

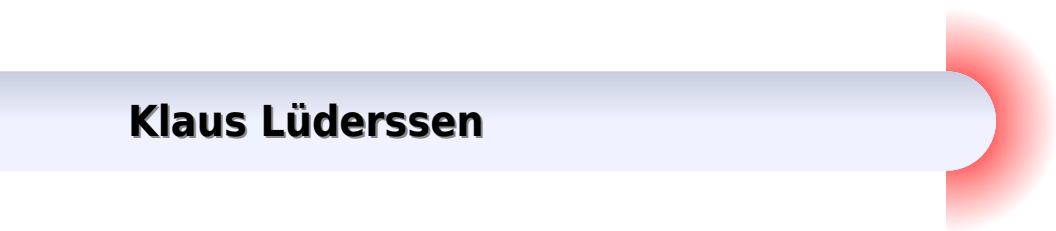
# Das Unternehmensstrafrecht und seine Alternativen



# Unternehmensstrafrecht Alternativen Schriftenreihe

## Deutsche Strafverteidiger

**Klaus Lüderssen**



## **Unternehmensstrafrecht Alternativen Schriftenreihe Deutsche Strafverteidiger:**

*Compliance Monitorships* Maximilian F. Schlutz, 2021-03-03 Das Werk betrachtet Unternehmensbeobachter sogenannte Compliance Monitoren die für einen bestimmten Zeitraum Compliance Systeme prüfen bewerten und dabei helfen sollen beanstandete Rechtsverstöße in Zukunft möglichst zu vermeiden Monitorships können aufgrund der Strafvollstreckungspraxis der US Behörden und des weiten Anwendungsbereichs der US Gesetze auch auf europäische Unternehmen treffen Der Autor befasst sich mit den Rechtsgrundlagen für den Einsatz eines Monitors in Deutschland den USA und im Vereinigten Königreich Neben ausführlicher Untersuchung des Foreign Corrupt Practices Act von 1977 liefert das Werk eine Übersicht über die Ursprünge Hintergründe und Entwicklung des heutigen Corporate Monitorships Nach einer Einführung zu DPAs NPAs werden einzelne Memoranda sowie sonstige relevante Regelwerke behandelt Weiterhin wird aufgezeigt welche Qualifikationen der Monitor mitbringen muss wie das Verfahren bei der Auswahl der Person des Monitors gestaltet ist und wie diese Vorgaben im Rahmen ausgewählter bisherige Monitormandate in Deutschland umgesetzt worden sind Zudem enthält die Untersuchung die Aufgaben sowie Rechte und Befugnisse des Monitors Prüfungsmacht sowie die Grenzen des Monitors die sich u.a. aus den Gebieten des Datenschutzes des Arbeitsrechts oder der Unternehmensrechte auf Geheimnisschutz ergeben Im Anschluss an die Prüfung der Rechtsnatur des Monitors stellt der Autor die praktische Ausgestaltung des Monitorships einschließlich einzelner Prüfungsphasen dar Zuletzt werden noch Vor- und Nachteile des Monitorships Kritikpunkte und Bewertungen abgeschlossener Monitorships beleuchtet bevor die Arbeit mit einer abschließenden Bewertung der bestehenden Rechtslage bzw. einem Ausblick endet Das Unternehmensstrafrecht und seine Alternativen Matthias Jahn, Charlotte

Schmitt-Leonardy, Christian Schoop, 2016 **Deutsche Nationalbibliographie und Bibliographie der im Ausland erschienenen deutschsprachigen Veröffentlichungen**, 2003-06 **Entkriminalisierung des Wirtschaftsrechts** Klaus Lüderssen, 1998-01-01 Entkriminalisierung des Wirtschaftsrechts II Klaus Lüderssen, 2007 Die stetige Erweiterung und Intensivierung des Wirtschaftsstrafrechts ist die grundsätzliche konomischen rechtshistorischen und methodologischen Überlegungen aus die im ersten Teil des Werkes mitgeteilt werden Der zweite Teil setzt sich mit dem Straftatbestand der Untreue auseinander Hier ist seit dem Erscheinen des ersten Bandes Entkriminalisierung des Wirtschaftsrechts 1998 Schriftenreihe Deutsche Strafverteidiger e.V. Bd. 14 viel in Bewegung gekommen Der Verfasser greift diese neuen Entwicklungen auf Der dritte Teil beschäftigt sich vorwiegend mit erst im letzten Jahrzehnt aktuell gewordenen Kriminalisierungen die das Wirtschaftsleben auf eine bedenkliche Weise belasten oder gefährden können Dabei verdienen insbesondere die bereits erreichten oder geplanten Veränderungen im Glücksspiel Strafrecht Aufmerksamkeit *Der rechtliche Rahmen für kooperatives Verteidigungs- und Verteidigerverhalten in unternehmensbezogenen Strafverfahren* Sebastian Wagner, 2021

## Whispering the Techniques of Language: An Psychological Journey through **Unternehmensstrafrecht Alternativen** **Schriftenreihe Deutsche Strafverteidiger**

In a digitally-driven earth wherever monitors reign supreme and instant interaction drowns out the subtleties of language, the profound techniques and emotional nuances hidden within words usually move unheard. However, nestled within the pages of **Unternehmensstrafrecht Alternativen Schriftenreihe Deutsche Strafverteidiger** a interesting fictional treasure sporting with natural thoughts, lies an extraordinary quest waiting to be undertaken. Penned by an experienced wordsmith, that marvelous opus invites viewers on an introspective trip, delicately unraveling the veiled truths and profound affect resonating within the very cloth of each word. Within the psychological depths of the touching review, we can embark upon a sincere exploration of the book is primary subjects, dissect their captivating writing fashion, and yield to the effective resonance it evokes strong within the recesses of readers hearts.

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