



SCCE[®]
Society of Corporate
Compliance and Ethics

2024

Compliance & Ethics Resource Guide

Inspiration | Information | Innovation

From staff training and continuing education to individual career development and program improvement, our resource guide can help you find the solutions you're looking for to achieve your goals for 2024 and beyond. Think of it as your guide to professional and organizational growth!



Resources at your fingertips

This guide is designed as a convenient overview of the products, tools, and educational opportunities that can help you drive success in your compliance and ethics program, your organization, and your career.

SCCE Membership

Since 2004, SCCE has been supporting compliance professionals as part of the overarching mission of SCCE & HCCA, a member-based association with more than 19,000 members in over 100 countries.

Join SCCE for career-enhancing benefits including:

COMMUNITY – Connect with an instant network of compliance and ethics professionals from diverse backgrounds

PROFESSIONAL DEVELOPMENT – Learn and grow through education & networking events, certification programs, and leadership opportunities

EXCLUSIVE RESOURCES – Access member-only resources including a monthly magazine, free webinars, and more

COMPREHENSIVE SAVINGS – Save an average of 20% on all SCCE offerings

Learn more
corporatecompliance.org/membership



2024 SCCE Events

SCCE educational events feature guidance from experienced professionals within the compliance and ethics community. Participants have the opportunity to earn continuing education units (CEUs) and Compliance Certification Board (CCB)[®] certification exams are available at some of our conferences.

Government Contracting

Compliance & Ethics Conference

VIRTUAL February 13 (CT)

12th Annual European Compliance & Ethics Institute

IN-PERSON March 18–20 • Amsterdam, Netherlands

Nonprofit Sector Compliance Conference

VIRTUAL May 22 (CT)

Encouraging, Managing, and Integrating Employee Reporting

VIRTUAL May 30 (CT)

Corporate Compliance Enforcement Conference

VIRTUAL June 6 (CT)

Higher Education & Research Compliance Conference

IN-PERSON June 10–12 • New Orleans, LA

ESG and Compliance Conference

VIRTUAL June 18 (PT)

VIRTUAL November 7 (CT)

Compliance in Smaller Organizations

VIRTUAL July 18 (CT)

Compliance, Ethics, and Organizational Culture

VIRTUAL August 20 (CT)

23rd Annual Compliance & Ethics Institute

IN-PERSON September 22–25 • Grapevine, TX

VIRTUAL September 23–25 (CT)

Auditing & Monitoring Workshops

VIRTUAL January 11–12 (CT)

VIRTUAL August 1–2 (PT)

VIRTUAL September 17 (PT)

VIRTUAL November 21–22 (CT)

Basic Compliance & Ethics Academies

IN-PERSON January 22–25 • Orlando, FL

IN-PERSON February 26–29 • Phoenix, AZ

IN-PERSON April 8–11 • Newport Beach, CA

IN-PERSON May 6–9 • San Antonio, TX

IN-PERSON May 20–23 • Bengaluru, India

IN-PERSON June 24–27 • Munich, Germany

IN-PERSON July 22–25 • Singapore

IN-PERSON August 19–22 • Washington, DC

IN-PERSON August 26–29 • São Paulo, Brazil

IN-PERSON September 30–October 3
Amsterdam, Netherlands

IN-PERSON October 21–24 • Seattle, WA

IN-PERSON November 3–6 • Dubai, UAE

IN-PERSON November 18–21 • Boston, MA

IN-PERSON December 9–12 • San Diego, CA

Compliance & Ethics Essentials Workshops

VIRTUAL February 5–8 (PT)

VIRTUAL May 13–16 (CT)

VIRTUAL August 5–8 (CT)

VIRTUAL December 2–5 (CT)

Compliance Risk Assessment and Management

VIRTUAL February 20–21 (CT)

VIRTUAL July 29–30 (CT)

VIRTUAL November 13–14 (PT)

Creating Effective Compliance Training

VIRTUAL March 4–5 (CT)

VIRTUAL July 22–23 (PT)

Experienced Investigator Workshops

IN-PERSON June 3–4 • New Orleans, LA

Fundamentals of Compliance Investigations

VIRTUAL January 31–February 1 (PT)

VIRTUAL May 1–2 (CT)

VIRTUAL September 5–6 (CT)

VIRTUAL December 16–17 (CT)

Regional Compliance & Ethics Conferences

IN-PERSON January 26 • Southern California

IN-PERSON February 22–23 • Anchorage, Alaska

IN-PERSON March 8 • DC, Maryland & Virginia (DMV)

IN-PERSON April 12 • Boston, MA

IN-PERSON May 3 • Columbus, OH

IN-PERSON May 17 • Minneapolis, MN

IN-PERSON July 26 • Singapore

IN-PERSON August 9 • Atlanta, GA

IN-PERSON November 1 • Seattle, WA

IN-PERSON November 7 • Dubai, UAE

IN-PERSON November 8 • Philadelphia, PA

IN-PERSON December 13 • New York

More dates coming soon!

