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Compliance & Ethics Institute



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16th Annual Compliance & Ethics Institute | October 15 - 18, 2017 | Las Vegas, NV



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**SOCIETY OF CORPORATE
COMPLIANCE AND ETHICS**

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If you are ordering individual sessions, please check the box by each session you wish to purchase.

PRE-CONFERENCE

- PW** Professional Skills Development – Influencing Others
- PW** Professional Skills Development – Listening Skills
- PW** Professional Skills Development – Collaboration
- PW** Professional Skills Development – Contacts and Networking
- PW** Professional Skills Development – Communication
- PW** Professional Skills Development – Negotiation
- PW** Professional Skills Development – Professional Skills Q&A Panel
- P1** Ethics & Compliance Risk Management 101: Program Essentials and Effective Practice
- P2** Marked as Read: The Story of the Ineffective Code of Conduct
- P3** The Good Reasons Why People Do the Wrong Things.
- P4** Foreign Agents, Partners & Intermediaries: You Can't Live with Them, but You Can't Live Without Them
- P6** Navigating IT Compliance: How can Business and Legal Teams Collaborate to Achieve Joint Objectives?
- P7** Communicate Ethics with Movie Clips, Viral Videos and News Feeds
- P8** Return on Investment (ROI): Documenting and Supporting the Value-Added for a Compliance Program
- P9** 3 Part Investigation Workshop
- P10** Social Media: Risks and Redemption
- P11** Ethical Train Wrecks and Other Avoidable Disasters: Practical Steps to Heading off Misconduct Before It Happens
- P12** Blow it All Up? How to Really Tackle a Ruinous Corporate Culture. Lessons from Wells Fargo and Beyond

CONFERENCE

- P13** Responding to a globalized law enforcement in transnational bribery: A U.S., German and Indian perspective
- P14** New Mandate, New Mindset: Making a Successful Transition into a Compliance & Ethics Career (What Lawyers, In-House Counsel & Others in Transition Need to Know)
- P15** IT for Non-IT Compliance Professionals
- P16** Compliance 101
- P17** Training Strategy: Less Can Actually Be More
- P18** 3 Part Investigation Workshop
- 101** Global Antitrust Compliance Assessing Antitrust Risks and Creating an Effective Antitrust Compliance Program
- 102** Five Months to a Fantastic Code of Conduct
- 103** Snitches Get Stitches and Wind Up in Ditches: A Tale of Two Whistleblowers
- 104** Trade Controls: Key Compliance Challenges
- 105** E-Verify and Form I-9 Compliance Under a Reasonable Yet Enforcing Government
- 106** How IT Departments Can Be Powerful Allies in Promoting Compliance
- 107** ABC, AML and Export Control-the broadening and convergence of compliance requirements
- 108** Leveraging innovation and technology to enhance your compliance program and manage third party risk
- 109** If the Wall Street Journal Calls, Will You Be Ready?
- 201** Privacy from Zero to Sixty Developing a Global Privacy Program
- 202** Transformational Narratives: Where Ethics and Corporate Compliance Meet
- 203** Case Study: The Story of AppNexus: How C-Level Commitment Creates an Ethical Culture

- 204** Due Process: Build confidence in your compliance investigation process and convey a positive tone at the top
- 205** Background Screening Compliance Essentials
- 206** The Compliance Officer and the Digital Era
- 207** From Oversight to Impact: 3 Critical Ways Your Board Can Make a Difference in Compliance
- 208** Compliance is Ruff: A Dog's Approach
- 209** Identifying and Controlling Compliance Risk When Providing Services to the U.S. Government
- 301** The Risks in Assessing Risk
- 303** Ethics and Compliance Training from A to Z: How to Create Your Very Best Programs in 2017 Using Both Proven Methods and the Latest Research
- 304** The Never Ending Story: Money Laundering
- 305** Recent Developments in Compliance and Ethics Law
- 306** Data Discovery and Classification A Digital Swiss Army Knife for Privacy and Security Compliance
- 307** Can't Miss Insights from the 2017 Hotline Benchmark Report
- 309** Turn of a Century: How does a company with over 100 years of history in the gas, electric and steam industry implement a corporate compliance program while the industry undergoes unprecedented changes?
- 401** Conflicts of Interest: Exploring Best Practices
- 402** Fostering an Ethical Culture through Leadership: Challenges, Risks, and Rewards
- 403** Fostering a Compliance Culture at Travelers
- 404** Conducting Effective Third Party Due Diligence in China

