

Compliance Lessons from the Wirecard Scandal

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- Learn how Wirecard, a listed company, went from 24 billion euros to total collapse in three days after disclosure that 1.9 billion euros did not exist
- Understand how 250 employees plus the entire senior management team are implicated in the fraud that has come to exemplify the hostage-taking of the western banking system by Russian kleptocrats and other illicit activity
- Acquire skills to prevent and detect ethical and legal failures in MNEs by delving into this live case-study and ongoing debacle

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