Day 1

MODULE 1

- Introduction to Regulatory Environments for Legal Compliance
- Key Governmental and Regulatory Authorities and Scope of Authority
- Legal Compliance and the "Culture of Compliance"

MODULE 2:

- Key Legal Compliance Risks and Issues (Part 1)

MODULE 3

- Fraud (External and Internal)
- Cybercrime and Cybersecurity

Day 2

MODULE 1

- Money Laundering and Terrorist Financing
- Sanctions
- Competition and Antitrust

MODULE 2:

- Evaluation of Legal Compliance Programs (Part 1)
- Program Design
- Confidential Reporting Structure and Investigation Process

MODULE 3:

- Evaluation of Legal Compliance Programs (Part 2)
- Third-Party Management
- Mergers and Acquisitions (M&A)
- Due Diligence Process
- Effective Implementation of Program

Day 3

MODULE 1: Evaluation of Legal Compliance Programs (Part 3)

- Incentives and Disciplinary Measures
- Effectiveness in Practice

MODULE 2:

- Evaluation of Legal Compliance Programs (Part 4)
- Analysis and Remediation of Any Underlying Misconduct
- Other Frameworks for Evaluating Corporate Compliance Programs

MODULE 3

- Improving the State and Effectiveness of Legal Compliance Programs
- Proving the State and Effectiveness of Legal Compliance Programs
- Review and Recapitulation of Key Issues