Compliance Investigations: Best Practices and Effectiveness Essentials

Hanzo will present a webinar on how to structure a robust investigation protocol to help compliance teams conduct investigations on a regular basis.

The webinar, "**Compliance Investigations: Best Practices and Effectiveness Essentials**," will be May 17, 2019, at 2 p.m. Eastern time.

Tom Fox, the Compliance Evangelist and the author of The Compliance Handbook, and Michael Volkov, CEO of the Volkov Law Group, will be presenters.

The webinar will cover:

1) Why the intake of a hotline report is a critical start of your investigation protocol.

2) How to effectively set up a triage program for all internal and external reporting.

3) The different levels of investigations you should set up.

4) What type of report you should issue.

5) How and why you should protect the privilege.

Register for the webinar.