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Criminal Compliance Management for Building Construction Companies Research on system building

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ABSTRACT

The purpose of this paper is to discuss in depth the construction and improvement of the criminal compliance management system of the building construction enterprises, through a comprehensive analysis of the current research status at home and abroad, combined with the industry characteristics of the building construction enterprises, a set of practical criminal compliance management system framework is proposed. The background of the topic and its significance are elaborated in detail, and it is pointed out that with the strengthening of the global anti-corruption efforts and the increasing improvement of the rule of law environment, it is particularly important to build a criminal compliance management system for building construction enterprises when they are facing complex and changing legal risks. Through the review of domestic and international literature, this paper combs through the relevant research results on corporate compliance, criminal compliance and compliance management of building construction enterprises, summarizes the contributions and shortcomings of existing research, and lays a solid theoretical foundation for the research of this paper. The concept of criminal compliance of building construction enterprises is defined, and its theoretical basis is elaborated, including the fit with the theory of corporate criminal attribution and the positive general prevention theory of punishment. At the same time, this paper analyzes the difference between the criminal compliance management system and the risk management system, and discusses in depth the function and necessity of building construction enterprises to build a criminal compliance management system. It focuses on the practice of building criminal compliance management system construction and its problems in building construction enterprises. Through the examination of dual perspectives (external perspective: criminal compliance and criminal procedure incentive system; internal perspective: criminal compliance practice of enterprise self-

management), it reveals the actual situation and problems of current building construction enterprises in the construction of criminal compliance management system. Through the methods of questionnaire survey, interview research and case analysis, this paper summarizes the practical features of the construction of criminal compliance management system by enterprises in China, and analyzes in depth the impact of the construction of criminal compliance management system on the unit crime as well as the dilemmas faced. It also focuses on the risk identification, evaluation and management of building construction enterprise compliance. This paper utilizes the AHP-fuzzy comprehensive evaluation method to construct a risk evaluation system for the compliance management of building construction enterprises, and carries out a comprehensive identification and quantitative assessment of potential risks, which provides a scientific basis for the subsequent construction of the compliance management system. For the problems faced by building construction enterprises in the construction of criminal compliance management system, specific construction and improvement suggestions are put forward. This paper suggests filling the legislative gaps of criminal compliance, playing the leading role of the procuratorial authorities in the criminal compliance procedure, unifying the attribution mode of unit crimes, and comprehensively constructing and perfecting the criminal compliance management system of the building construction enterprises by starting from various aspects such as management concept, culture construction, constraints and incentives, organizational structure, operation mechanism and information system. Finally, it summarizes and looks forward to the future research direction. This paper argues that the construction of criminal compliance management system of building construction enterprises is a systematic project, which requires the joint efforts and continuous promotion of the government, enterprises and all walks of life. By continuously improving and optimizing the criminal compliance management system, building construction enterprises will be able to better cope with legal risks and achieve sustainable development.

The research results of this paper not only enrich the theoretical system of enterprise compliance management, but also provide useful reference and reference for the practice of building construction enterprises.

Key Words: Building Construction Companies; Criminal Compliance; Criminal Compliance Management System; Unit Crime.

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