Overview of the Foreign Corrupt Practices Act

Description: This webinar will provide you an overview of the FCPA regulations, what controls are needed to ensure compliance, how to establish an effective FCPA review program, and how to ensure your FCPA program is communicated to all your employees.

Objectives of the Presentation:

- Why you need to know about the FCPA
- Review of the FCPA Act
- Why the Act is important to you and your company
- FCPA and Bribery
- What constitutes a Bribe
- Who is a Foreign Official
- Who must comply with the FCPA

Why Should you Attend:

The Foreign Corrupt Practices Act was established by the U.S. Government in the late 1970's as a means to review and control influence and bribery by U.S. and foreign companies in gaining business. In particular, there was emphasis on paying monies to influence foreign government employees to gain business. The types of influence include bribes, special favors, payment of trips, and other payments to influence foreign sales. The regulations are very specific as to what constitutes a payment to a foreign official and who a foreign official is. With increased bribery issues globally, the FCPA is being enforced to a greater degree with heavy penalties for violators. If your company deals with foreign vendors or government agencies you have to know the FCPA rules, and put internal controls in place to ensure proper oversight of your employees.

Contents:

- The FCPA Regulations
- FCPA Enforcement
- Country and local Corruption Laws
- Setting up an effective FCPA program
- Problem you may encounter
- Vendors and Third Party
- Successor Company Liability
- Summary

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