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SCCE’s 17th Annual Compliance & Ethics Institute | October 21-24 | Caesars Palace | Las Vegas, NV

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**PRE-CONFERENCE**

- P1 Ethics & Compliance Risk Management 101: Program Essentials and Effective Practice
- P2 AT&T’s Compliance Training Evolution/Revolution
- P3 A Tale of Two Companies—Experiencing the Best of Times and the Worst of Times through the Eyes of Two Organizations that Considered Themselves Ethical
- P4 Anti-Corruption Workshop: FCPA and other Anti-Corruption Enforcement Hot Topics and Compliance Best Practices
- P5 Audits Conducted Under Attorney Client Privilege: How to Manage the “ACP” Framework During an Audit Engagement
- P6 Launching Ladies into Senior Leadership
- P7 Building a Culture of Compliance Learning Excellence - 4 Multi-Nationals Share Their Insight
- P8 Preventing Harassment: Can Compliance Ever Succeed?
- P9 3 Part Investigations Workshop
- P10 Trade Compliance Risks: What You Don’t Know, Can Hurt You!
- P11 Ethics 101 from Theory to Application: What Would Kant Think About Tarantino Flix?
- P12 Facebook and Equifax: Meeting Increased Customer Expectations, Not Just Regulatory Requirements
- P13 Enforcement Goes International—What Does it Mean for Your Compliance Program?
- P14 Federal Contractor—2018 Compliance Update
- P15 Technology & Compliance: Understanding the Risks and Maximizing the Benefits
- P16 New Beginnings: Starting your Compliance Program and What Needs to be included
- P18 3 Part Investigations Workshop (continued from P9)

**CONFERENCE**

- 101 Social Media: Risks & Redemption
- 102 Advancing a Culture of Integrity by Building Strong Cultures
- 103 A Modern Day Construction Industry Compliance Program
- 104 Challenges of Working with Intermediaries in Emerging Markets
- 105 Compliance Oversight for Boards and Management
- 106 AI Is Coming: Future-proof Your Career and Your Compliance Program
- 107 Compliance & Ethics Training: What You Need to Know
- 108 Compliance Fast and Slow - Lessons From Behavioral Economics
- 109 Practices in Ethics and Compliance (E&C) Program Management That Can Undermine the Effectiveness of Your E&C Program
- 110 Just Listen: Silently Connecting to the Untold Stories to Shape Culture
- 201 Global Antitrust Compliance—Assessing Risks and Creating an Effective Antitrust Program
- 202 Ethical Considerations for Compliance Officers and Lawyers
- 203 Building Awareness: Creatively Branding and Marketing Your “Comply Ant” Program
- 204 Artificial Intelligence in Third Party Compliance
- 205 Start-ups, Autonomous Cars and Everything (Compliance) In Between: Compliance Program Management, Issues & Challenges From the Perspective of GM and Cruise Automation
- 206 Corporate Compliance and Information Technology Challenges—Business Confidentiality and Employment Agreement, Communication with Competitors, Cyber Security and Privacy Laws
- 207 How to Score your Compliance Program using Key Performance Indicators (KPIs), Metrics, Maturity Ratings and Other Approaches
- 208 MGM Resorts International: Journey to the Future of Mobile & Augmented Reality
- 209 Repeat Complainers: Chronic Complainers or the Forgotten
- 210 The Next Phase of Compliance Communication
- 301 M&A Transactions: Tactics and Strategies for Effectively Managing Ethics and Compliance Risk
- 302 Business Ethics 101: Why do People Cheat
- 303 Are You Considering Offering a Compliance Week? (or How to Create a Compliance Week That Doesn’t Suck.)
- 304 Communications Best Practices for a Global Workforce
- 305 Counseling Compliance in Small to Medium Sized Businesses
- 306 Putting People First: Protection of Personal Identifiable Information (PII) in a Landscape of Constant Change
- 307 Privacy Trends Around the World and the Implications to a Global Organization
- 308 What If Model: Leverage Organizational Resources to Craft Compliance Training (and Certification)
- 309 Managing Third Party Compliance Programs on a Global Scale
- 310 Making Connections Count: Tips to Gain Value Through Networking
- 401 Working with Uncle Sam: Managing Compliance Risk when Providing Services to the U.S. Government
- 402 Demystifying Forensic Accounting
- 403 Building a Corporate Culture that Combats Sexual Misconduct
- 404 Global Compliance—One Size Does Not Fit All
- 405 Dos and Don’ts for Compliance Personnel at International Non-Profits

