

Here's what's coming in the May issue of *Compliance & Ethics Professional*

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Meet Phyllis Skene-Stimac Executive Vice President & Chief Compliance Officer at MoneyGram International

– An interview by Lori Strauss

Amnesty works for the government. Can it work for your company?

– by Robert E. Connolly

Getting witnesses to come forward in a criminal investigation may be easier if you offer a corporate amnesty program that mirrors one used by the government.

If you build it, will they come?

– by Sarah Morrow

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Maintaining good partnerships with key stakeholders and explaining the difference between privacy and security will help secure buy-in for a privacy officer.

When you say “yes,” are you simply opting to not to say “no”?

– by *Jeremy Beakley*

The boss’s loyal subordinate, known as the “Yes Man,” may not be doing your company any favors.

Data in the cloud: A primer for compliance, security, and privacy officers

– by *Janet K. Himmelreich*

Compliance professionals should be an active part of the team that assesses risks and participates in the decision-making process for data security in cloud computing.

Letter from the CEO

“I’m as mad as hell, and I’m not going to take this anymore!”

– by *Roy Snell*

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– by *Donna Boehme*

Empirically speaking

“Becoming a why-ser compliance and ethics leader”

– by *Ronnie Kann*

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“Putting the trust in antitrust”

– by *Steven Priest*

View from the front lines

The investigation report is your most important document

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– by *Jeffrey M. Kaplan*

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Supporting effective board oversight

– by *Erica Salmon Byrne*

The last word

What are the Federal Sentencing Guidelines seven elements?

– by *Joe Murphy*

Compliance and the gentle art of persuasion

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Six tips, based on behavioral psychology, may help you design more relevant compliance training programs.

Monitor good news

– by *Joseph W. Koletar*

Success based on honest effort should be celebrated, but Compliance is often the bearer of bad news when fraud is suspected.

Breaking dawn on compliance

– by *Tipu Sultan Durrani*

Compliance programs must take a proactive approach to thwart money launderers and terrorist financiers.

OFAC's global sanctions: A greater headache than the FCPA?

– by *Robert J. Ward*

Globally operating companies that fail to anticipate risk areas and prevent violations may face stiff fines and penalties from the U.S. Treasury's Office of Foreign Asset Controls.

Making the most of your time at the Compliance & Ethics Institute

– by *Adam Turteltaub*

Know what type of learner you are, plan your strategy before your arrival, and make the most of networking opportunities.

The electronic side of the coin... the bitcoin

– by *Mónica Ramírez Chimal*

The duties of the compliance officer and six important steps if your company accepts, or is thinking about accepting, bitcoins.

Spotlight Interview: CEI: The Compliance Lawyer track

– by *Adam Turteltaub*

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