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CONFERENCE CONTINUED

- 405** Preserving the Attorney-Client Privilege and Attorney Work Product Protection in Internal and Government Investigations
- 407** Program & Ethical Tone Assessment Tradecraft of Independent Corporate Monitors
- 408** Is It Time for an Incentive Mine Sweep?
- 501** From FCPA Prosecutors to Company Protectors: Top 10 Lessons Learned from the Front Lines of FCPA Enforcement
- 502** How to Reduce Rationalization Risk in the Fraud Triangle through Effective Ethical Decision Making Training
- 503** Creating a Mobile First Code of Conduct
- 504** Culture & Compliance: Strategies for Africa
- 505** How to Determine if an Incident is a Data Breach to Meet Compliance Obligations
- 506** Everyone should have an IT compliance officer or suffer the consequences: Why the IT compliance function matters and how it can boost company-wide compliance efforts
- 507** Building a Compliance Champion Network
- 508** 10 Easy Hacks to Give Your Ethics & Compliance Program a Boost
- 601** Corporate Culture: Does Yours Offer More Shock” than “Awe”? A Practical Overview and Tips for Cultural Assessments and Tune-ups”
- 602** Transformational Leadership: Raising the Ethical Bar
- 603** Bids Gone Bad: Lessons Learned from Planning a Procurement Fraud Training
- 604** Data Privacy and Ethics
- 605** Antitrust Compliance Considerations for Lawyers
- 606** Monitoring Compliance in the Age of Artificial Intelligence: Lessons from the Caremark Case
- 607** How to prove your program works

- 608** The Relationship Roadmap: How CEOs Can Turn Turf Battles Into High-Performing Working Relationships
- 701** Don't Buy Trouble in M&A Transactions: Effectively Managing Ethics and Compliance Risk During the Deal
- 702** Objects in the Mirror are Closer than they Appear: MGM Resorts International, Driving for Impact in the Gaming Capital of the World
- 704** Latin America's Davids and Goliaths: Small and large economy lessons learned on fighting corruption and operating in the region.
- 705** Structuring a successful C&E Department within the Legal Department
- 706** From Start-up to IPO How to design and build a compliance program from scratch
- 707** Organizational Sentencing Guidelines: Past, Present, and Future
- 708** Conducting an Internal Compliance Program Survey
- 801** Cyber Security: One of the Most Critical Risk Mitigation Efforts for your Organization that Can Bridge the Gap between Compliance and Ethics
- 802** Inside the Mind of the Whistleblower: Understanding What Motivates Employees to Report Ethical Concerns
- 803** Small budget, small progress?
- 804** Eradicating Human Trafficking Compliance Challenges
- 805** US Government Contracting Compliance: Managing Supply Chain Ethics and Compliance Risk for the World's Single Largest Buyer
- 806** How to Get More LinkedIn Views than Roy: Practical Tips for Improving Your LinkedIn Profile & Getting Employers to Seek You Out
- 807** Government Focus on Whistleblower Retaliation
- 808** The Next Generation of Compliance Program Effectiveness: Moving From Bolt On to Built In

POST-CONFERENCE

- W1** Managing Trade Compliance Risks: Exports, Imports, Human Trafficking and other Challenges
- W2** Creating and Maintaining an Ethical Culture: How to get your employees to act ethically, even when no one is looking
- W4** Is it still possible to fly under the radar? The multiple layers of liability for overseas corruption that corporate officers and companies face and how compliance programs can address them
- W5** Big Data and Secondary Uses of Data: Practical Tips to Avoid Privacy Pitfalls and Regulatory Risk
- W6** IT Prevention Requires More Than 1 Day a Year The Other 364 Days a Year
- W7** Around the World in 80 Minutes
- W8** Compliance Program 3.0 The Data Driven Compliance Program
- W9** The Wolf In Sheeps Clothing: Do You Know Where Your Next Risk Is Coming From?
- W10** Join Our Investigation: An Experiential Session from Helpline Call to Final Report
- W11** Impact of Compliance within Organizations
- W13** Summary of Changes in Employment Regulations
- W14** Handling a Cybersecurity Investigation: A Discussion with a Regulator, a Lawyer, and a Security Expert
- W16** Transforming Compliance & Ethics Learning Lessons from 4 Financial Services Global Leaders

GENERAL SESSIONS

- GS1** The Life of an Ethics and Compliance Professional
- GS3** Easiest Catch: Don't be Another Fish in the 'Net'

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