Learn to Think Like an Investigator

As a compliance professional, you will be called upon to conduct internal investigations at some point in your career. Whether you are new to compliance or a seasoned professional, you can gain the skills you need from one of SCCE's Internal Investigations Workshops offered in 2020.

Receive comprehensive instruction, from initial allegation to the final report, from experienced presenters. Topics include:

- Understanding and assessing the initial allegation of wrongdoing
- Creating an investigation plan
- Gathering evidence
- Conducting interviews, including the subject of the investigation
- Conclusions and root-cause analysis
- Writing your report
- Avoiding pitfalls and legal risks

Don't wait sign up today to attend one of our workshops!

June 8-10 | Lake Buena Vista, FL
post conference offered on third day

June 18-19| London, England

October 8-9| Singapore

Learn more