

Webinar on

3 Webinars To Detect And Prevent The Money Laundering, Overview Of FCPA And International ACH

Webinar Description

This bundle of the webinar will describe Money Laundering, the Understanding concept of International ACH, how it works, the rationale for choosing it, how it differs from US domestic ACH and How Effective is Your Foreign Corrupt Practices Act (FCPA) Program?

The webinar format is 1-1.5 hours of audio-visual presentation, including a brief Q&A session.

This webinar bundle includes below 3 recorded webinars:

How Effective is Your Foreign Corrupt Practices Act (FCPA) Program?

Understanding International ACH

Money Laundering: How it Works



How Effective is Your Foreign Corrupt Practices Act (FCPA) Program?

Presented by Chris Doxey

When it comes to managing and monitoring bribery malpractices, performing data analysis and internal controls testing within your Procure to Pay (P2P) process can be one of the most powerful ways to validate the completeness and accuracy of books and records to add to your company's FCPA toolkit.

As FCPA enforcement has gone through the roof in recent years - along with the fines for noncompliance - many companies have made FCPA compliance a priority. But when an employee or third party steps out of line, the first thing regulators will look for is the effectiveness of the compliance program.



Understanding International ACH

Presented by Jane Hennessy

There are many ways of making payments internationally. International ACH is one that is often not understood but can be very advantageous for efficiently and cost-effectively making payments to other countries. This webinar will explain what International ACH is, how it works and more about an organization that is creating global standards to make it even easier. It will discuss the rationale for choosing International ACH and how it differs from US domestic ACH.



Money Laundering: How it Works

Presented by Robert K. Minniti

Money laundering is more common than most people realize. Criminals need to launder the money they acquired through illegal activities. This includes employees who embezzled assets from an organization. Owners, managers, and employees of organizations need to be familiar with how money laundering works and what can be done to prevent and detect it.



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