Webinars

Explore a wide variety of current and emerging compliance and ethics topics conveniently from home or office with our live and recorded 90-minute webinar offerings. Visit corporatecompliance.org/webinars to see upcoming topics and browse past recordings.

Start planning your year

corporatecompliance.org/all-conferences

REGISTER BY AUGUST 6 TO SAVE!

**23RD ANNUAL
COMPLIANCE & ETHICS
INSTITUTE**

**SEPTEMBER 22-25,
2024**



**GRAPEVINE, TX
OR VIRTUAL**

Mark your calendars and make plans now to be part of our premier educational and networking experience for compliance and ethics professionals around the world.

Explore a variety of learning tracks, participate in networking activities, connect with solution providers, and come away ready to move your organization—and your career— forward.

2023 hot topics included:

- Insights from the DOJ
- Artificial Intelligence
- Diversity, Equity, and Inclusion (DEI)
- Global enforcement
- Privacy and cybersecurity
- Global compliance developments

Learn more
corporatecompliance.org/2024CEI

REGISTER BY JANUARY 23 TO SAVE

ECEI

12TH ANNUAL SCCE EUROPEAN
COMPLIANCE & ETHICS INSTITUTE

18–20 MARCH 2024 • AMSTERDAM

Get guidance and insight from today's industry leaders and learn practical solutions you can use to mitigate risk in your organization and strengthen a global compliance and ethics program. Past topics have included:

- Anti-corruption
- Data privacy and data protection
- Risk management
- Pandemic learnings
- Conflict of interest
- Crisis management
- Sanctions and global trade compliance
- Whistleblowing
- Healthcare compliance
- Investigations
- ESG

Learn more

corporatecompliance.org/2024ECEI



Build your skills: apply key compliance concepts to real-world scenarios

BASIC COMPLIANCE & ETHICS ACADEMIES

With an emphasis on putting compliance fundamentals into practice, small-group interaction and problem solving, and the chance to sit for an optional certification exam, it's no surprise that Academies are one of our most sought-after experiences.

Make plans now to join the more than 9,000 professionals around the world who have benefited from an Academy!

US ACADEMIES:

January 22–25, 2024
Orlando, FL

February 26–29, 2024
Phoenix, AZ

April 8–11, 2024
Newport Beach, CA

May 6–9, 2024
San Antonio, TX

August 19–22, 2024
Washington, DC

October 21–24, 2024
Seattle, WA

November 18–21, 2024
Boston, MA

December 9–12, 2024
San Diego, CA

GLOBAL ACADEMIES:

May 20–23, 2024
Bengaluru, India

June 24–27, 2024
Munich, Germany

July 22–25, 2024
Singapore

August 26–29, 2024
São Paulo, Brazil

September 30–October 3, 2024
Amsterdam, Netherlands

November 3–6, 2024
Dubai, UAE

Learn more

corporatecompliance.org/academies

WORKSHOPS

Compliance and Ethics workshops have a set agenda and instructors that concentrate on the fundamentals of compliance and ethics programs. Our instructors are industry leaders that will guide you through core subject areas, address key skills and help you build a foundation for your compliance career.

2024 WORKSHOP TOPICS AND DATES

Creating Effective Compliance Training

March 4–5 • Virtual (CT) | July 22–23 • Virtual (PT)

Compliance Risk Assessment and Management

February 20–21 • Virtual (CT) | July 29–30 Virtual (CT) | November 13–14 Virtual (PT)

Compliance Auditing & Monitoring

January 11–12 • Virtual (CT) | August 1–2 • Virtual (PT)
September 17 • Virtual (PT) | November 21–22 • Virtual (CT)

Fundamentals of Compliance Investigations

January 31–February 1 • Virtual (PT) | May 1–2 • Virtual (CT)
September 5–6 • Virtual (CT) | December 16–17 • Virtual (CT)

Experienced Investigator Workshop

June 3–4 • New Orleans, LA

Learn more

corporatecompliance.org/conferences/workshops

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REGIONAL COMPLIANCE & ETHICS CONFERENCES



Each conference offers a unique agenda of general and specialty education in compliance enforcement, regulatory requirements, best practices, and strategies for leading effective compliance and ethics programs – no two agendas are alike!

