



# International Compliance 101: How to build and maintain an effective compliance and ethics program

Debbie Troklus, Sheryl Vacca

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Compliance and ethics, though a relatively young field, continues to grow in prominence around the world. An active compliance and ethics program can offer numerous benefits to organizations of any size. While laws and regulatory authorities may vary nation to nation, the basic job of compliance and ethics professionals remains the same—to prevent, detect and respond to misconduct. Also, no matter where your organization is based, the steps required to build and maintain an effective program are essentially the same.

International Compliance 101 provides the basic information you need to build and maintain an effective compliance and ethics program. This book is ideal for compliance professionals new to the field, compliance liaisons, board members and others with compliance duties. Its coverage includes:

- The Importance of Compliance and Ethics
- The Seven Essential Elements of a Compliance Program
- Steps for Putting an Effective Program in Operation
- Tips for Tailoring a Program to Your Organization
- Sample Compliance Materials
- Glossary of Compliance Terms

International Compliance 101 is published by the Society of Corporate Compliance and Ethics (SCCE), which exists to champion ethical practice and compliance standards in all organizations and to provide the necessary resources for compliance professionals and others who share these principles.



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