

TYPE OF INFRINGEMENT

- Bribe
- Influence peddling
- Corruption of public officials or authorities in connection with international economic activities
- Illegal funding of political parties
- Fraud
- Misleading advertising
- Offences against personal and family privacy
- Discovery and disclosure of trade secrets
- Tax fraud
- Social Security fraud
- Infringement and misrepresentation of accounting obligations
- Subsidy fraud and/or fraud against the European Union's general budgets
- Criminal bankruptcy and/or frustration of enforcement
- Intellectual and industrial property offences
- Cybercrime
- Offences against natural resources and the environment
- Urban development offences
- Smuggling
- Stock market offences
- Price-fixing
- Price alteration in public tenders and auctions
- Obstruction of inspection activities
- Offences against workers' rights
- Money laundering
- Terrorist financing
- Workplace and/or sexual harassment
- Conduct contrary to the principles and rules of the Iberpapel Group's Code of Conduct
- Irregular conduct with financial or accounting implications