The Complete Compliance and Ethics Manual
2015

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- Federal Sentencing Guidelines: Reason for Amendment 673
- The Basics of Compliance from the Viewpoint of the Federal Sentencing Guidelines
- SEC Listed Companies Standards
- Speech by SEC Staff: The Vital Role of Effective Comprehensive Compliance Controls
- NYSE Corporate Governance Rules
- Federal Reserve Board Remarks: Enterprise-Wide Compliance Programs
- Other Compliance Standards
- Possible Privileges of Protections for Compliance Programs
- A Resource Guide to the U.S. Foreign Corrupt Practices Act
- Selection and Use of Monitors in Deferred Prosecution Agreement and Non-Prosecution Agreements with Corporations (the “Morford Memorandum”)
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