

# 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.**

