

MDO Partners to Present on FCPA at SCCE Miami Regional Compliance & Ethics Conference

MDO Partners will participate at the Society of Corporate Compliance and Ethics (SCCE) Miami Regional Compliance & Ethics Conference, taking place Friday, May 5, 2017 at the Hilton Miami Downtown (1601 Biscayne Boulevard, Miami, FL 33132). Managing Partner Richard Montes de Oca and Ana-Paola Capaldo, Associate General Counsel for Global Ethics and Compliance at Laureate Education, Inc., will discuss “FCPA Enforcement” from 9:45 a.m. to 10:45 a.m.

The presentation will cover the scope of the Foreign Corrupt Practices Act (FCPA), including methods for addressing organizational compliance risks and best practices for managing FCPA risks in global organizations.

“FCPA enforcement continues to result in considerable fines and penalties for companies engaged in international bribery and corruption,” said Mr. Montes de Oca. “The FCPA risks for international businesses are significant and require companies to implement effective compliance programs. I look forward to discussing FCPA best practices in this upcoming conference and trust that our insights and experience will provide important guidance and value to our compliance colleagues in this critical area.”

In a news release, the company said the SCCE Regional Conference provides a forum to interact with local compliance professionals, share information about compliance successes and challenges, and create educational opportunities for compliance professionals to strengthen the industry.

Additional topics that will be covered include: compliance training, employment law and changes under the Trump administration, human trafficking, conflicts of interest, and investigations experience. For more information on the SCCE Miami Regional Compliance and Ethics Conference, visit http://www.corporatecompliance.org/Events/EventInfo.aspx?sessionaltcd=002_LCFL17.

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