

# Anti-Corruption Risk Assessments 2020: Best Practices

May 19, 2020 • 12:00 PM (CT) • up to 1.5 CCB CEUs



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- What to consider when conducting a company-wide anti-corruption risk assessment for your business, as recommended by the DOJ in recent guidance
- Best practices for risk assessments covering specific operations, such as a specific country market or a specific business unit, including how to leverage multiple topics in addition to anti-corruption compliance
- How data analytics can help with risk assessments, such as identifying areas or markets of particular risk, scoping assessments, and identifying specific items for testing

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