

Best practices for conducting compliance risk assessments

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Davis Polk partners Dan Kahn and Tatiana Martins and counsel Jordan Leigh Smith have authored the “Best practices for conducting compliance risk assessments” chapter in the third edition of *Latin Lawyer’s The Guide to Corporate Compliance*. The chapter discusses how Latin America has increasingly been an area of focus for U.S. regulatory agencies and why companies seeking to mitigate legal and regulatory risks arising from misconduct in Latin America should implement an effective compliance program designed to prevent and detect criminal conduct and non-compliance with corporate policies and procedures.

[Read the full chapter](#)