

2015 Compliance & Ethics Institute

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Compliance & Ethics Institute | October 4-7, 2015 | ARIA | Las Vegas, NV

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If you are ordering individual sessions, please check the box by each session you wish to purchase.

PRE-CONFERENCE

- P1** Ethics & Compliance Risk Management 101: Program Essentials and Effective Practice
- P2** The Dollars and Sense of Ethics Using Games to Build Accountability
- P3** How to Utilize an Ethics and Compliance Liaison Structure to Dramatically Intensify Your Program's Reach and Impact in a Cost-Effective Manner
- P4** Carrots Before Sticks: Motivating Mid-Sized Businesses Motivating Mid-Sized Businesses Motivating Mid-Sized Businesses in Emerging Markets to Launch Compliance Programs
- P5** Learning from Recent FCPA Enforcement Actions: Why Internal Controls and Data Analytics Should be Integral to Your FCPA and Anti-Corruption Program
- P7** Compliance 101
- P8** Bringing Big Shots Back to Earth
- P9** Investigations Workshop 3 Part
- P10** Advanced Risk Management Practice: Risk Impact, Benchmarking, and the Psychology of Risk
- P11** Entertaining Ethics Training: How to Avoid Death By Powerpoint
- P14** New Mandate, New Mindset:
- P17** Social Media: Behind the Curtain
- P18** Investigations Workshop
(continued from P9)

CONFERENCE

- 101** Global Anti-Corruption Programs: Advanced Practice and Effectively Managing Risk
- 102** Hearing the Whistleblower: Building and Maintaining an Effective Ethics Reporting Program
- 103** Engaging Business Leaders By Linking Ethics and Compliance to Business Strategy
- 104** Anti-Corruption Update for Europe
- 105** What to Do When the Government Comes Knocking
- 201** Conflicts of Interest Risk: Business, Law, Compliance and Social Science
- 202** The Ethical Climate Survey: A First Timer's Lessons Learned
- 203** A Tale of Two Assessments: How to Plan, Implement and Leverage Compliance Program Assessments
- 205** Peer-to-Peer Compliance: Are Your Contract Clauses Running Offense and Defense For Your Ethics and Compliance Program?
- 206** Did you hear that alarm? The impacts of hitting the information security snooze button
- 207** Consistent Compliance Answers
- 208** Using Top Sales Techniques to Sell the Compliance Programme to Your Internal Audience
- 301** Global Antitrust & Competition Law Risk: The Real Challenges Facing Your Organization and Strategies for Effective Management
- 302** Breaking Bad: Creating a Culture of Civility and Professionalism
- 303** You Think Your Boardroom is Political? A Case Study from the City of Brotherly Love
- 304** Implementing a Unified Compliance Program Covering Multiple Global and Local Requirements The Local Distributor/Agent Perspective
- 305** Brace Yourself! Get Ready for the New Legal Landmines in Background Check Compliance
- 306** -IT Compliance in the Las Vegas Gaming Industry: Lessons for Every Compliance Officer from the Gaming Capital of the World
- 307** Leveraging Your Social Capital for Influence and Engagement
- 308** Building the Ship While Sailing: Building a High Performing Compliance and Ethics Team
- 401** Global Privacy and Data Protection Risks: Protecting Corporate Digital Assets
- 402** The Power of Story: Insights for Communicating Ethics & Compliance
- 403** Training or Learning? Ensuring Your Compliance Training Addresses Your Organization's Needs
- 404** Adequate Procedures: An International Overview
- 405** U North or True North?" The Challenges of Ethical Decision Making for In-House Counsel"
- 407** The First 100: how to Build a World-Class Compliance Team and Accomplish Critical Goals in the First 100 Days

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CONFERENCE CONTINUED

- General Session** NextGen Compliance
- 502** Fostering an Ethical Culture Through Leadership
- 503** Compliance Mitigation through Collaboration
- 504** Establishing a Foreign Trade Law Compliance Management System in a Multi-National Enterprise a European Perspective
- 505** Legal Dos and Don'ts of Internal Workplace Investigations
- 506** Top 10 Tips and Tools for Meeting Regulatory Requirements and Managing Cloud Computing Providers in the United States and around the world
- 507** Creating a Compliance Playbook How to Evidence Compliance
- 508** Role of the Data Protection Officer
- 601** Don't Buy Trouble in M&A Transactions: Effectively Managing Ethics and Compliance Risk
- 602** Values, Conduct and Ethics: Making it real for employees
- 603** Choosing to Lean on Culture: Bluegreen Corporation's Share Happiness
- 604** Best Practices for Addressing Corruption-Related Risks Presented by International Third Party Intermediaries
- 605** From Paranoia to Pollyanna: Bad News and Good News about Compliance Officer Liability
- 606** Compliance, the Digital Environment and Data Protection: Why and How Your Business Must be Prepared
- 607** Managing Conflicts of Interest: A Compliance Officer's Challenge
- 608** Get to the Root Cause to Design Effective Corrective Action Plans

- 701** Records and Information Management Risk: The 4 C's of Information Governance
- 702** How to Attract, Empower and Retain Ethical Employees
- 703** Leveraging Managers to Drive Culture
- 704** Brazil, Colombia and Mexico: Trade with the Major Latin America Economies without Generating Corruption Liability
- 705** Compliance 2.0: Reflections on the Future of C&E, Drawing on the RAND Corporation Symposium Series
- 706** Compromising Remote Access: A Live Hack Demonstration
- 707** Learning from CEOs: How Modeling Trumps Every Other Part of a Compliance Program
- 708** Building Predictive Monitoring Capabilities
- 801** Government Contracts and Relationship Risk: What Every Compliance and Ethics Officer Should Know
- 802** It's Not Just Tone At the Top: How Companies Can Build an Ethical Culture to Improve Compliance and Remain Focused on the Bottom Line
- 803** Compliance by Design: How Integrated Compliance Drives Business Accountability
- 805** CEO's (and salespeople too) Say the Darndest Things: How an Ill-Advised Statement or Email can Start an Antitrust Investigation or Lawsuit
- 807** Entertainment and Travel Fraud Schemes
- 808** From FCPA Prosecutors to Company Protectors: Lessons from Former DOJ FCPA Unit Prosecutors on How to Best Protect Your Company from the Risks of Corruption

POST-CONFERENCE

- W1** Advanced Trade Compliance Practice: Global Programs and Risk Management Strategies
- W2** Is That What They Really Think? Seven E&C Program Deal Breakers Your Employees Aren't Telling You About
- W3** How to Create a Film Festival for Compliance Awareness Week
- W4** Promoting a Speak Up Culture in a Multinational Company
- W5** Prosecution Declined: One Company's Investigation, Disclosure & Remediation of FCPA Issues
- W6** Big Data, Big Issues: Global Challenges and Effective Solutions
- W7** Working Through Silos: Moving from a Decentralized/Distributed Approach to Compliance to an Integrated/Federated Model that is Efficient and Effective
- W10** Retaliation: The Antidote to Reporting
- W11** Core Values: From Conception to Implementation and Beyond
- W12** The Proposed EU Data Privacy Regulation: Why Multinationals Should Prepare Now
- W13** C&E Legal Updates: Understanding Recent Developments and Using them to Enhance Your Programs
- W14** Bring Your Own Device (BYOD) – They are Everywhere in Your Organization. Understanding the Benefits, Risks and Establishing a Strategy for the Personal Devices in the Workplaces
- W15** Strengthening Tone from the Middle without Breaking the Bank
- W16** Reporting Mechanisms and Infrastructures: Risks, Challenges and Effective Management

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