

Webinar on

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

Learning Objectives

Learn how to Test for FCPA Violations and how to Leverage Existing Internal Control Programs.

Determine your FCPA Risk with the 15 FCPA Red Risk Exposure Questions

Obtain an Overview of the FCPA and Learn about the Key Definitions

Learn about the 15 Step Roadmap for the FCPA Compliance

Learn how to develop an FCPA Compliance Program

This webinar as the US Foreign Corrupt Practices Act (FCPA), implemented to fight bribery and corruption, prohibits any bribery payments to foreign officials and political figures.

PRESENTED BY:

Chris held senior finance and controller positions at Digital Equipment Corporation, Compaq, and Hewlett Packard which allowed her to develop and implement standards of internal control and leading practices for all aspects of financial operations. She was recruited to lead WorldCom (MCI) in the implementation of internal controls, policies, and corporate governance processes.

On-Demand Webinar

Duration : 60 Minutes

Price: \$200

Webinar Description

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.

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.

The legislation, such as the US Foreign Corrupt Practices Act (FCPA), implemented to fight bribery and corruption, prohibits any bribery payments to foreign officials and political figures. The FCPA applies to public US companies and the foreign companies listed on the US stock exchange.

When language and cultural traditions vary so widely, a comprehensive approach including policy development, risk exposure assessment, control implementation, and ongoing transactional data monitoring is required. However, the failure to prevent and detect issues of bribery can lead to a serious offense resulting in heavy penalties, reputational damages, and possible incarceration.



Who Should Attend ?

Controllers, Internal Auditors

Senior Accounting and Finance Managers

Accounts Payable Directors and Managers

Accounts Payable Professionals



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