

2016 Compliance & Ethics Institute

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SESSION AUDIO RECORDINGS ORDER FORM

15th Annual Compliance & Ethics Institute | September 25 - 28, 2016 | Chicago, IL

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PRE-CONFERENCE

- P1** Ethics & Compliance Risk Management 101: Program Essentials and Effective Practice
- P3** Leveraging Collaboration and Innovation to Explore Professional Responsibility Challenges by Industry
- P4** The Changing Landscape of Sanctions and Business Opportunities in Iran, Russia and Cuba
- P5** Criminal, Civil and Administrative Enforcement Developments and Compliance Professionals
- P7** Compliance 101
- P9** Investigations Workshop
Part I: Beginning the Investigation and Interviewing the Reporter
Part II: Planning the Investigation
Part III: Taking Effective Interviews
- P10** Social Media: Risks and Redemption
- P11** The ABCs of Ethical Leadership
- P12** Strengthening Culture Through Innovative Training
- P13** Leveraging Your Anti-Bribery Compliance Program to Make Sanctions Compliance Easier
- P14** The Legal Risks of Compliance & Ethics Programs
- P15** The Future of IT Compliance... and How to Plan for IT
- P17** Leadership Skills to Advance Your Program
- P18** Investigations Workshop
Part IV: Revealing and Analyzing Documents
Part V: Preparing the Investigation Report
Part VI: Q&A Panel

CONFERENCE

- 101** 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
- 102** Modeling the Message: The Science of Ethical Leadership, Organizational Culture and Compliance Results
- 103** A Conversation with The Priceline Group, Inc.: Driving a High Touch International E&C Program Strategy
- 104** Big Data, Big Issues: Global Challenges and Effective Solutions
- 105** Compliance For Subsidiaries, JVs and Other Affiliates
- 106** Information Security and the Compliance Officer – Ralph Villanueva, Senior IT Compliance Analyst, Las Vegas Sands Corporation
- 107** Key Insights in Managing Third-Party Compliance and Ethics Risks
- 108** Compliance Is Ruff: A Dog's Approach
- 201** Conflicts of Interest: Exploring Risks, Harms and Controls
- 202** Finding Common Ethical Ground in Your Multicultural Organization – Courtney A. Sander, Senior Regulatory Compliance Analyst, Petco Animal Supplies, Inc.
- 203** The Seven Deadly Sins of Government Officials & Employees: Why Integrity Matters
- 204** Best Practices and Advice: Your Up-to-Date Guide to Human Rights Law, the Modern Slavery Act, and Your Company's Obligations in Transparency and Compliance
- 205** Form I-9 - Risk Assessment and Mitigation Strategies
- 206** You Already Have Zero Privacy - Get Over It!

- 301** Global Privacy and Data Protection Risks: Protecting Corporate Digital Assets
- 302** Ethics Ambassadors: Your Diplomatic Corps for Ethics & Compliance - The Key to a Values-Driven Approach
- 303** Gift & Entertainment, Conflicts and Corruption: An Interplay of Risks and Best Practices to Address Them
- 304** Creating, Implementing and Managing Effective Global Communication and Training Programs on a Budget
- 305** The Personal Liability of Corporate Officers for Foreign Corrupt Practices
- 306** Compromising Merchants: A Live Hack Demo
- 307** Ready, Set, Go: Your Next Career Move
- 308** Compliance 3.0: Leveraging Social Media to Drive a Culture of Compliance
- 401** Export Controls Risk: Challenges, Strategies, and Effective Management
- 402** From Villains to Heroes: Fostering Ethical Behavior in Organizations
- 403** How an Organization Created the Model Compliance Committee
- 404** Conducting Effective Third Party Due Diligence In China
- 405** Preserving the Attorney-Client Privilege and Attorney Work Product Protection in Internal and Government Investigations
- 406** Top Tips for Managing Global Data Privacy Compliance
- 407** Return on Investment (ROI) for Compliance Programs: Challenges and Options
- 408** Keeping Compliance Simple Without Dumbing it Down