Held in-person, these events provide attendees the opportunity to connect with compliance peers from their local region, in addition to strengthening their knowledge and earning live Compliance Certification Board (CCB)[®] continuing education units (CEUs).

This year we will offer several **SCCE & HCCA Regional Compliance & Ethics Conferences** with dual learning tracks: an all-industries track, and a healthcare-specific track. **Indicates a dual track conference.*

January 26 • Southern California

May 3 • Columbus, OH*

November 1 • Seattle, WA

February 22–23 • Anchorage, AK*

May 17 • Minneapolis, MN

November 7 • Dubai, UAE

March 8 • DC, Maryland & Virginia (DMV)*

July 26 • Singapore

November 8 • Philadelphia, PA*

August 9 • Atlanta, GA

December 13 • New York

April 12 • Boston, MA

Learn more
corporatecompliance.org/regionals

SCCE Webinars

Got 90 minutes? Get the compliance education you need!

Explore the world of compliance and ethics conveniently from home or office with our robust calendar of live and recorded 90-minute webinar offerings. Covering topics from ESG and higher education to corporate governance and cybersecurity, you'll find timely information in a convenient and affordable format.

Learn more

corporatecompliance.org/webinars



Explore the SCCE & HCCA Job Board

View current job openings or post an open position



The SCCE & HCCA Job Board facilitates a direct connection between compliance professionals and the organizations that need their skills.

Whether you're looking to reach the right people or looking for your next compliance role, the SCCE & HCCA Job Board has you covered! Place a job listing for just \$500 a position for 90 days or view current openings today!

Learn more

corporatecompliance.org/jobboard

Compliance & Ethics Essentials Workshop

These four-day virtual events are led by industry leaders who will guide you through the compliance and ethics fundamentals and help you build a foundation for your compliance career. You'll explore a curriculum of core subject areas, address key skills, and get the opportunity to earn live CCB CEUs for attending.

February 5–8 • Virtual (PT) | May 13–16 • Virtual (CT)
August 5–8 • Virtual (CT) | December 2–5 • Virtual (CT)

Learn more

corporatecompliance.org/essentials

Grow your career with certification

Gain credibility, show dedication to excellence, and become a compliance resource for your company.

Five steps to certification



Gain work
experience



Earn and
submit CEUs



Apply to
take the exam



Schedule
your exam



Take the
exam

CCEP[®]

CERTIFIED COMPLIANCE &
ETHICS PROFESSIONAL

CCEP-I[®]

CERTIFIED COMPLIANCE & ETHICS
PROFESSIONAL-INTERNATIONAL

Learn more

corporatecompliance.org/certification





Stay connected!



Compliance Perspectives Podcast

SCCE & HCCA hosts a regularly published podcast where you can gain perspectives and insights from the larger community of compliance and ethics professionals, as they discuss everything from risk assessment to understanding the latest regulations, reporting to the board, training your workforce, and much more.



The Compliance & Ethics Blog

Read educational insights and compliance news from industry professionals and leaders on the SCCE & HCCA blog. You can keep your finger on the pulse of the compliance industry as professionals explore topics ranging from regulatory updates, compliance best practices, strategies for mitigating risk, and more. Have something to share with your colleagues in the compliance community? Submit an article today: complianceandethics.org/contact-us.

Learn more

corporatecompliance.org/socialnetworks

MyCOSMOS: Your Customized Resource Library

With MyCOSMOS, you get a conveniently curated dashboard page that puts all your personal resources together.

