

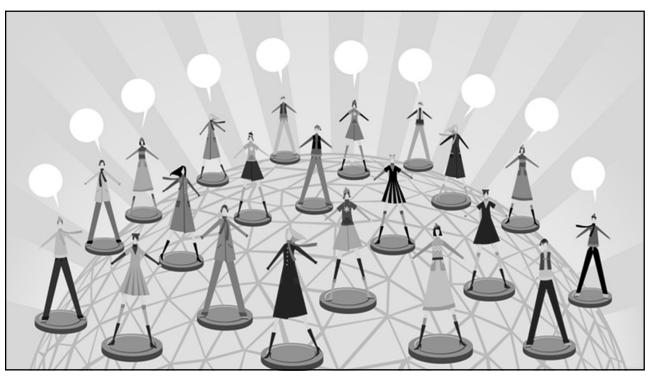
AMP IT UP: MOVE YOUR COMPLIANCE PROGRAM FROM GOOD TO GREAT

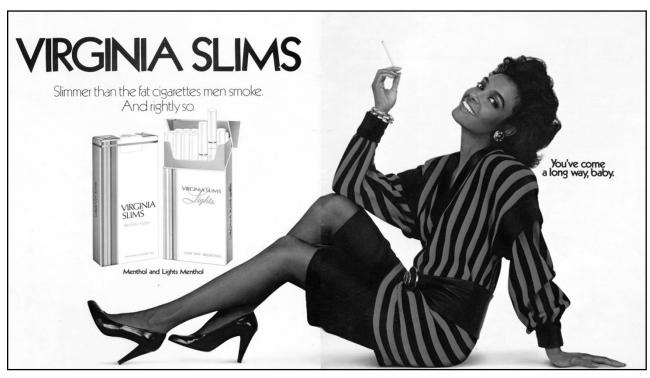
Jacki Cheslow, CCEP, CCEP-I, CRM
Director Business Ethics & Compliance
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SESSION DG9

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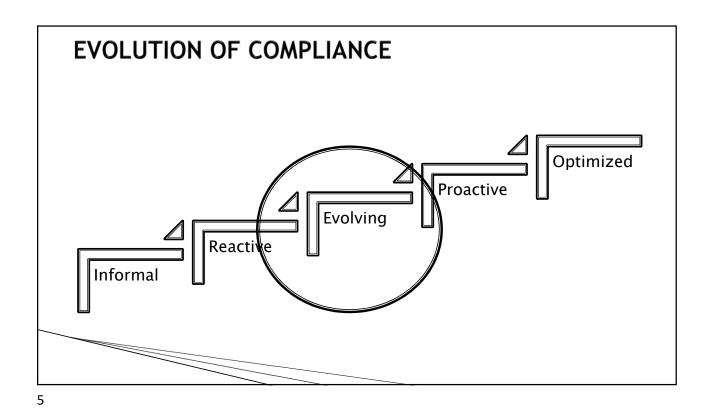


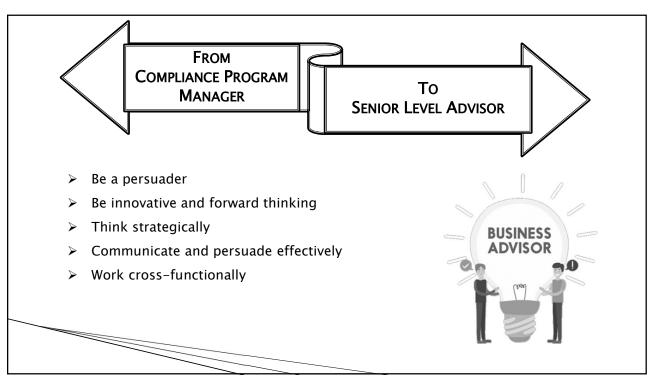


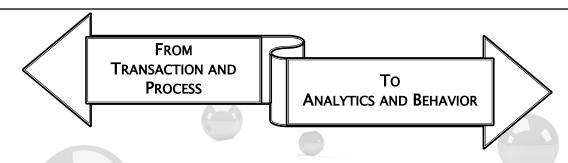
HOW WOULD YOU DESCRIBE COMPLIANCE PROGRAM'S MATURITY LEVEL TODAY?

