

CEP Magazine – March 2019 Enforcement always lags

By Gerry Zack

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I recently had the pleasure of speaking to 400 fraud and corruption fighters in Mexico City as part of a conference sponsored by the Association of Certified Fraud Examiners. I came away with two overwhelming feelings. First was the passion that these individuals displayed for combatting corruption in their country. Second was a sense of frustration with their own country's stunted progress in fighting corruption.

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