

hashmi2018LegalComplianceDesign

Title

Legal Compliance Through Design: Preliminary Results of a Literature Survey (Hashmi, Casanovas, and de Koker (2018))

Abstract

In this paper we present the preliminary results of a literature survey conducted in the context of a larger research project on legal compliance by design (LCbD) and legal compliance through design (LCtD). Even though a rich set of approaches and frameworks are available, our analysis shows that there is less focus on legal compliance in general, and LCbD and LCtD in particular. The technical literature on compliance has been concentrated on specific aspects of the law, i.e. mainly on those related to corporate and administrative management (including those of law firms and government). Other legal dimensions such as public law, case law, constitutional, virtual ethics etc., have been put aside.

Keywords

law and regulations, legal compliance by design, legal compliance through design, legal dimensions, literature review, regulatory compliance

Hashmi, Mustafa, Pompeu Casanovas, and Louis de Koker. 2018. "Legal Compliance Through Design: Preliminary Results of a Literature Survey." In *Technologies for Regulatory Compliance*. Groningen. [CEUR-WS.org/Vol-2309/06.pdf](https://ceur-ws.org/Vol-2309/06.pdf).