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**CONFERENCE (Continued)**

- 406 Software License Compliance: Costly, Challenging, Changing, and Continuing
- 407 Decades into Maturing Compliance Programs, Are Anonymous Reporters Treated with the Respect They Deserve?
- 408 Effective Use of Forensic Data Analytics to Mitigate Compliance Risks
- 409 Advanced Ethics and Compliance Program Design
- 410 The 7 Habits of an Effective Compliance and Ethics Professional
- 501 Using Privacy Impact Assessments Effectively
- 502 Developing a Culturally Competent Compliance Program
- 503 Adopting an Internal Control—Integrated Framework, Benefits for Non-Profit Organizations
- 504 Crash Course on United Kingdom and Ireland Regulations for US Companies
- 505 Leveraging Recent Developments in the Law to Advance Your Program
- 506 The EU General Data Protection Regulation: What We Know, Six Months In
- 507 Get What You Need Out of Your Gift, Entertainment, and Travel (GET) Policy and Approval System
- 508 Innovative Strategies for Fostering a Compliance Culture
- 509 Decades to Build, Seconds to Destroy: Proactive Compliance On Your Own Terms to Avoid or Mitigate An Enforcement Action
- 510 Building Culture through Communication and Engagement
- 521 Risk: It’s Not Just about the Records
- 602 Ethical Considerations of Artificial Intelligence
- 603 Built in, Not Bolt on: Creating a Compliance Program for a Tech Startup
- 604 Foreign Agents, Partners & Intermediates: You Can’t Live With Them, But You Can’t Live Without It
- 605 Preventing Harassment and Discrimination: Why the Current System Fails and What to do About It
- 606 Creating Cyber Incident Response Plans
- 607 What Are the OIGs - and Why You Should Care
- 608 OFAC Sanctions: Navigating the Minefield
- 609 Building an Ethics Culture & Compliance Program through a Corporate Business Mentor-Protégé Program
- 610 Outstanding Collaboration: Can’t We Just All Get Along?
- 700 Divided Loyalties: Conflict of Interest Risks, Impact and Effective Management Strategies
- 702 Unethical Acts—Why We do What We do
- 703 Lights! Camera! Compliance! ...How Making a Movie Changed Our Culture
- 704 While You Were Sleeping: Insights about the Realities of Ethics & Compliance in Asia from a Regional Compliance Director
- 705 To Privilege or Not to Privilege: The Role of Attorney Advice in Performing Risk Assessments and Running a Compliance Program
- 706 Who, What, Why?: PC
- 707 If the Wall Street Journal Calls, Will You Be Ready?
- 708 The Road to ISO 37001 Anti-bribery Management Systems: How We Got There and Why It’s Worth it
- 710 LinkedIn 2:0: How to Maximize your LinkedIn Membership

**POST-CONFERENCE**

- W1 Vendor Risk Management in Practice: Three Steps to Take for the Three Capabilities You Need
- W2 How to Conduct a High-Quality Ethics and Compliance Program Evaluation
- W3 International Fraud, Ethics and Culture Seen Through the Lens of a Fraud Examiner
- W4 Avoiding Investigation Pitfalls: A Boots on the Ground Perspective
- W5 Never Hearing “I Told You So”—Best Practices for Preparing and Responding to a Federal Investigation
- W6 Implementing GDPR at Scale: Best Practices and Lessons Learned from Microsoft’s Journey
- W7 Around the World in 80 Minutes
- W8 Millennial is a Dangerous Word: A conversation about bias and stereotypes in the workplace
- W9 Leave No Stone Unturned: Looking for Hidden Risks
- W10 I Would Never Do That! How Your Brain Circumvents Ethics and Compliance Efforts
- W11 Turning the Tide of Your Culture without Being Hit by a Tsunami
- W12 Dancing with Danger: How to Respond to the Changing Risk Environment in Latin America
- W13 Yin and Yang—Leveraging the Strengths of Legal and Compliance
- W14 Everything 3rd, 4th, & Nth Party Risk Management: Understanding the Key Elements of an Effective Privacy & Cybersecurity Program - Contracting, Due Diligence, Auditing & Monitoring, Remediation, Terminating
- W15 Designing a Built-In Compliance Program
- W16 Effective Human Trafficking Compliance: Practical Steps for Combating Modern Day Slavery in Your Corporate Supply Chain

**GENERAL SESSIONS**

- Keynote Address: Next Level Leadership
- Keynote Address: What an Art Forger Can Teach Us About Manipulation and Non-Compliance
- Keynote Address: Artificial Intelligence: A Day in Your Life in Compliance & Ethics
- Keynote Address: Sexual Harassment and the Role of the Compliance Program

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