

Multiparty Investigations

October 8, 2019 • 12:00–1:15 PM (CT) • up to 1.5 CCB CEUs



Bailey Naples, CCEP,
CHPC, Chief Compliance
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- The challenges of investigations are expanded in multiparty investigations. Although the risks can't be eliminated, they can be mitigated
- Investigating with another party has added benefits of different perspectives, though third parties may not consider the internal compliance implications
- Consideration of the interviewees during multiparty investigations is crucial

SCCE WEB CONFERENCE

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Contact Information

Mr Mrs Ms Dr

Member/Account ID (if known)

First Name MI Last Name

Credentials (CHC, CCEP, etc.)

Job Title

Organization (Name of Employer)

Street Address

City/Town State/Province

Zip/Postal Code Country

Work Phone

Email (required)

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