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CONFERENCE CONTINUED

- 501** Global Antitrust Compliance and Risk - Creating an Effective Antitrust Compliance Program
- 502** Considering an Ethical Decision Tree? Help Your Employees Make the Right Decision When Other Company Documents Don't Have the Answer
- 503** Courage at our Core: Inspiring Employees to Speak Up
- 504** Compliance in South America: Challenges and Effective Strategies
- 505** How Internal Controls Are Needed to Augment Compliance Programs
- 506** Germ Theory and Modern Information Security Threats: Why We are Entering the Age of Mandatory Cyber Hygiene
- 507** Soft Skills Required for a Hard Profession
- 601** M&A Transactions: Addressing Compliance and Ethics Risk in the Newly-Acquired Entity
- 602** The Good Reasons Why People Do the Wrong Things
- 603** The Highs and Lows of Trying to Join Dots and How Values and Ethics Help us to Find an Organization's Soul
- 604** Effectively Complying With Ever Increasing Data Localization Requirements: Tips, Tools, and Tactics for Transferring, Moving, Storing, and Accessing Data Around the Globe in an Increasingly Restrictive World
- 605** At What Cost? A DLA Piper Film on Corporate Governance and Compliance Issues
- 606** Payment Card Industry (PCI) Compliance: Our Journey and Lessons Learned
- 607** Critical E&C Insights From NAVEX Global's Benchmarking Reports
- 608** Laugh and Learn: Using Creative Compliance Training Methods
- 701** Government Contracts: Controlling Risk in Working Relationships with Uncle Sam
- 702** Extra! Extra! Read All About It: Getting the Word Out About Your Ethics Reporting Program

- 704** Compliance Challenges in India: Why Your Compliance Program May Not Translate
- 705** The Ethical, Professional and Personal Challenges of Being Both a Company's Lawyer and its C&E Professional
- 706** Information Security (InfoSec) for the Compliance Professional
- 707** Election Season 2016: 10 Compliance Tips to Avoid a Political Scandal
- 708** Engaging the Evolving Workforce in Compliance
- 801** Third Party Compliance Program: Reducing Risk While Optimizing Relationships
- 802** The Impact of Ethical Leadership
- 803** A View From the Other Side: Tales of a Compliance Liaison
- 804** Presenting Your Compliance Training Program to Asia Pacific Business Units
- 805** Organizational Sentencing Guidelines: Past, Present and Future
- 806** Privacy Breach Response: What's Your Compliance and Ethics IQ?
- 807** Ethics and Compliance Programs in the Age of Spins, Mergers and Acquisitions

POST-CONFERENCE

- W1** The Wolf in Sheep's Clothing: Do You Know Where Your Next Risk Will Come From?
- W2** Challenges of Organizational Restructures: Keeping Ethics at the Forefront
- W3** Ethics & Compliance Program Review - A Look at Four Corporate Compliance Programs
- W4** Foreign Agents, Partners & Intermediaries: You Can't Live with Them, but You Can't Live Without Them
- W5** Top Labor and Employment Risk Areas
- W6** Detect Data Breaches by Insiders and Hackers Posing as Insiders, Even if Only Done Once
- W7** Crisis Management for Ethics and Compliance Professionals
- W8** Are You Experienced? Applying Experiential Education to Ethics
- W9** How Boards Really Approach Risk Management
- W10** Navigating the Rough Waters of Ethics and Compliance Risks
- W11** iCare: Tyco's Compliance Liaison Program - How a Pilot Program Became a Cornerstone of the Compliance Department
- W12** If You Think You Are Too Far From Money Laundering and Terrorism, This Session is For You!
- W13** Around the World in 60 Minutes: Recent Developments in U.S. Trade Controls
- W14** In Pursuit of Clean Earnings: Dodging an SEC Investigation or Litigation
- W15** Gaming the Seven Elements
- W16** Using Employee Engagement Data to Spot and Address Risk Areas

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