

CEP Magazine – January 2020

Where are your program's boundaries?

By Gerry Zack

Please feel free to contact me anytime to share your thoughts.

- +1 612.357.1544 (cell)
- +1 952.567.6215 (direct)
- gerry.zack@corporatecompliance.org

A recent news report involving four flight attendants raises interesting questions about the scope of an organization's compliance and ethics program. The four flight attendants were stopped in Miami after flying from Chile. They were charged with money laundering after customs agents found them to be carrying large and unexplained sums of cash that they were bringing into the United States on behalf of someone else, apparently for a 1% commission.

This document is only available to members. Please [log in](#) or [become a member](#).

[Become a Member](#) [Login](#)