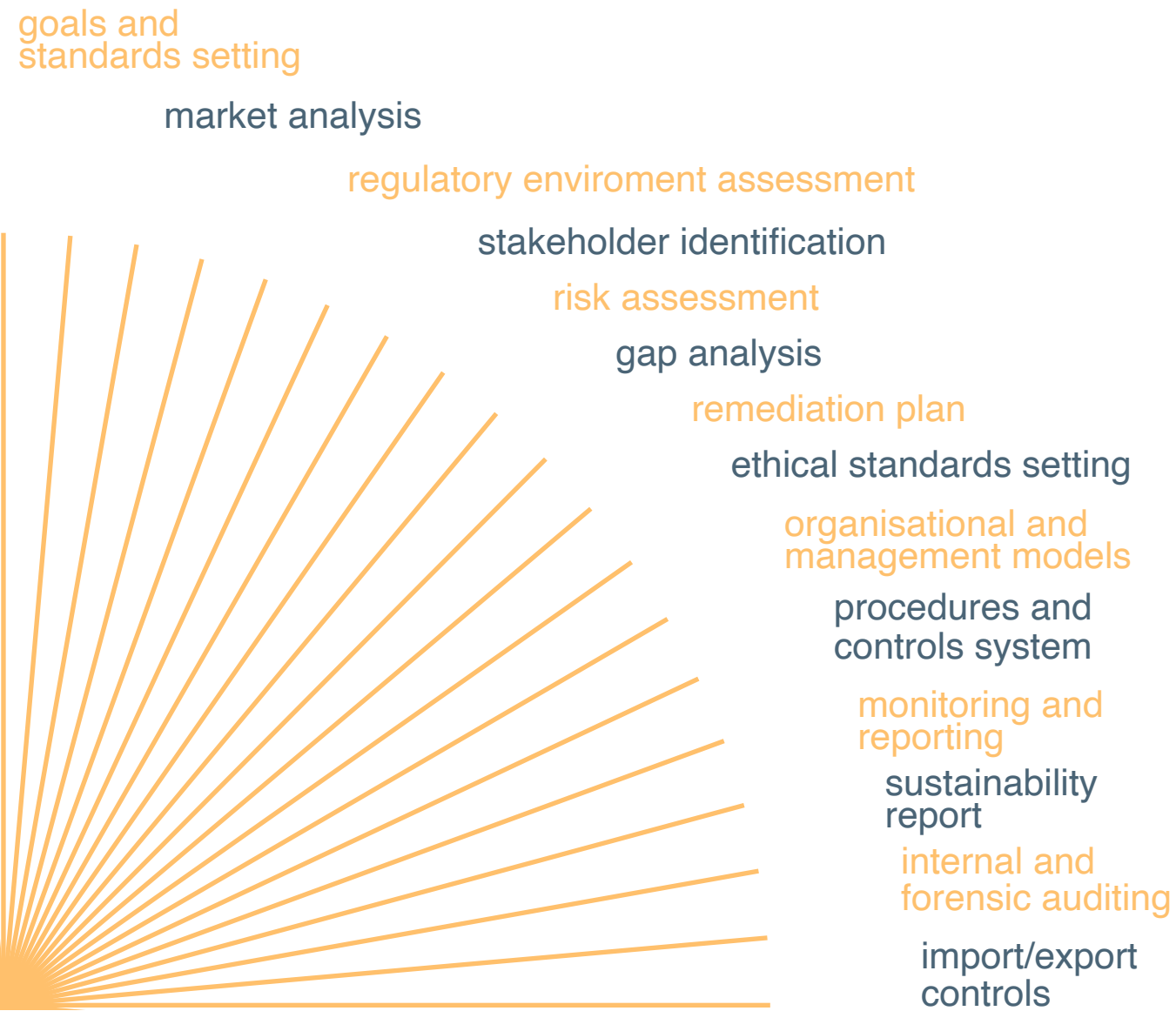




outcome
and
deliverable

what we provide

What we have learned is that we all need to work within a system. Every person, team, division, department, component does not have to exist for some individual advantage or to compete with others but only to contribute to the whole system, bringing value to its interior and avoiding that the lack of awareness of risks devalues it. Every company needs to know itself, its people and their work and to organise itself so that the risks do not allow it to achieve the results hoped for in business and society



they turn to us



our track record

around **60 compliance project** carried out in the last 5 years

80+ appointments as member of board of directors, board of auditors, supervisory body, data protection officer.



15+ industries managed in our compliance activity



10+ listed company in our compliance portfolio



2000+ hours dedicated by our professionals teaching in masters, speaking in conferences and workshops and publishing in specialized scientific magazines

we are **ESG technical partner** of **Intesa San Paolo, the largest Italian bank**

who we are



corporate compliance team

4 Partner

5 Senior
Associate

10+ professional
with wide experience
in compliance
practice

Managing the complexity and connection of economic and regulatory phenomena is a strategic factor.

In compliance projects it is necessary to move quickly, reconciling **in-depth study**, **innovation and respect for rules**, aware that new markets and new projects are synonymous with new rules.

We have also entered into **partnerships with engineering and project companies** in order to offer our clients a complete service that allows them to manage, through our consulting, also **environmental and information technology** issues



lexacta.it