- 1. Informal
- 2. Reactive
- 3. Evolving
- 4. Proactive
- 5. Optimized

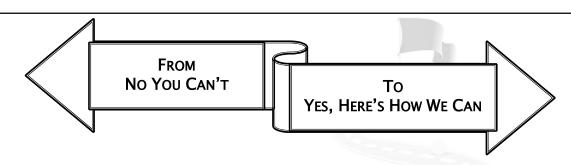




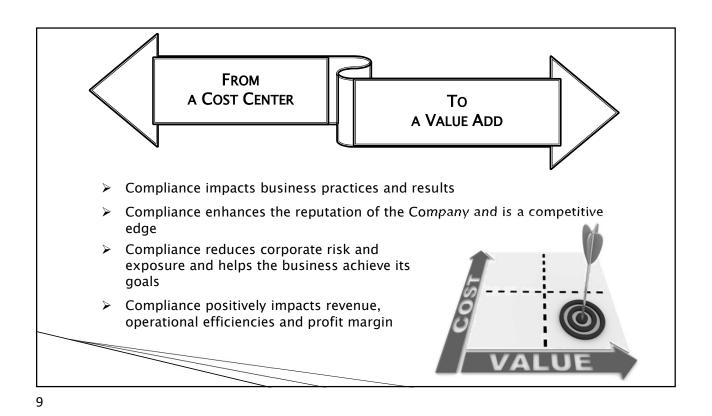


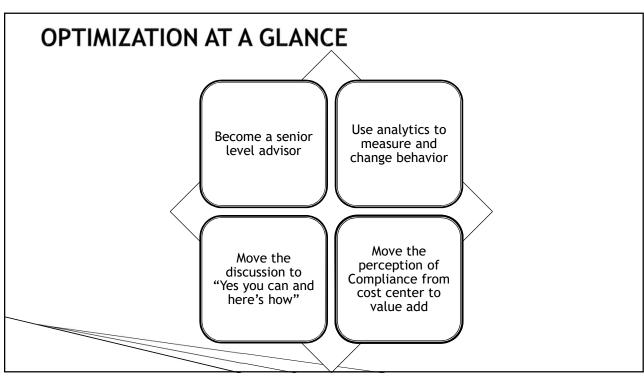


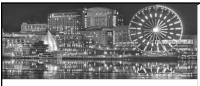
- Use data analytics to identify the most significant risks across the organization
- > Focus resources appropriately and respond with an integrated risk-based strategy and compliance strategies
- > Data can be used to drive change in compliance behaviors
- > Use visual dashboards, real-time reports and ever increasing transparency



- > That "Shalt Not" no longer works
- > Be an insider
- > Be an enabler, say yes to effective risk-taking and innovation
- > Translate compliance requirements into better business practices and ethical decision making







Jacki Cheslow, CCEP, CCEP-I, CRM

AMP IT UP: Moving Your Program from Good to Great Session: DG9



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ADDITIONAL READING

- Compliance to power performance: 2016 Insurance Ethics & Compliance Survey, Deloitte, https://www2.deloitte.com
- ▶ 2017 Building world-class ethics and compliance programs: Five ingredients to meet global expectations, Deloitte, https://www2.deloitte.com
- Mais, Andrew N. and Hanley, George, Moving From Good to Great Compliance: A Strategic Asset to Help Power Performance, December 9, 2016, https://www.carriermanagement.com/
- ▶ The State of Compliance Program Maturity 2017, Gartner, https://www.cebglobal.com
- O'Brien, Jenny, Fox, Thomas R., and Snell Roy, Influencing: Our Role in "Moving the Meteor" European Compliance and Ethics Institute, April 2, 2017, https://www.corporatecompliance.org

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AMP IT UP: MOVING YOUR PROGRAM FROM GOOD TO GREAT

DON'T FORGET TO COMPLETE YOUR SESSION EVALUATION

Thank you

