

WHISTLEBLOWING CHANNEL

We advise you on the effective management of your companies risks by the implementation of an internal reporting channel in accordance with the EU Directive, creating a trusting and transparent environment.



PROMOTING TRANSPARENCY

Notwithstanding the requirements arising from the EU Directive, internal reporting channels allow the communication and management of possible irregularities of your company.

Our team of Compliance experts at UHY Fay & Co is specialized in setting up and operating the internal reporting channel, providing professional guidance at every stage of the process.

A SECURE AND CONFIDENTIAL WHISTLEBLOWING CHANNEL

Individuals who interact with a public or private organization play a key role in preventing wrongdoing. However, potential whistleblowers often refrain from reporting such conducts for fear of retaliation.

Our whistleblowing channel service offers you:

- ✓ Digitized system and low implementation effort.
- ✓ End-to-end encryption, data protection and secure servers.
- ✓ Confidential and anonymous reporting: information is handled professionally and confidentially.
- ✓ Two-way communication: reporting persons are provided

with a code which allows them to communicate with the channel manager after the report has been made through a chat.

OBLIGED COMPANIES

Companies required to implement a whistleblowing channel include:

- ✓ Companies with more than 50 employees.
- ✓ Groups of Companies.
- ✓ Political parties, trade unions, business organizations and foundations that receive or manage public funds.
- ✓ Any public sector entity.

Companies that have already implemented an internal reporting channel will have to set up appropriate systems in accordance with the EU Directive requirements.

OUR COMPLIANCE AREA

Our Compliance team is specialized in implementing internal whistleblowing channels to ensure the identification of risks at an early stage and help your company to avoid further consequences.

Our competitive advantage is a multidisciplinary team, with a high degree of specialization that ensures your company meets the objectives set.

We have 40 years of experience and more than 300 offices in more than 100 countries throughout our global network, UHY.

Our whistleblowing channel complies with the highest computer security and data protection standards.

Contact us for further information.



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