

ISO 37001 Prompts Review of FCPA-Based Anti-Corruption Policies

Insight

ISO 37001 sets global anti-bribery management systems that will prompt organizations to review their anti-corruption policies and controls and most likely play an important role in the future regarding anti-corruption efforts.

New Details from Panama Papers Expose Scope of Secret Oil Deals in Africa

News

“It is imperative that any multinational company operating in Africa immediately check its contracts and payments to determine if it has been doing business with one of the shell companies listed in this most recent report,” says Thomas Fox of Advanced Compliance Solutions.

On-Demand: Benchmarking Your

FCPA Compliance Program

On-Demand

The webinar is the third of the year in Bryan Cave's anti-corruption series. The topic will be of interest to in-house counsel and compliance professionals of companies that conduct business outside the United States.

The Five Top Compliance Related Events of 2015

Article

Even though the number of Foreign Corrupt Practices Act (FCPA) enforcement actions dropped during 2015, there were several significant lessons for the compliance practitioner, writes Thomas Fox.

Greater Emphasis on Corporate Compliance Programs

Article

The Department of Justice is taking aim at corporations and investing resources into the evaluation of the effectiveness of corporate compliance programs.

Richard Bistrong's From Behind the Bribe: The Sharp End of Compliance

Video

Corporate Compliance Insights presents a short film about Richard Bistrong's journey through the dark side of international business, "getting caught" and what that might mean for today's compliance challenges.