

## Proxora and Pohlmann & Company develop a digital platform for assessing and monitoring compliance risks

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Pohlmann & Company, an interdisciplinary law and consulting firm exclusively focused on compliance and corporate governance, advises its clients not only on the design and development of compliance organizations but, in cooperation with IT-specialist Proxora, also offers numerous tailor-made compliance solutions.

Over the past decade, the two companies have together successfully implemented a range of web-based applications for numerous clients in Germany and world-wide. The intelligent IT-platform maps and supports preventive compliance processes, such as those for screening customers and business partners, assessing and approving gifts and hospitalities or those for monitoring contacts and interaction with competitors.

The newly-developed compliance risk analysis tool, the "**Compliance Risk Monitor**", has already been successfully rolled out several times for clients. The cloud-based solution analyses an organization's global exposure to corruption, antitrust, fraud, anti-money laundering and other compliance risks. The solution supports Compliance Officers in determining, allocating and steering of adequate mitigation measures. The Compliance Risk Monitor is designed to provide real-time reports and daily status documentation on all compliance activities and tasks.

"The Compliance Risk Monitor enables our clients to keep pace with the rapidly changing regulatory requirements and to monitor and manage their compliance activities worldwide", Thomas Lüthi (Pohlmann & Company) and Jan Tchinitichian (Proxora) summarize the added value of the tool. "This way appropriate measures can be taken at an early stage to prevent compliance crises."

For all those interested in gaining a first impression of the tool we have created a ninety-seconds online video.

For further information please refer to: [www.pohlmann-company.com](http://www.pohlmann-company.com)

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