

# Test the Effectiveness of Your Compliance Program: Spot-Checks

---

Miguel Angel Enriquez, Head of Compliance, Americas Maersk.

August 28, 2020

- Diving through the spot-checks and how they become a good tool to monitor the effectiveness of your compliance program
- Understanding that testing effectiveness is not always about checking books and records
- Sharing a best practice on how to handle compliance program-driven checks that do not materialize in written paper

This document is only available to subscribers

[Purchase](#)