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Bribery and Corruption Risk Mitigation Amidst Intensified Global Legislation in 2016 LIVE Webcast
Thursday, November 19, 2015 @ 10:00 am - 12:00 pm (ET)

[REGISTER NOW!](#)

» Registration is FREE courtesy of Miller, Canfield, Paddock and Stone, P.L.C. «

Event Synopsis

Eliminating corruption often seems like an impossible task. In fact, it may well be impossible because 'corruption', however defined, is inherent to most cultures and is ingrained in the very fabric of commerce. Participants in today's global marketplace face the dual challenges of building cross-border business in this environment while at the same time building and implementing a culture of compliance that is responsive to ever-increasing regulatory expectations and enforcement with respect to corrupt payments.

In the US, the Foreign Corrupt Practices Act (FCPA) bans payments by individuals and businesses, to foreign government officials or political parties in an attempt to obtain an advantage in business. FCPA enforcement is increasing dramatically and immense and often crippling criminal and civil enforcement penalties are becoming more and more common. Companies doing business overseas need to understand the risk profile of their operations, implement a credible anticorruption compliance infrastructure, and send a clear message to employees and counterparties that bribery will not be tolerated. Failure to do so poses the risk of more than just legal fines and penalties. The consequences include damaged business reputation, loss of competitiveness, debarment, business failure, and ruined families.

Fines and other penalties associated with FCPA enforcement actions routinely rise to the level of hundreds of millions of dollars. Public companies, investment funds and other global markets participants can find themselves losing billions in market value in addition to fines paid and business lost. What can companies do to protect themselves? The Department of Justice and Securities and Exchange Commission in 2012 released a guide that articulates the hallmarks of effective compliance programs. Although an effective corporate policy will vary depending on size and type of company, governing anti-bribery laws, and the risks of corruption, several overarching practices can

Event Speakers



José P. Ceppi
Of Counsel
Miller, Canfield, Paddock
and Stone, P.L.C.



William P. Barry
Partner
Richards Kibbe & Orbe
LLP



Courtney Trombly
Partner
King & Spalding

be recommended including: communication and training, risk assessment, compliance, oversight, and due diligence.

In this two-hour LIVE Webcast, a notable panel of thought leaders and professionals organized by The Knowledge Group will review recent cases and discuss how your firm can address Bribery and Corruption Risk Mitigation Amidst Intensified Global Legislation in 2016. The panel of speakers will offer a broad selection of nationally and internationally oriented best practices to avoid litigation, fines, and the concomitant damaging effects.

Some of the major topics that will be covered in this course are:

- Foreign Corrupt Practices Act (FCPA) – An Overview
- FCPA Liability Risks
- FCPA Enforcement & Reporting Requirements
- Local and International Regulatory Developments and Trends
- Anti-bribery Compliance Policies and Procedures
- Bribery & Corruption Risk Mitigation Methods
- Training, Oversight, & Due Diligence
- Effective Anti-Bribery & Corruption Programs
- Regulatory Updates

[Website for Speakers Bios, Agenda & More Info](#)

Course Fee: Registration is FREE courtesy of **Miller, Canfield, Paddock and Stone, P.L.C.**

Note: CLE/CPE/CE credit requires a minimal Certificate of Attendance processing fee of \$49 per participant (normally paid by the attendee) if credit is needed to apply to the bar.

Please note, complimentary passes are available for the first 30 registrants. Once all of the passes are used, attendees can register for the deeply discounted rate of \$25 each courtesy of Miller, Canfield, Paddock and Stone, P.L.C..

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Credit Info:

Course Level: Intermediate

Prerequisite: None

Method of Presentation: Group-Based-Internet

Recommended CLE/CPE Hours: 1.75 - 2.0

Advance Preparation: Print and review course materials

Course Code: 145129

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Attention Illinois Attorneys:

Illinois MCLE Board - New Fee Schedule and Deadlines Effective July 1, 2015

If you are applying for CLE credit in Illinois you must register prior to 1 day before the event date at the latest. Registration received on the day of event up to 30 days after the webcast date is subject to \$175.00 application and late penalty per course. CLE request received 31-730 days after the course start date is subject to \$675.00 application and late penalty per course. Attendance reporting must be done last day of the month following the month in which the live webcast ended. Late submission of attendance is still subject to \$25.00 attendance late fee.

For more information, Please visit our website at <http://theknowledgegroup.org/all-events-list/> or call 1.800.578.4370.

Email info@knowledgecongress.org with any questions.

Attention Ohio Attorneys:

Attorneys seeking CLE credit in OH will have to register 65 days prior to the event in order to obtain CLE. Otherwise, The Knowledge Group shall only issue an attendee a Certificate of Attendance (COA) for the course without a guarantee to get CLE in OH.

Attention Texas Attorneys:

If you are applying for CLE credit in Texas, you must register 20 days before the event date. Registration received thereafter will not obtain CLE credit.

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