

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

And for prospective SCCE members, here's a peek at what you're missing. Don't miss out on another issue of *Compliance & Ethics Professional*. Become an SCCE member and receive this monthly magazine, valuable compliance and ethics resources, discounts on events, and much more. [Click here](#) to join SCCE today.



The Red Flag Group raises the bar with support from the Academies

— *An interview by Adam Turteltaub*

A look at how The Red Flag Group uses the SCCE Academies as a way to keep their compliance and ethics professionals sharp and up to date on current issues and trends within the industry.

Why should you care about money laundering in a personal way?

— *by Mónica Ramírez Chimal*

The number of industries and businesses affected by criminal activity continues to increase, and the repercussions can be devastating down to a personal level.

ISO 37001:2016, a sword that pierces to the heart of bribery

— *by Vivian Zhou*

Illicit interest transfer is one of the most damaging problems in today's world. However, as anti-bribery efforts have gained awareness, prevention and control are becoming a global trend.

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The impact of the EU GDPR on compliance

– by *Robert Bond*

Once the EU's General Data Protection Regulation goes into effect, businesses need to be ready for strict restrictions surrounding consumer data. Failure to comply could lead to increased scrutiny and fines.

Preventing corruption in multinational corporations: A very different game, Part 2

– by *Duncan McCampbell*

The second in a three-part series examining culture and how to prevent corruption in multinational corporations.

Letter from the CEO

Passion for Compliance

– by *Roy Snell*

Letter from the Incoming CEO

Give everyone a pen and paper

– by *Gerry Zack*

Empirically Speaking

How compliance functions can help (or harm) growth

– by *Billy Hughes and Dian Zhang*

Ethics vs. or AND Compliance

Do you have a speak-up culture?

– by *Steven Priest*

Compliance, Life, and Everything Else

FCPA Enforcement Focuses on Economic Costs of Corruption

– by *Thomas R. Fox*

View from the Front Lines

Don't tell anyone about past investigations

– by *Meric Craig Bloch*

Kaplan's Court

Establishing compliance and ethics duties

– by *Jeffrey M. Kaplan*

The View from Nickel City

Have you started working on your 2018 goals yet?

– by *Jennifer L. Kennedy*

How to Be a Wildly Effective Compliance Officer

Advice worth taking

– by *Kristy Grant-Hart*



The last word

Gee, I wonder why antitrust compliance programs aren't better?

– by Joe Murphy

An enforcer's view of compliance

– by Leigh Faugust

Finding a problem, assessing the risk and cause of that problem, and addressing and preventing recurrence of that problem are key factors in establishing an effective compliance program.

Minimizing risk associated with the Internet of Things

– by Mark Lanterman

The Internet of Things refers to the interconnected network of smart devices. It brings convenience at the price of risk, so education and training are vital.

What is your company's ethical brand?

– by Joe Kale

Companies are increasingly being judged on their ethical brands. By weaving compliance and ethics into the fabric of leadership, an ethical brand reputation can be a potent asset in creating a competitive edge.

Criminal liability of an executive under Turkish law

– by Filiz Toprak Esin and Ömer Bayman

A company executive in Turkey can face many different types of criminal liability. This article provides a general overview of the risks executives can encounter if they ignore compliance best practices.

The evolving role of CIOs and how the board can spark transformation

– by Betsy Atkins

The CIO fills a crucial need, but it may not be the best suited for meeting the demands of the digital business age. So which role is? And how can the board oversee a company's digital transformation?

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