To view your dashboard, log in to COSMOS® and click the “MyCOSMOS” icon in the upper right corner. Your dashboard will provide quick links to your personalized content including:

- Member-exclusive publications and webinars
- Your purchased conference session recordings
- Databases you subscribe to
- Your purchased publications
- An industry-specific newsfeed

COSMOS
Navigate the Compliance Universe



Preview COSMOS or learn more
compliancecosmos.org



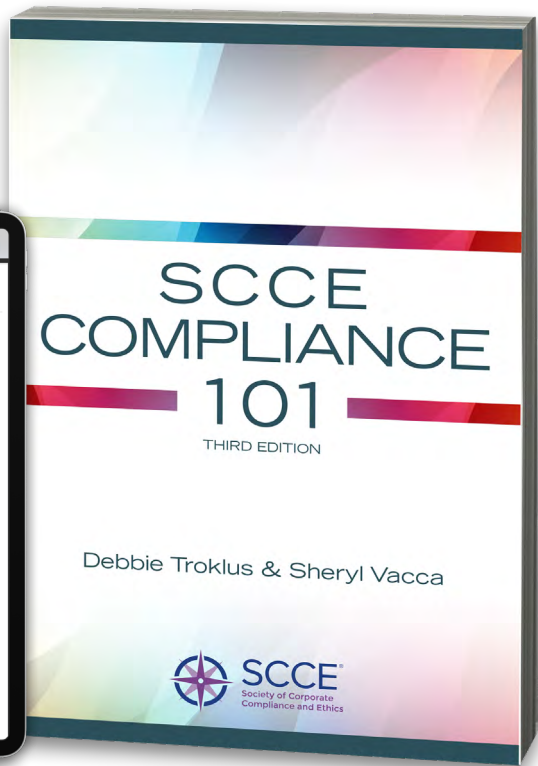
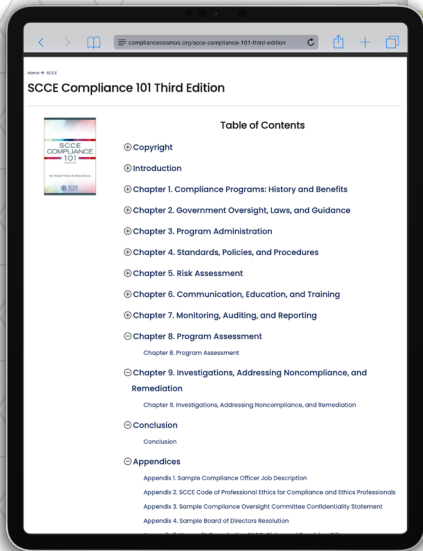


The Complete Compliance & Ethics Manual

This two-volume manual provides new and experienced practitioners with first-class guidance and insights on the fundamentals of building and maintaining a successful compliance and ethics program.

Online and bundle subscriptions include access to the United States Code (USC) and Code of Federal Regulations (CFR) databases, as well as our *Corporate Compliance Forms and Tools* library, featuring checklists, policies, and more in downloadable, customizable Word format.

corporatecompliance.org/CCEM



Compliance 101, third edition

SCCE Compliance 101, Third Edition provides insights and tips on running an effective compliance program and includes new chapters, sample policies, forms, and further resources to explore. It offers a concise overview of compliance programs, how they operate, and the compliance officer's role and is ideal for new practitioners, board members, or staff education.

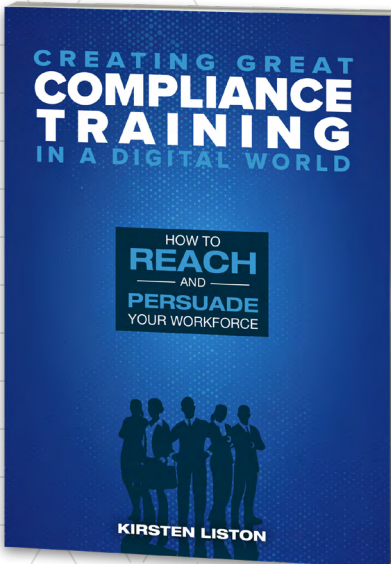
corporatecompliance.org/SCCE-Comp-101



Compliance Risk Assessments: An Introduction

This book includes a sample compliance risk assessment survey and will walk you through the compliance risk assessment process step by step. Learn how to build a robust process, avoid common pitfalls, and work toward continuous improvement.

corporatecompliance.org/risk-intro



Creating Great Compliance Training in a Digital World

This book can help you “sell compliance” to your workforce through proven strategies and tactics. In these pages, compliance meets content marketing, journalism, and advertising. Learn the five key principles behind great compliance training.

corporatecompliance.org/compliancetraining

Connect & Engage with SCCE



corporatecompliance.org/socialnetworks

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