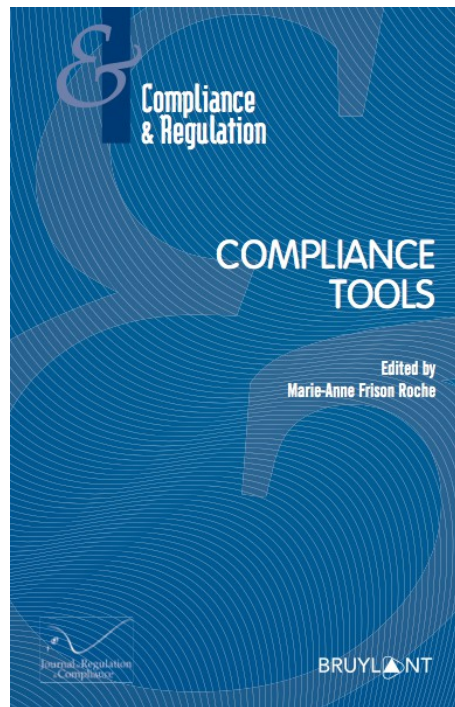


COMPLIANCE TOOLS

Under the direction of Marie-Anne Frison-Roche



PRESENTATION OF THE BOOK

Compliance Law is by nature teleological, taking its meaning from the goals it pursues, which are "monumental": fight against corruption, money laundering, terrorism, climate change, market abuses; promotion of equality, protection of nature, respect for human beings, protection of persons in a situation of weakness. It therefore imposes the structural and Ex Ante implementation of effective and efficient "tools". These tools are truly diverse, not only among themselves but according to the sectors in which they are deployed or according to the geographical areas in which they are applied. It is necessary to apprehend them by going beyond the description of the instrument literally shown, as the texts or the promoters of the various technologies show it, without immediately going up to too general considerations.

Through 8 sections and more 30 contributions, this collective book on "Compliance Tools" studies that focus on well-identified specific mechanisms, such as risks mapping, whistleblowing or blockchain. Others take as subject the way in which Compliance Law uses these tools to reach its ends, such as incentive, education, or these machines that many say "smart", balancing between technology and culture.

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