

RocaJunyent and Affiliated Monitors join forces to advise companies on compliance programmes

The alliance between the leading independent compliance monitoring and assessment company in the United States and the Spanish law firm comes in response to the growing relevance of ESG criteria in the business environment

The new methodology developed by the two firms provides an objective and professional assessment of compliance programmes, as well as other issues related to business ethics and internal processes and controls

Affiliated Monitors has monitored the corporate integrity of more than 850 companies

Madrid, 29 November 2021. The law firm **RocaJunyent** and **Affiliated Monitors** (AMI), the leading independent compliance monitoring and assessment company in the United States, have entered into a strategic partnership to advise companies from all sectors on their compliance programmes. The alliance arises in response to the growing relevance of ESG (environmental, social, governance) criteria for companies, investors and other stakeholders.

As a consequence of the growing interest in the early adoption of regulatory compliance manuals in all types of organisations – in view of the repeated warnings from the Second Chamber of the Supreme Court - the alliance between RocaJunyent and Affiliated Monitors brings the experience and methodology of the North American monitoring company in the provision of this type of assessment services, acquired in its almost twenty years of work in the North American and Spanish markets, among others.

RocaJunyent brings 25 years of experience in providing legal advice to companies in all legal areas, and in particular in compliance, accompanying companies in the process of deploying the Compliance Manual to ensure that both the company and its managers, employees and related agents comply with the applicable regulatory framework.

About Affiliated Monitors

Founded in 2004, Affiliated Monitors, Inc. (AMI) was one of the first law firms in the United States to focus on providing independent corporate compliance monitoring services across all industries. What distinguishes AMI's professionals from others is that compliance monitoring and assessments are their only business; it is not a sideline to any other professional practice or service.

AMI has monitored the corporate integrity of more than 850 companies. And it is because AMI maintains its neutrality, free from the conflicts of interest and undue influence that can arise in certain personal or business relationships.

AMI offers two types of services:

- Independent monitoring services internationally and in the United States with the US Department of Justice, the World Bank and other agencies.
- Assessment of companies' business ethics and compliance programmes against government regulations, guidelines and industry practices in various fields (such as utilities, financial services, insurance, healthcare, construction, transportation, retail, commerce).

AMI brings integrity to the oversight process to help companies strengthen their ethical cultures and compliance activities and demonstrate their due diligence to government agencies. Its methodology provides objective third-party perspectives on ethics and compliance programmes, ethical cultures, internal processes and controls.

About RocaJunyent

RocaJunyent, one of Spain's leading law firms, has around 200 professionals. With 25 years of experience, it has offices in Madrid, Barcelona and Girona, as well as associated offices in Palma de Mallorca, Lleida, Malaga, Seville, Bilbao, Burgos and Valladolid. It offers advice in all areas of law, with special emphasis on commercial, banking and financial, procedural and tax law. RocaJunyent is the exclusive member in Spain of the international network Terralex. The firm has an outstanding international reputation, which has enabled it to be recognised by the most prestigious legal publications, such as Chambers & Partners, Legal 500 and Best Lawyers International.

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