

Corporate Governance & Anti-Corruption Services



Maria del Carmen Chinchilla
Think Big Partnership, Chief Compliance Officer

"As part of Think Big Partnership's range of services to its clients, we provide assistance that is essential to managing risk, offering: Advice, Mentoring and Compliance Services on Transparency Issues/ Competitiveness & Operations and Anti-Corruption Initiatives right down to their grass-roots in the field."

These services help organizations avoid violations and, when events of non-compliance are suspected, assist them and their counsel in conducting fact-finding investigations utilizing leading investigative protocols, tools and techniques.

Through thoughtful and timely execution of these services, clients can mitigate the risk of non-compliance with laws and regulations under the Foreign Corrupt Practices Act (FCPA), the UK Bribery Act 2010 and the Anti-Corruption laws of numerous other countries – and avoid fines, penalties, sanctions, civil liability, and reputational harm.

Most importantly our 'Field Consultants' help our clients spot and overcome ethics and compliance challenges before they become crises, from petty corruption to major contract bribes. When conducting due diligence our investigative teams, specialist researchers and subject matter experts give clients the full picture no matter where it is they need us to look.
