

CEP Magazine - April 2023



Shin Jae Kim (<u>skim@tozzinifreire.com.br</u>) is the head of the Compliance & Investigation practice at TozziniFreire Advogados in São Paulo, Brazil.

Brazil's Empresa Pró-Ética program: Evaluations of the 2020-2021 cycle

By Shin Jae Kim

The Brazilian Office of the Comptroller General (CGU) published a report December 13, 2022, on the evaluations of the 2020–2021 cycle of the Empresa Pró-Ética program.^[1] Empresa Pró-Ética is an initiative that seeks to foster the voluntary adoption of integrity measures by companies operating in Brazil, focusing on the commitment to prevent, detect, and remediate acts of corruption and fraud. The report provides an overview of the stage of compliance programs in companies operating in Brazil.

The document contains a detailed study of participating companies' compliance programs and an analysis of the positive and negative scores of the areas evaluated. Companies from many economic sectors participated in the program, with a 28% increase in participation over the previous edition.

This document is only available to members. Please log in or become a member.

Become a Member Login

Copyright © 2024 by Society of Corporate Compliance and Ethics (SCCE) & Health Care Compliance Association (HCCA). No claim to original US Government works. All rights reserved. Usage is governed under this website's <u>Terms of Use</u>.