

CEP Magazine – October 2019 United Kingdom Serious Fraud Office releases Corporate Co- operation Guidance

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The guidance (<http://bit.ly/2GScKoP>) explains what the UK Serious Fraud Office (SFO) considers to be cooperation, including specific actions a company should and should not take in order to be considered cooperative:

"Cooperation means providing assistance to the SFO that goes above and beyond what the law requires ... [i]t includes: identifying suspected wrongdoing and criminal conduct together with the people responsible, regardless of their seniority or position in the organization; reporting this to the SFO within a reasonable time of the suspicions coming to light; and preserving available evidence and providing it promptly in an evidentially sound format."

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